

**WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS**

112 Municipal Lane
Prosperity, PA 15329
August 17, 2021

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:
 - Word has been received from PennDOT that they are in the planning stage of a bridge replacement on WW Railroad Road (SR 4029) in Swarts (near the intersection of WW & Dille Roads).
 2. Planning Board:
 - There were no items ready for action so the August 5th meeting was cancelled.
 3. Zoning Board:
 - No meeting.
 4. Park Board:
 - No meeting
 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 – July 13, 2021 regular meeting
 - B. Specific
 1. Personnel
 2. Business Operations

Agenda

a. Approval of Treasurer's Report for period ending July 31, 2021

	<u>General</u>	<u>Liquid Fuels</u>	<u>Machinery</u>
Beginning Balance	\$ 442,908.45	\$ 161,797.90	\$ 16,216.99
Revenues	16,496.41	134.11	222.69
Expenditures	<u>-35,676.32</u>	<u>-28,446.62</u>	<u>-5,575.00</u>
Ending Balance	\$ 423,728.54	\$ 133,485.39	\$ 10,864.68

	<u>Fire Fund</u>		<u>Impact Fee</u>
Beginning Balance	\$ 11,822.39	Beginning Balance	\$ 1,587,418.32
Revenues	116.28	Revenues - Interest	306.11
Expenditures	<u>-50.00</u>	Other	467,457.91
Ending Balance	\$ 11,888.67	Expenditures	<u>-1,826.02</u>
		Ending Balance	\$ 2,053,356.32

Recommended Action

Consider a motion to approve the Treasurer's report for the period ending July 31, 2021 and direct that it be filed for audit.

b. Bills & Transfers for Approval for All Funds – July, 2021

Recommended Action

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

General Fund	\$ 35,831.17
Liquid Fuels Fund	5,272.24
Machinery Fund	2,675.00
Impact Fund	1,826.02
Fire Fund	<u>50.00</u>
Total Bills & Wages for Approval	\$ 45,654.43

c. 2021-22 Impact Fund Spending Plan

As announced at the July meeting, the township received \$467,457.91 from the PA Act 13 Impact Fee fund. As required, attached is the township's spending plan for the funds.

Recommended Action

Consider a motion to approve the 2021-22 Township Spending Plan of the 2020 Impact Fee funding in the amount of \$467,457.91 received in July, 2021, per the attached.

Agenda

d. Contribution of Waynesburg-Franklin Twp VFC – Impact Fee Fund

Recommended Action

Pursuant to the July 14, 2020 action taken by the Supervisors to contribute \$50,000 to Washington Township's primary fire responder, Waynesburg-Franklin Twp. Volunteer Fire Company toward the purchase of a new fire engine and equipment, consider a motion to make the second of three payments of \$16,670 from the Impact Fee Fund.

3. Operations, Buildings, Grounds & Highways

4. Township Supervisors

a. Ordinances, Resolutions & Policies

1. Heavy Hauling Agreement Renewal – Consol Coal

Recommended Action

Consider a motion to approve a one-year renewal of a Heavy Hauling Agreement with Consol Pennsylvania Coal Co. LLC, for Pettit Road (T-409), with an effective date of August 1, 2021 to July 31, 2022 for a fee of \$300.00 pursuant to the approved Schedule of Fees.

2. Heavy Hauling Agreement Renewals – EQT Production Co.

Recommended Action

Consider a motion to approve the one-year renewal of Heavy Hauling Agreements, dated July 1, 2021 with EQT Production Co. for the following township roads: Bailey Hollow Road (T-561), Craig's Run Road (T-558), Craynes Run Road (T-551), East Dividing Ridge Road (T-657), West Dividing Ridge Road (T-658), Fisher Hollow Road (T-559), Good Hill Road (T-557), Pettit Road (T-409) and Wilman Hill Road (T-552) for a fee of \$300.00 per roadway, pursuant to the approved Schedule of Fees.

3. Heavy Hauling Agreement Renewal – EQM Gathering Opco, LLC

Recommended Action

Consider a motion to approve the one-year renewal of the Heavy Hauling Agreements, with EQM Gathering Opco, LLC for Pettit Road (T-409), and Breakneck Road (T-404), with an effective date of September 1, 2021 to August 31, 2022, for a fee of \$300.00 per roadway pursuant to the approved Schedule of Fees.

Agenda

VII. New Business

VIII. Information & Announcements

- The following roads (portions or entire length) were oiled and chipped on August 10th & 11th by this year's successful bidder, Suit-Kote.
 - Boyd Road
 - Breakneck Road
 - Byard Road
 - Cemetery Road
 - Craynes Run Road
 - Edgar Hill
 - Long Mile Road
 - Peach Tree Lane

Upcoming Meetings

- Supervisor's Regular Meeting, Tuesday, September 14, at 7:00 p.m.
- Planning Board, Thursday, September 2, at 7:30 p.m. (if needed).
- Zoning Hearing Board, as needed.
- Park Board meets as needed.

IX. Public Comment/Questions

X. Adjournment