

**WASHINGTON TOWNSHIP  
BOARD OF SUPERVISORS**

112 Municipal Lane  
Prosperity, PA 15329  
June 5, 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 a letter from PA Department of Environmental Protection (DEP) of an Informal Public Conference to be held at the Morris Township Municipal Building, 77 Park Drive in Prosperity from 1:00 pm until 3:00 pm, to discuss the recent application filed by Consol PA Coal Company for the Enlow Fork Mine to revise 3,687 acres of existing permitted area from Developmental mining to Longwall Mining. Interested persons are encouraged to attend the meeting and give testimony regarding the application.
    - A pre-construction meeting of all the successful bidders for the Park Rehabilitation & Renovation Project was held on Tuesday, June 4 to discuss the construction timeline and schedule. The parties all agreed to start work during the week of Labor Day, (Tuesday, September 3), so as to not interfere with the park rentals during the summer months. The project is expected to be completed in 3 to 4 weeks after commencing.
    - We were advised by the Department of Conservation & Natural Resources that our request for an amendment to the Washington Township Park Rehabilitation grant application was approved for an additional \$35,706. We have also received commitments from two anonymous sources for \$25,000 to be used toward the required township match.
  2. Planning Board:
    - There is no meeting scheduled for June, as there are no items needing board consideration.
  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 was held at 7:00 pm, Thursday, May 23, 2019. The applicant was granted a Special Exception pursuant to the Zoning Ordinance.
  4. Park Board:
    - Community Yard Sale : Saturday, June 22, 7:00 am to 1:00 pm

Agenda

- 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 – May 14, 2019 regular meeting.

B. Specific

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

- Bank Statements ending on May 31, 2019:

	<u>General</u>	<u>Liquid Fuels</u>	<u>Machinery</u>	<u>DCNR</u>
Beginning Balance	\$ 359,375.07	\$ 165,054.85	\$ 9,468.16	\$14,967.47
Revenues	126903.68	104.48	17,070.71	9.53
Expenditures	<u>23,286.84</u>	<u>3,430.44</u>	<u>100.00</u>	<u>0.00</u>
Ending Balance	\$ 462,991.91	\$ 161,728.89	\$ 26,438.87	\$14,977.00

Impact Fee

Beginning Balance	\$1,501,088.52
Revenues	375.39
Expenditures	<u>19,152.33</u>
Ending Balance	1,482,311.58

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

Agenda

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

General Fund	\$ 11,907.16
Liquid Fuels Fund	3,430.44
Machinery Fund	0.00
Impact Fund	19,002.33
Other Funds	<u>0.00</u>
Total Bills for Approval	\$ 34,339.93

3. Operations, Buildings, Grounds & Highways

4. Township Supervisors

VII. New Business

VIII. Information & Announcements

- 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 scheduled to be tar and chipped this year. The tentative dates for tar and chipping are July 29<sup>th</sup> and 30<sup>th</sup>:
  - 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, Tuesday, July 9, 2019 at 7:00 p.m.
- Planning Board, Thursday, July 11, 2019 at 7:30 p.m. (if needed)
- Zoning Hearing Board, as needed.
- Park Board meets as needed.