

**WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS**

112 Municipal Lane
Prosperity, PA 15329
July 9, 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:

- On July 8, the township received a check for \$555,192.97 in Impact fee monies for 2018 drilling operations. A budget for the Impact Fee Fund will be prepared and presented for approval in August, 2019 per the Act 13 regulations.

2. Planning Board:

- No meeting was held, as there are no items needing board consideration.

3. Zoning Board:

- No meeting.

4. Park Board:

- The Community Yard Sale was held on Saturday, June 22. It was reported that the attendance was steady and the participating vendors had a good day.

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 – June 5, 2019 regular meeting, with the following correction: the amount of the Impact fee account bills was incorrectly reported as \$19,002.33, and should have been \$19,152.33, an addition of \$150; therefore the Total Bills for Approval should have been \$34,693.93.

Agenda

B. Specific

1. Personnel

2. Business Operations

a. Approval of Treasurer's Report

- Bank Statements ending on June 30, 2019:

	<u>General</u>	<u>Liquid Fuels</u>	<u>Machinery</u>	<u>DCNR</u>
Beginning Balance	\$ 462,991.91	\$ 161,728.89	\$ 26,438.87	\$ 14,977.00
Revenues	33,435.68	93.05	2,323.58	8.62
Expenditures	<u>32,749.29</u>	<u>0.00</u>	<u>100.00</u>	<u>0.00</u>
Ending Balance	\$ 463,678.30	\$ 161,821.94	\$ 28,662.45	\$ 14,985.62

Impact Fee

Beginning Balance	\$ 1,482,311.58
Revenues	322.98
Expenditures	<u>2,070.50</u>
Ending Balance	\$ 1,480,564.06

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	\$ 13,253.24
Liquid Fuels Fund	0.00
Machinery Fund	0.00
Impact Fund	22,852.21
Other Funds	<u>0.00</u>
Total Bills for Approval	\$ 36,105.45

Agenda

c. Renewal of Workers' Compensation Insurance Policy

Recommended Action

Consider a motion to renew and award the Workers' Compensation Insurance Policy to UPMC WorkPartners through the Marthinsen and Salvitti Insurance Group at an annual premium of \$5,956, with an effective date of August 8, 2019. The new premium amount reflects a \$760 reduction from 2018. One other proposal was received with an anticipated annual premium of \$6,433.

3. Operations, Buildings, Grounds & Highways

4. Township Supervisors

a. Agreements & Permits

1. Holding Tank Agreement – UMWA Career Center

Recommended Action

Consider a motion to approve a Holding Tank Agreement, dated June 11, 2019, with UMWA Career Centers, Inc., for a fee of \$1,000.00 pursuant to the Holding Tank Ordinance (#6 of 2004) and Resolution #2-2016, for the Truck Driving Training facility on UMWA property, (parcel number 24-05-106B).

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, 2019 with EQT Production Co. for the following township roads: Bailey Hollow Road (T-561), Breakneck Road (T-404), Cemetery Road (T-553), 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), Gray Run Road (T-555), Locust Road (T-563), 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.

VII. New Business

VIII. Information & Announcements

- The following roads (portions or entire length) are scheduled to be tar and chipped this year. The revised tentative dates for tar and chipping are August 5th & 6th.

Agenda

- 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, August 13, 2019 at 7:00 p.m.
- Planning Board, Thursday, August 1, 2019 at 7:30 p.m. (if needed)
- Zoning Hearing Board, as needed.
- Park Board meets as needed.