

**WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS**

112 Municipal Lane
Prosperity, PA 15329
April 10, 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 was resident, Leonard Dulaney.

I. Requests to Address the Board/Public Comment

There were no requests to address the Board or public comments.

II. Correspondence and Reports

1. Received Correspondence:

- We have been notified that the township was awarded a grant in the amount of \$198,499 from the Commonwealth Financing Authority's Multi-Modal Transportation Fund program, to assist in the repair of the landslide on Long Mile Road. The grant award was a result of an application submitted by the township with assistance from Delta Development, the Greene County Commissioners and Rep. Pam Snyder. The township will be receiving the paperwork for the grant in the near future.
- Pursuant to a request from the Township Supervisors, the Greene County Commissioners have agreed to contribute and recently presented a check for \$25,000 toward the cost of the Garner Run water line extension project, soon to be undertaken jointly by the township and the SPWA. We mailed out update letters to the residents involved.
- The township was notified on March 28, 2019 by the PA Department of Environmental Protection (DEP) that Consol PA Coal Corp. has applied to revise their previously approved underground and subsidence control plan acreage from Developmental only to Longwall Mining.

2. Planning Board:

- Did not meet on usual meeting date of April 4, as there were no items ready for board action. On the agenda for the May meeting will be a lot split for the Daniel Titchenell family and also activities at the UMWA Center.

3. Zoning Board:

- No meeting, however, an application for a Special Exception has been received from Consol Coal for a Bleeder Air Shaft on Jim Cole's property

on Rt. 221. The required hearing has been scheduled for 7:00 pm, Thursday, May 23, 2019, in accordance with the Zoning Ordinance.

4. Park Board:
 - A very successful Park clean-up day with approximately 35 members of the Girl's Softball Association was held on April 6th. They are planning a community yard sale for Saturday, June 22, 2019 at the park.
5. Roadmaster's Report
 - Charles Hickman gave the Roadmaster's report. The road crew dragged, rolled and stoned the gravel roads. They dug out and filled soft spots, cleaned the ditch and also installed a new culvert pipe on Pisgah Ridge Road. They cleaned up trees and limbs from the stream bank at the park and cleaned up limbs around the park playground and pavilion areas. Placed blocks at the bottom of Constance Road to keep the big trucks from parking there and dragging mud onto Rt. 19. Worked on waterline clean-up at the Waynesburg Lakes. Also, did routine equipment maintenance.
6. Solicitor's Remarks - None
7. EQT Report
 - Habe Well Pad - Horizontal drilling is scheduled through April 19th; fracing is scheduled to begin the second week of May.

III. Discussion & Action Items

A. Routine

- The Chairman asked the Board to for a motion to approve the Agenda without an Addendum. The motion was made by Charles Hickman and seconded by Troy Smith. Motion carried.
- The Chairman asked the Board to for a motion to approve the Minutes of the March 12, 2019 meeting. The motion was made by Troy Smith and seconded by Charles Hickman. Motion carried.

B. Specific

1. Personnel

a. Township Employees

1. Part-time Park Employee

The Chairman asked the Board to consider a motion to again name Kevin Brumley as the part-time summer employee at an hourly wage of \$12.50 to open, close, clean, and if needed, mow at the park, effective May 1, 2019 and continuing throughout the summer pursuant to the park usage schedule provided by the township. The motion was made by Charles Hickman and seconded by Troy Smith. Motion carried.

2. Business Operations

a. Approval of Treasurer's Report

- Bank Statements ending on March 31, 2019:

	<u>General</u>	<u>Liquid Fuels</u>	<u>Machinery</u>	<u>DCNR</u>
Beginning Balance	\$ 335,773.98	\$ 19,807.79	\$ 42,136.74	\$14,948.72
Revenues	18,902.47	148,656.69	966.85	8.91
Expenditures	<u>31,223.12</u>	<u>1,978.76</u>	<u>34,963.00</u>	<u>0.00</u>
Ending Balance	\$ 323,453.33	\$166,485.72	\$ 8,140.59	\$14,957.63

Impact Fee

Beginning Balance	\$1,510,133.72
Revenues	417.81
Expenditures	<u>3,903.99</u>
Ending Balance	\$1,506,647.54

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

General Fund	\$ 13,215.38
Liquid Fuels Fund	3,518.15
Machinery Fund	34,863.00
Impact Fund	3,903.99
Other Funds	<u>0.00</u>
Total Bills for Approval	\$ 55,500.52

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

c. Awarding of Bids

1. Tar & Chip Bituminous Seal Coat/E-3 Oil Bid Award

Following review of the bids that were received in March, the Chairman asked the Board to consider a motion to award the contract for the placement of approximately 74,000 square yards of Bituminous Seal Coat (single application Tar & Chip), along with E-3

oil application, utilizing the stone provided by the township, to Suit-Kote Corporation for their low bid of \$1.15 per square yard for an estimated total of \$81,500.00. This is approximately a \$10,183 increase from last year. The work is to be completed in July. The motion was made by Troy Smith and seconded by Charles Hickman. Motion carried.

2. Approval of Purchase of Used Vibratory Roller

Pursuant to permission granted at the February 12, 2019 meeting and by the requirements of Section 3101 of the Second Class Township Code and Act 84 of 2011, the Chairman asked the Board to consider a motion to approve the purchase of a used Ingersoll-Rand DD24 Compact Vibratory Roller from Walsh Equipment Inc., for \$11,000.00, to be paid from the Machinery Fund. The motion was made by Charles Hickman and seconded by Walter Stout. Motion carried.

3. Operations, Buildings, Grounds & Highways

a. Proposal for Geotechnical Investigation & Topographical Survey - Morris Road

The Chairman asked the Board to consider a motion to approve the proposal from Civil & Environmental Consultants (CEC) to perform a Geotechnical Investigation & Topographical Survey of the major landslide affecting Morris Road for a total estimated cost of \$25,284.00, payable from the Impact Fee fund. The motion was made by Charles Hickman and seconded by Walter Stout. Motion carried.

b. Permission to Bid – Hope Road Stabilization Retaining Wall and Drainage

The Chairman asked the Board to consider a motion granting permission for the Chairman to prepare specifications and solicit sealed bids to drive a stabilizing retaining wall utilizing 10-inch steel beams and treated timbers along the site on Hope Road where the township made roadway slip repairs last year. The motion was made by Charles Hickman and seconded by Walter Stout. Motion carried.

4. Township Supervisors

a. Agreements & Permits

b. Ordinances, Resolutions, & Policies

IV. New Business

V. Information & Announcements

- Spring Clean-Up Day – Saturday, April 27, 2019, township building parking area – 8:00 – 4:00 pm. Electronics accepted. Freon must be removed from appliances.

- 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
- The request for bids for the re-bid of the Park Rehab project will be in the newspaper on Friday, April 12, 2019. Bid opening is May 3.
- The Township has applied for a mini-grant from the Greene County Conservation District for the stream bank stabilization at the Park.
- Next meeting dates:
 - Planning Board, Thursday, May 2, 2019 at 7:30 p.m.
 - Supervisor’s Regular Meeting, Tuesday, May 14, 2019 at 7:00 p.m.
 - Zoning Hearing Board, Thursday, May 23 at 7:00 pm.
 - Park Board meets as needed.

VI. Public Comment/Questions
There was no public comment or questions.

VII. Adjournment

There being no further business, the meeting was adjourned at 7:40 PM on a motion by Charles Hickman, seconded by Troy Smith, with all voting ‘aye’.

_____ Chairman

_____ Secretary/Treasurer