

**WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS**

112 Municipal Lane
Prosperity, PA 15329
November 13, 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 interested township residents.

I. Requests to Address the Board/Public Comment

Rita Martin told the Board that her mother, Ethel Morris, was upset that the Trunk or Treat activity was cancelled. Walter Stout explained that the Supervisors and Park Board members had discussed the situation the day prior and due to the rainy weather it would not be possible to have it at the Park. After deciding to move the location to the Township Building, it began raining and for the safety of the children they decided to cancel. Mr. Stout said they are working on plans to have an inside location available next year, if necessary.

II. Correspondence and Reports

1. Received Correspondence

- We have received notification that PennDOT plans to mill and re-pave Rt. 19 from the Waynesburg Borough line north to the Washington/Greene County line at Dividing Ridge, during the 2019 construction season.
- We have also been advised by the Greene County Manager of the Community Block Grant (CDBG) Program that the WW Railroad Road and Garner Run Road water line projects were not selected for 2018 funding due to higher than eligible residential incomes along the two roadways. In an attempt to utilize CDBG funding, the county will continue to work with us to develop a water line project in at least one of those areas through 2021. Walt Stout explained that there are several vacant houses in Sycamore, and those vacant homes work against us qualifying for the funding.

2. Planning Board

- There were no items ready for consideration in November.

3. Zoning Board

- No meeting necessary.

4. Park Board

- Unfortunately, the Supervisors and Park Board had to cancel the planned "Trunk-or-Treat" activity due to the weather conditions. The Park Board will be looking for a better location for next year.

5. Roadmaster's Report

- Mr. Hickman reported the road crew performed maintenance on the equipment and prepared the trucks for winter road maintenance. The road crew changed out a culvert on Byard Road. They also cleaned up fallen trees and limbs on the township

roads. They repaired a fence on Craynes Run that was damaged during the slip repair. They cleaned ditches and repaired ditch washouts on upper Craigs Run Road. The road crew mulched leaves at the township park.

6. Solicitor's Remarks – The solicitor was not in attendance.
7. EQT Report – Casey Durdines was not in attendance, but forwarded a report. The EQT and Equitrans company separation took place at 11:59 PM on November 12, 2018. Fracing on the Shipman Pad is scheduled through the third week of November; fracing on the Cogar Pad is scheduled through the end of November; fracing on the Henderson Pad is scheduled through the second week of November; and topset drilling on the Rough Hollow Pad is scheduled through the second week of November and the horizontal rig should arrive the first week of December.

III. Discussion & Action Items

A. Routine

1. A motion for approval of the Agenda without an Addendum was made by Charles Hickman and seconded by Troy Smith. Motion carried.
2. A motion for approval of Minutes for the October 9, 2018 regular meeting and the November 8, 2018 budget workshop meeting was made by Charles Hickman and seconded by Troy Smith. Motion carried.

B. Specific

1. Business Operations

a. Approval of Treasurer's Report

- Bank Statements ending on October 31, 2018:

	<u>General</u>	<u>Liquid Fuels</u>	<u>Machinery</u>	<u>DCNR</u>
Beginning Balance	\$276,305.27	\$ 41,671.25	\$ 24,340.46	\$ 15,678.58
Revenues	14,487.75	27.03	99.04	10.46
Expenditures	<u>45,591.22</u>	<u>3,744.84</u>	<u>355.82</u>	<u>0.00</u>
Ending Balance	\$245,201.80	\$ 37,953.44	\$ 24,083.68	\$15,689.04

Impact Fee

Beginning Balance	\$ 401,589.66
Certificate of Deposit	1,200,000.00
Revenues	595.59
Expenditures	<u>35,489.62</u>
Ending Balance	\$ 1,566,695.63

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, as listed (see Minute Book file), from the following accounts:

General Fund	\$ 19,332.24
Liquid Fuels Fund	6,034.77
Machinery Fund	255.82
Impact Fund	39,720.65
DCNR Account	0.00
Fire Fund	<u>0.00</u>
Total Bills & Transfers for Approval	\$ 65,343.48

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

2. Operations, Buildings, Grounds & Highways

a. Advertisement for Bids for the Sale of Used Equipment

Pursuant to the requirements of Section 1504 of the Second Class Township Code, the Chairman asked the Board to consider a motion to advertise for bids, including through the use of electronic auction bidding (Municibid) for the sale of the following township owned equipment:

- a. 2013 John Deere 1025R Riding Tractor w/mower
- b. 2015 KM4000 Hot Box
- c. 2015 Carry-On Utility Trailer, w/title
- d. Case walk-behind vibratory roller

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

VII. New Business – There was no new business.

VIII. Information & Announcements

- There will be a Public Meeting held this Thursday evening, November 15, at 7:00 pm at the UMWA Building in Ruff Creek to kick off the process of updating the Township's Zoning and Land Use Ordinances. Everyone is welcome in hopes of receiving feedback from the citizens of the township regarding the current land use and development ordinances. The updates are being done pursuant to the goals, objectives and recommendations contained in the Township Comprehensive Plan.
- Mr. Stout reported that the Supervisors had met with representatives of the Greene County Police Commission. Following that discussion, it was decided at this time, not to pursue the hiring of the Greene County Regional Police Department to supplement PA State Police

services. The Supervisors will continue, however, to monitor the situation and needs of the township regarding additional police protection and enforcement, and may revisit the matter if the need arises in the future.

- Next meeting dates:

Planning Board, Thursday, December 6, at 7:30 pm
Supervisor's Regular Meeting, Tuesday, December 11, at 7:00 pm
Zoning Hearing Board meets as needed.

IX. Public Comment/Questions

There were no further comments from those in attendance.

X. Adjournment

There being no further business, the meeting was adjourned at 7:32 PM on a motion by Charles Hickman, seconded by Troy Smith, with all voting 'aye'.

_____ Chairman

_____ Secretary/Treasurer