

**WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS**

112 Municipal Lane
Prosperity, PA 15329
May 14, 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; Solicitor Dennis Makel; and Secretary Diane Headlee. Also in attendance were several interested residents.

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:

- 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. This matter appears later on the agenda for discussion.

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

- Worked on reclamation of the Waynesburg Lakes Waterline Project. Cleaned the ditch and repaired soft spots and replaced a culvert on Locust Road. Cleaned up trees and limbs from township roads. Performed maintenance on equipment. Worked getting the township park ready for summer rentals. Mowed grass at the park and the office.

6. Solicitor's Remarks – Mr. Makel commented on the appearance and content of the Meeting Agenda. He stated that other townships he represents do not have as informative agenda as we do here.
7. EQT Report
 - Frac will start on the Rough Hollow well pad the second week of June through the end of June.

III. Discussion & Action Items

A. Routine

1. 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.
2. The Chairman asked the Board to for a motion to approve the Minutes of the April 10, 2019 meeting. The motion was made by Charles Hickman and seconded by Walter Stout. Motion carried.

B. Specific

1. 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

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 Troy Smith 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	\$ 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

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

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

The Chairman asked the Board to 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. The motion was made by Charles Hickman and seconded by Troy Smith. Motion carried.

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

The Chairman asked the Board to 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. The motion was made by Charles Hickman and a second made by Troy Smith. Motion carried.

3. Township Park Rehabilitation Project

Having been thoroughly reviewed by the Architect and the Small Community Program Specialist at the PA Department of Conservation and Natural Resources, the Chairman asked the Board to 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 Serv.	6,240.00
Paving & Site Work	Ten Mile Paving, LLC	9,640.00

The motion was made by Charles Hickman and seconded by Walter Stout. Motion carried.

d. Authorization to Submit Amendment Request Letter to DCNR

Due to the increased cost of the overall project, the Chairman asked the Board to 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. The motion was made by Troy Smith and as second was made by Charles Hickman. Motion carried.

2. Township Supervisors

a. Agreements & Permits

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

The Chairman asked the Board to 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. The motion was made by Charles Hickman and a second made by Walter Stout. Motion carried.

b. Ordinances, Resolutions, & Policies

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

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, the Chairman asked the Board to 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. Motion was made by Troy Smith and seconded by Charles Hickman. Motion carried.

2. June, 2019 Meeting Date Change

The Chairman asked the Board to 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. The motion was made by Charles Hickman and seconded by Walter Stout. Motion carried.

IV. New Business

We are awaiting a meeting with the DEP on June 13th for the slip on Longmile Road.

V. 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

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.

VI. Public Comment/Questions

Rita Martin asked how near the Zoning/SALDO revisions were to being complete. Walter Stout replied that they are approximately 75% complete. There will be a hearing and copies for the public for comments prior to approval. New items have been added due to changes in the laws.

Walter Stout and Charles Hickman, along with representatives of Coen Markets met with PennDOT representatives regarding the area in front of the Ruff Creek Store to discuss the height of the curbing to be installed. PennDOT is insistent on putting in an 8" curb. They have agreed to place reflective delineators on top of the curb and also striping on the curb.

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