

**WASHINGTON TOWNSHIP  
BOARD OF SUPERVISORS**

112 Municipal Lane  
Prosperity, PA 15329  
October 9, 2018

**MEETING AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Requests to Address the Board/Public Comment
- V. Correspondence and Reports
  1. Received Correspondence
    - Washington Township, along with other affected municipalities, has been advised that the PA Department of Environmental Protection has issued a Revised Coal Mining Activity Permit to Consol PA for the addition of 3,744 acres to the Enlow Fork Mine underground permit area. This was done pursuant to the Consol's proposal submitted for review in December, 2016.
    - The township has been advised of its estimated Liquid Fuels allocation for 2019 in the amount of \$144,679. The 2018 estimate was \$142,770; however, the actual amount received was \$145,517.
  2. Planning Board
    - There were no items ready for consideration in October.
  3. Zoning Board
    - No meeting necessary.
  4. Park Board
    - The Park Board is preparing 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, from 5:00 pm until 6:30 pm. 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
  6. Solicitor's Remarks
- VI. Discussion & Action Items
  - A. Routine
    1. Approval of Agenda with/without Addendum

2. Approval of Minutes for the September 11, 2018 regular meeting.

B. Specific

1. Personnel

2. Business Operations

- a. Redemption & Purchase of a Certificate of Deposit – Impact Fee Account

Pursuant the Impact fee budget, the township has a retained (unreserved) balance of approximately \$1.1 million which includes the currently held \$700,000 Certificate of Deposit which is currently earning 1.3%

Recommended Action

Consider a motion to redeem the \$700,000 Certificate of Deposit and together with \$500,000 of the unreserved fund balance held in the Impact Fee account, purchase a 13-month Certificate of Deposit (CD) at First National Bank of Pennsylvania, at a rate of 2.25% per year.

- b. Approval of Treasurer’s Report

- Bank Statements ending on September 30, 2018:

	<u>General</u>	<u>Liquid Fuels</u>	<u>Machinery</u>	<u>DCNR</u>
Beginning Balance	\$269,608.15	\$ 43,535.01	\$ 40,801.48	\$16,321.78
Revenues	34,579.71	18.14	48.98	6.77
Expenditures	<u>27,882.59</u>	<u>1,881.90</u>	<u>16,510.00</u>	<u>649.97</u>
Ending Balance	\$276,305.27	\$ 41,671.25	\$ 24,340.46	\$ 15,678.58

Impact Fee

Beginning Balance	\$1,599,972.65
Less Cert. of Deposit	<u>-700,000.00</u>
Available Cash Balance	899,972.65
Redemption of CD & Interest	709,853.93
Revenues	1,297.94
Expenditures	<u>-9,534.86</u>
Available Cash Balance	1,601,589.66
Purchase of Cert. of Deposit	<u>-1,200,000.00</u>

Ending Balance \$ 401,589.66

Recommended Action

Consider a motion to approve the Treasurer's report and direct that it be filed for audit.

c. Bills & Transfers for Approval for All Funds

Recommended Action

Consider a motion to approve the payment of the monthly bills and intra-fund transfers, as listed on the attached, from the following accounts:

General Fund	\$ 20,718.49
Liquid Fuels Fund	1,881.90
Machinery Fund	16,410.00
Impact Fund	9,534.86
DCNR Account	649.97
Fire Fund	<u>0.00</u>

Total Bills & Transfers for Approval \$ 49,195.22

3. Operations, Buildings, Grounds & Highways

4. Township Supervisors

a. Agreements & Permits

1. EQT Settlement Agreement – Long Mile Road

Recommended Action

Consider a motion to accept and approve the Settlement Agreement and Release (see attached) by and between EQT Production Co. and Washington Township. In doing so the parties agree to resolve any and all claims there were or may have been, regarding the condition of Long Mile Road (T-405) prior to the date of said Agreement. The Agreement has been reviewed, amended and its contents agreed to by Solicitor Dennis Makel.

2. Agreement with Mackin to Update Land Use and Zoning Ordinances

Recommended Action

Pursuant to the proposal received from Mackin Engineering and approved by the Board on May 8, 2018, consider a motion to accept the agreement with Mackin to update and ultimately enact the township's Subdivision and Land Development and Zoning Ordinances. The Agreement has been reviewed by the Solicitor and is attached.

b. Ordinances, Resolutions, & Policies

VII. New Business

VIII. Information & Announcements

- 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, from 5:00 pm until 6:30 pm.
- A “Community Blood Drive” will be sponsored by Washington Township on Saturday, November 10 from 9 am to 1:00 pm. The blood drive is being orchestrated by local resident Samantha Morris, who is serving as the Coordinator for the event. The Pittsburgh branch of the Central Blood Bank will bring a mobile coach bus which will be located in the parking lot of the township building. We want to thank Samantha for her hard work and assistance for this excellent community service project.

IX. Public Comment/Questions

X. Adjournment

Next meeting dates:

- Planning Board, Thursday, November 1st, at 7:30 pm
- Supervisor's Regular Meeting, Tuesday, November 13, at 7:00 pm
- Zoning Hearing Board meets as needed.