

**WASHINGTON TOWNSHIP  
BOARD OF SUPERVISORS**

112 Municipal Lane  
Prosperity, PA 15329  
May 14, 2019

**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:
    - Received word from PennDOT that contract letting for the work to repair the slip on Porter Street (SR 1003) has been changed to June, 2019, with work tentatively scheduled to begin during the summer of 2020. PennDOT has also changed the approved detour route during the repairs and it will not include the use of Apple Hill Road as previously announced.
  2. Planning Board:
    - Met on May 2 to discuss and tentatively approve a lot split request received from the Titchenell heirs.
  3. Zoning Board:
    - The required Zoning hearing to consider the application from Consol Coal for a Special Exception for a Bleeder Air Shaft on Jim Cole's property on Rt. 221 has been scheduled for 7:00 pm, Thursday, May 23, 2019, in accordance with the Zoning Ordinance.
  4. Park Board:
    - The water has been turned on and the rest room building made ready for this year's scheduled activities at the park. The Girl's Softball Association season has started and the first park rental is May 18; the schedule is filling up quickly, although there are still a few Saturday and/or Sunday dates available. Final plans are being made for the Community Yard Sale on June 22, 2019.
  5. Roadmaster's Report
  6. Solicitor's Remarks
  7. EQT Report
- VI. Discussion & Action Items
  - A. Routine

1. Approval of Agenda with/without Addendum
2. Approval of Minutes – April 10, 2019 regular meeting.

B. Specific

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

- Bank Statements ending on April 30, 2019:

	<u>General</u>	<u>Liquid Fuels</u>	<u>Machinery</u>	<u>DCNR</u>
Beginning Balance	\$ 323,453.33	\$ 166,485.72	\$ 8,140.59	\$14,957.63
Revenues	67,483.28	108.52	4,118.46	9.84
Expenditures	<u>31,561.54</u>	<u>1,539.39</u>	<u>2,790.89</u>	<u>0.00</u>
Ending Balance	\$ 359,375.07	\$ 165,054.85	\$ 9,468.16	\$14,967.47

Impact Fee

Beginning Balance	\$1,506,647.54
Revenues	454.98
Expenditures	<u>6,014.00</u>
Ending Balance	1,501,088.52

Recommended Action

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

- b. Bills for Approval for All Funds

Recommended Action

Consider a motion to approve the payment of the monthly bills as listed on the attached, from the following accounts:

General Fund	\$ 11,301.88
Liquid Fuels Fund	0.00
Machinery Fund	2,690.89
Impact Fund	6,014.00
Other Funds	<u>0.00</u>
Total Bills for Approval	\$ 20,006.77

c. Opening and Awarding of Bids & Quotes

1. Re-bidding of Township Park Rehabilitation Project

Quotes for the park pathway grading and pavement installation, with township participation were received on Tuesday, April 30, 2019. Bids for a scaled-down project were received and opened on Friday, May 3, 2019 from the major prime contractors (General, Electrical, & Plumbing) for the ADA upgrades at the park, as follows:

General Construction

<u>Bidder</u>	<u>Base Bid Amount</u>
Swede Construction Corp.	\$67,000.00
TBI Contracting, Inc.	\$76,710.00

Plumbing Construction

<u>Bidder</u>	<u>Base Bid Amount</u>
TBI Contracting, Inc.	\$27,120.00
Newman Plumbing, Inc.	\$33,200.00

Electrical Construction

<u>Bidder</u>	<u>Base Bid Amount</u>
K. Turner Electrical Services	\$ 6,240.00
TBI Contracting, Inc.	\$11,100.00

Paving/Site Work

<u>Bidder</u>	<u>Quote</u>
Ten Mile Paving LLC	\$ 9,640.00
A-1 Asphalt Sealing	11,180.00
ASAP Asphalt Paving & Sealing	9,878.00

Recommended Action

Consider a motion to refer the bids as shown on the attached bid tabulation to the Supervisors, Architect, DCNR Program Specialist and the Solicitor for further review.

2. Hope Road Retaining Wall Project

Bids for the construction and placement of a retaining wall along the repaired slip area on Hope Road were received and opened on Monday, May 13, 2019. Two bids were received, as follows:

<u>Bidder</u>	<u>Bid Amount</u>
Bioni Drilling, Inc. (Bid Bond enc.)	\$103,218.00
Chisler, Inc. (Check enc. (10% of bid)	\$68,400.00

Recommended Action

Consider a motion to award a contract to Chisler, Inc, to construct and place a driven steel and wood retaining wall at the slip area on Hope Road pursuant to the specifications prepared by the township, for the lowest bid received of \$68,400.00.

3. Township Park Rehabilitation Project

Recommended Action

Having been thoroughly reviewed by the Architect and the Small Community Program Specialist at the PA Department of Conservation and Natural Resources, consider a motion to award a contract to the following bidders based on the low bids submitted for the General, Plumbing, Electrical and Site Work construction trades for the Washington Township Park Rehabilitation project:

General Construction	Swede Construction Corp.	\$67,000.00
Plumbing Construction	TBI Contracting Inc.	27,030.00*
	*includes deduct of \$90.00 from base bid.	
Electrical Construction	K. Turner Electrician Services	6,240.00
Paving & Site Work	Ten Mile Paving, LLC	9,640.00

d. Authorization to Submit Amendment Request Letter to DCNR

Recommended Action

Consider a motion to authorize submitting a project commitment letter to DCNR, requesting that the original C2P2 Grant be amended to reflect the increased costs of the project, requiring an increase in the grant award from \$49,000 to \$84,706 and acknowledging the amount of the match portion will increase from \$49,000 to \$78,665.

3. Operations, Buildings, Grounds & Highways

4. Township Supervisors

a. Agreements & Permits

1. Heavy Hauling Agreements – EQM Gathering Opco, LLC.

Recommended Action

Consider a motion to approve two Heavy Hauling Agreements, both dated May 1, 2019, with EQM Gathering Opco, LLC., for West Dividing Ridge Road (T-657), and for Shamrock Road (T-415) for total fees of \$600.00 pursuant to the approved Schedule of Fees.

b. Ordinances, Resolutions, & Policies

1. Approval of Lot Split – Daniel L. Titchenell to Titchenell Heirs

Recommended Action

Having met the conditions and requirements of the Township Subdivision and Land Development Ordinance, and having received conditional approval from the Planning Board and Zoning Officer, consider a motion to approve the lot split of 4.593 acres, being a part of the parcels of land identified as Tax ID #24-03-124 and #24-03-124B, conveyed from the late Daniel L. Titchenell to Daniel L. Titchenell, Jr. and Rhonda Titchenell, his wife, Donald W. Titchenell, and Tammy Lynn Jones, contingent upon the receipt of the revised exhibit plans from the surveyor dated April 23, 2019.

2. June, 2019 Meeting Date Change

Recommended Action

Consider a motion to change the date of the June, 2019 regular Supervisor's meeting from Tuesday, June 11 to Wednesday, June 5 at 7:00 pm, due to possible scheduling conflicts among the Supervisors.

VII. New Business

VIII. Information & Announcements

- A very successful Spring Clean-Up Day was held on Saturday, April 27, 2019. Three dumpsters were filled to capacity.
- Community Yard Sale at the Park, sponsored by the Park Board, June 22, 2019 – 7:00 am – 1:00 pm. Contact Tammy Smith for information (724) 833-0348.
- The following roads (portions or entire length) are tentatively scheduled to be tar and chipped this year. Actual date schedule will be announced when finalized.
  - Apple Lane
  - Boyd Road
  - Cemetery Road
  - Constance Road

- Edgar Hill Road (top)
- Hemlock Road
- Hope Road
- Peachtree Lane
- Pettit Run Road (from WW Railroad Road to Pettit well access)
- Pisgah Ridge Road
- Purman Run Road
- Shamrock Road (water line vicinity)
- Upper Craynes Run Road (from Gray Run to Dividing Ridge Rd)
- Wilman Road
- Wood Lane

IX. Public Comment/Questions

X. Adjournment

Next meeting dates:

- Supervisor's Regular Meeting, Wednesday, June 5, 2019 at 7:00 p.m.
- Planning Board, Thursday, June 6, 2019 at 7:30 p.m.
- Zoning Hearing Board, Thursday, May 23 at 7:00 pm.
- Park Board meets as needed.