

**WASHINGTON TOWNSHIP  
BOARD OF SUPERVISORS**

112 Municipal Lane  
Prosperity, PA 15329  
September 11, 2018

**MINUTES**

Walter Stout, Chairman, called the meeting to order at 7:00 PM followed by the Pledge of Allegiance.

In attendance were Supervisors Walter Stout, Troy Smith, Charles Hickman; and Secretary, Diane Headlee. Also in attendance were residents, Tom Isiminger and Leonard Dulaney.

- I. Requests to Address the Board/Public Comment—There were no requests to address the board.
- II. Correspondence and Reports
  1. Received Correspondence
    - As required by Act 205 of 1984, we have been advised that the township's expected minimum financial obligation to the Washington Township Municipal Pension Plan in 2019 will be \$14,748.00.
    - The township has received a letter stating that our Hazard Mitigation Plan has been approved. The plan meets the requirements set forth in the Federal Regulations as authorized by adequately addressing the required elements; planning, risk assessment, mitigation strategy, maintenance implementation and option. With an approved Hazard Mitigation Plan, we are eligible to file a claim under the National Flood Insurance Program and other hazard related funding programs in case of tornadoes, floods and like-events. This approval is for 5 years after which we will have to revise the plan and re-submit it.
    - We also received a very nice appreciation thank you from Peyton Whipkey. Peyton requested that he be permitted to do a community service project for the township, which he did at the Park. Peyton, with some supervision from his grandfather Ken Headlee, cleaned the weeds from the fall zone area inside the playground barrier and tilled up the area. He then put in the new mulch that was purchased by the township. He also spread mulch around the fall areas of the swing set and the big sliding board. Mr. Stout thanked Peyton for doing an excellent job and expressed appreciation for his help.
  2. Planning Board
    - There were no items ready for consideration in September.
  3. Zoning Board
    - No meeting necessary.
  4. Park Board
    - The board will be meeting this Thursday evening, September 13, to discuss plans for the upcoming "Trunk-or-Treat" party for children living in Washington Township in lieu of door to door trick or treating. The event is planned for Wednesday, October 31 at the Washington Township Park, with the time to be announced. An

informational flier will be sent to all township homes with the details and will also be posted on various Facebook pages.

5. Roadmaster's Report
  - Mr. Hickman reported the road crew started and completed road stabilization by installing a stone gabion basket wall on Fisher Hollow Road near the Duffy property. They also trimmed trees, removed debris and performed creek bank stabilization on Pettit Run to correct flooding issues along Pettit Road. The road crew mowed and trimmed at the park, spread chips on tar spots and cleaned up from the recent flooding. They also placed "Stay Back" signs on equipment and also picked up W-1 (International Dump Truck) from Somerset where it had been to have the new steel truck bed installed.
6. Solicitor's Remarks - Mr. Makel was not in attendance.
7. EQT Report
  - Activities on the EQT well sites are: Frac on the Shipman Pad to take place through the first week of December; fracing on the Rough Hollow Pad is scheduled through the first week of September; and fracing on the Cogar Pad finished the end of August.

### III. Discussion & Action Items

#### A. Routine

1. A motion for approval of the Agenda with an Addendum was made by Charles Hickman and seconded by Troy Smith. Motion carried.
2. A motion to approve the Minutes of the August 14, 2018 regular meeting with no corrections was made by Troy Smith, seconded by Walter Stout. Motion carried.

#### B. Specific

1. Personnel
2. Business Operations
  - a. Approval of Treasurer's Report

Mrs. Headlee reported on the bank statements ending on August 31, 2018:

	<u>General</u>	<u>Liquid Fuels</u>	<u>Machinery</u>	<u>Impact Fee</u>	<u>DCNR</u>
Beginning Balance	\$291,030.79	\$120,573.70	\$ 40,711.00	\$ 1,599,405.55	\$19,908.47
Revenues	21,995.91	35.42	190.48	1,297.95	8.31
Expenditures	<u>43,418.55</u>	<u>77,074.11</u>	<u>100.00</u>	<u>730.85</u>	<u>3,595.00</u>
Ending Balance	\$269,608.15	\$43,535.01	\$ 40,801.48	\$1,599,972.65	\$ 16,321.78

The Chairman asked the Board to consider a motion to approve the Treasurer's report as given and direct that it be filed for audit. A motion was made by Charles Hickman and a second was made by Troy Smith. Motion carried.

b. Bills & Transfers for Approval for All Funds

The Chairman asked the Board to consider a motion to approve the payment of the monthly bills and intra-fund transfers, as listed (see Minute Book file), from the following accounts:

General Fund	\$29,133.02
Liquid Fuels Fund	77,074.11
Machinery Fund	0.00
Impact Fund	730.85
DCNR Account	3,530.00
Fire Fund	<u>0.00</u>
Total Bills & Transfers for Approval	\$110,467.98

The motion was made by Troy Smith and a second made by Walter Stout.  
Motion carried

3. Operations, Buildings, Grounds & Highways

4. Township Supervisors

a. Agreements & Permits

b. Ordinances, Resolutions, & Policies

1. Supplemental Police Service

Pursuant to the action taken at the August meeting, discussions were held with a representative of the Greene County Regional Police Department. In order to move forward with the process of contracting supplemental police service with the department, the township would be required to adopt an ordinance stating such, and then negotiating a contract to secure police service pursuant to Section 1903 of the Township Code. Following a discussion, it was decided to request further meetings with representatives of the Regional Police Department and also schedule a meeting with the Greene County Regional Police Commission, so that some of the questions and concerns the Supervisors have could be answered and possibly resolved.

In order, however, to keep the possibility of obtaining supplemental police service moving forward, the Chairman asked the Board to consider a motion to proceed with the required process of securing contracted supplemental police service, including the preparation of a required ordinance authorizing the township to enter into an intergovernmental agreement, as well as the initiation of contract talks with the Greene County Regional Police Commission, which is the governing board of the Greene County Regional Police Department. The Ordinance, and a Resolution adopting any negotiated agreement with the Commission, would then need to be approved by the Washington Township Board of Supervisors before service would begin. The motion was made by Troy Smith and a second was made by Walter Stout. Motion carried.

IV. New Business - There was no new business for discussion.

V. Information & Announcements

- The SPWA water line construction/installation along Rt. 18, as of mid-August was approximately 63% complete. The installation of the new water line from Rt. 221 to the park is underway.
- Fall Clean-up Day – Saturday, October 27th. Includes TV's, and computer equipment. Dumpsters will be located at the Township Building, 8 am – 4 pm.
- “Trunk or Treat” party for township children - Tuesday, October 31<sup>st</sup> at the Washington Twp. Park, time to be announced.

Next meeting dates:

- Planning Board, Thursday, October 4, at 7:30 pm
- Supervisor's Regular Meeting, Tuesday, October 9, at 7:00 pm
- Park Board, Thursday, Sept. 13, at 6:30 pm
- Zoning Hearing Board meets as needed.

VI. Public Comment/Questions

There were no further comments or questions from the public.

VII. Adjournment

There being no further business, the meeting was adjourned at 7:45 PM on a motion by Charles Hickman, seconded by Troy Smith with all voting 'aye'.

\_\_\_\_\_ Chairman

\_\_\_\_\_ Secretary/Treasurer