

**WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS**

112 Municipal Lane
Prosperity, PA 15329
February 12, 2019

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; Secretary Diane Headlee. Also in attendance were two township residents.

I. Requests to Address the Board/Public Comment

Marty Engle again asked what the cost was going to be for water service at his Waynesburg Lakes residence. Mr. Stout said the tap-in fee would be \$945 at the time of the line installation and would then be \$2,000 if the tap-in takes place any time after the project has been completed. He also informed Mr. Engle that the township has no control over what the water authority charges or for any costs associated with the installation of the line from the curb box to the house.

Mr. Engle also asked if he could get some stone to fill in the sinking area in his driveway caused by the waterline installation. Walt Stout said the township would take care of placing the gravel in the sinking area of the driveway. Also Mr. Engle asked if the mounds of dirt along the ditch could be pushed back off the berm. Mr. Hickman responded that he will look into it as the work progresses.

II. Correspondence and Reports

1. Received Correspondence

- Received notification from Consol Pennsylvania Coal Co. of a filing of an application for review by the PA DEP to perform underground longwall mining within a 3,687 acre site (Enlow Fork Mine), partially located in Washington Township.
- Received the PA Auditor General's audit report of the Liquid Fuels monies received and spent during January 1, 2016 to December 31, 2017. No instances of noncompliance or other matters were found by the auditor.
- The township Board of Auditors began the annual audit of the various township accounts on February 2. They will continue meeting until the audit is complete and they make the public report.

2. Planning Board

- Met on February 7 to organize and to take action on a proposed Lot Split request in the Sycamore area. The current officers were re-elected: Bob Romanosky is Chairman, Correan Stewart, Vice-Chair, and Raymond Stockdale serves as Secretary.

3. Zoning Hearing Board – no meeting.

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4. Park Board – no meeting.
5. Roadmaster's Report
 - Charles Hickman gave the Roadmaster's report. The road crew performed winter road maintenance, removed trees and limbs from the roads, cleaned culverts and ditches and did maintenance on the equipment. They also continued work with the water authority personnel on the new Waynesburg Lakes water line installation.
6. Solicitor's Remarks – not present at the meeting
7. EQT Report
 - Horizontal drilling on the Rough Hollow Pad on Garner Run Road is scheduled for the first week of March.
 - Top-hole drilling on the Habe Pad on Garner Run Road is scheduled through the last week of February.

III. Discussion & Action Items

A. Routine

1. A motion to approve the Agenda without an Addendum was made by Charles Hickman and seconded by Troy Smith. Motion carried.
2. A motion to approve the Minutes of the January 7, 2019 Reorganization meeting and the January 7, 2019 regular meeting was made by Troy Smith and seconded by Charles Hickman. Motion carried.

B. Specific

1. Business Operations

a. Approval of Treasurer's Report

	<u>General</u>	<u>Liquid Fuels</u>	<u>Machinery</u>	<u>DCNR</u>
Beginning Balance	\$ 246,618.34	\$ 25,736.17	\$ 24,049.31	\$ 15,708.71
Revenues	125,454.80	15.44	314.68	10.01
Expenditures	<u>34,258.65</u>	<u>2,610.20</u>	<u>4,053.00</u>	<u>0.00</u>
Ending Balance	\$ 337,814.49	\$ 23,141.41	\$ 20,310.99	\$ 15,718.72

Impact Fee

Beginning Balance	\$ 1,530,479.31
Revenues	473.43
Expenditures	<u>6,869.90</u>
Ending Balance	\$1,524,082.84

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The Chairman asked the Board to consider a motion to approve the Treasurer's report and direct that it be filed for audit. The motion was made by Charles Hickman and seconded by Walter Stout. 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, (see Minute Book file) from the following accounts:

General Fund	\$ 23,266.05
Liquid Fuels Fund	3,859.52
Machinery Fund	1,953.00
Impact Fund	<u>6,869.80</u>
Total Bills & Transfers for Approval	\$ 35,948.37

The motion was made by Troy Smith and seconded by Charles Hickman. Motion carried.

c. Opening/Awarding of Bids

1. Oil & Stone

The Chairman asked the Board to consider a motion to refer the bids as shown on the bid tabulation (see Minute Book file) to the Supervisors and the Solicitor for further review, with further action anticipated at the March 12, 2019 meeting. Motion was made by Charles Hickman and seconded by Troy Smith. Motion carried.

2. Confirmation and Disposition of Bids Received Through Muncibid.com

Pursuant to the Nov. 13, 2018 approval to advertise township equipment for sale on Muncibid.com, the following "high" bids and bidders, were received:

<u>Equipment</u>	<u>Bidder</u>	<u>Bid Amount</u>
KM400T Hot Box	Lacy Ponsart, Emco Serv. New Kensington, PA	\$12,600.00
J. Deere Riding Mower	John Neilson, Norristown, PA	\$ 7,710.00
Case Vibromax Roller	Dan Carr, McKeesport, PA	\$ 1,600.00

a. The Chairman asked the Board to consider a motion to accept or reject the high bid of \$12,600.00 received on Muncibid.com from Lacy Ponsart, d/b/a Emco Services of New Kensington, PA, for the 2015 KM400T Asphalt Hot Box Reclaimer Trailer. A motion to accept the bid of \$12,600.00 from Lacy Ponsart, d/b/a Emco Services was made by Charles Hickman and seconded by Troy Smith. Motion carried.

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- b. The Chairman asked the Board to consider a motion to accept or reject the high bid of \$7,710.00 received on Municibid.com from John Neilson of Norristown, PA, for the 2013 John Deere 1025R Tractor & mower. A motion to accept the bid of \$7,710.00 from John Neilson was made by Charles Hickman and seconded by Walter Stout. Motion carried.
- c. The Chairman asked the Board to consider a motion to accept or reject the high bid of \$1,600.00 received on Municibid.com from Dan Carr of McKeesport, PA, for the Case W85 Vibromax walk-behind vibratory roller. A motion to accept the bid of \$1,600.00 from Dan Carr was made by Charles Hickman and seconded by Troy Smith. Motion carried.

3. Opening/Awarding of Bid – Utility Trailer

Sealed bids were requested pursuant to Section 1504 of the Township Code for the sale of a 2015 Carry-on Utility Trailer. Bids were due and opened on February 11, 2019 at 11:30 a.m., and the results are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
Jason Rosa	\$ 845.14
Steven Fenstermacher	\$ 200.00
Franklin Township Supervisors	\$ 750.00

The Chairman asked the Board to consider a motion to accept or reject the high bid of \$845.14 received from Jason Rosa for the 2015 Carry-On Utility Trailer. A motion was made to accept the bid of \$845.14 from Jason Rosa was made by Charles Hickman and seconded by Troy Smith. Motion carried.

2. Operations, Buildings, Grounds& Highways

a. Opening of Bids – Township Park Rehabilitation Project

Bids received from the major prime contractors (General, Electrical, Plumbing, Mechanical & Site work) for the ADA upgrades at the park were opened at the meeting. See Minute Book file for bid tab.

The Chairman asked the Board to consider a motion to refer the bids to the Supervisors, Architect, DCNR Program Specialist and the Solicitor for review, with further action anticipated at the March 12, 2019 meeting. The motion was made by Charles Hickman and seconded by Walter Stout. Motion carried.

b. Permission to Bid – New Utility Tractor for Park, Tilt Trailer and Used Compact Roller

The Chairman asked the Board to consider a motion granting permission for the Chairman to prepare specifications and solicit quotes and/or sealed and COSTAR bids for a new compact utility tractor with a front-end loader and 60-inch mower for use at the park, a 9,990 GVW tilt trailer, and also for

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a pre-owned compact vibratory roller to assist in the patching of potholes and other roadway repairs. The motion was made by Charles Hickman and seconded by Troy Smith. Motion carried.

3. Township Supervisors

a. Ordinances, Resolutions & Policies

1. Approval of Lot Split – Victoria Funk to James Henry

Having met all of the conditions and requirements of the Township Subdivision and Land Development Ordinance, and having received approval from the Planning Board and Engineer, the Chairman asked the Board to consider a motion to approve the lot split of 10.00 acres, being a part of the parcels of land identified as Tax ID #24-04-110 and 24-04-112B, conveyed to James Michael Henry from Victoria A. Funk. The motion was made by Troy Smith and seconded by Walter Stout. Motion carried.

b. Agreements and Permits

1. Heavy Hauling Agreement – EQM Gathering OPCO, LLC.

The Chairman asked the Board to consider a motion to approve a new Heavy Hauling Agreement, dated January 14, 2019, with EQM Gathering OPCO, LLC, for Greene Valley Road (T-546) for a fee of \$300.00, pursuant to the approved Schedule of Fees. The motion was made by Charles Hickman and seconded by Troy Smith. Motion carried.

IV. New Business

Further discussion was held regarding the survey results received from Garner Run Road residents concerning a possible water line project across their properties. Mr. Stout reported that survey questions had been sent to the residents that would be along the route of the waterline. All but one resident said they would be interested in public water. It was decided to continue the pursuit of the proposed water line and invite those residents living along the proposed route to an informational meeting with the Supervisors, and SPWA representatives Tim Faddis and Tom Goughenour on February 27, 2019.

V. Information & Announcements

- The Township Clean-up Day will be held on Saturday, April 27, 2019 from 8:00 AM to 4:00 PM
- Next meeting dates:
 - Planning Board, Thursday, March 7, at 7:30 pm
 - Supervisor's Regular Meeting, Tuesday, March 12, at 7:00 pm
 - Zoning Hearing & Park Boards meet as needed

VI. Public Comment/Questions – There was no further public comments or questions.

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VII. Adjournment

There being no further business, the meeting was adjourned at 7:50 PM on a motion by Charles Hickman, seconded by Troy Smith, with all voting 'aye'.

_____ Chairman

_____ Secretary/Treasurer