

**WASHINGTON TOWNSHIP  
BOARD OF SUPERVISORS**

112 Municipal Lane  
Prosperity, PA 15329  
June 5, 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, Charles Hickman; and Secretary Diane Headlee. Troy Smith was absent from the meeting. Also in attendance were residents Jim Hughes and Deb Harris.

I. Requests to Address the Board/Public Comment

Deb Harris asked if there was a speed limit on Byard Road, because cars were travelling fast past her driveway. Mr. Stout indicated that the speed limit on all township roads is set by state statute at 35 mph. The state police would be responsible for enforcing the speed limit.

II. 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. The line appears to fall between the Gary Winn property and the James Cole property on Rt. 221 north.
- 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. This will be a total of approximately \$84,000 from the DCNR for rehabilitation at the park.
- On June 13, 2019, Civil Engineering Consultants (CEC) will be meeting with the DEP to review the Longmile Road slip and determine which permit will be necessary for the repair project.

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. There was no one present in the audience for the meeting. The driveway for the Big Sky Well Pad will be shared and Consol will exit off to the right prior to reaching the well site.
4. Park Board:
  - Community Yard Sale : Saturday, June 22, 7:00 am to 1:00 pm
5. Roadmaster's Report
  - Worked on cleaning ditches, cleaned up trees and limbs from township roads and mowing on the road banks. Performed maintenance on equipment. Worked getting the township park ready for summer rentals. Mowed grass at the park and the office. On June 3, 2019, Chisler, Inc. started installing the retaining wall at the former roadway slip site on Hope Road.
6. Solicitor's Remarks – Not in attendance.
7. EQT Report – No report

### 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 Walter Stout. Motion carried.
2. The Chairman asked the Board to for a motion to approve the Minutes of the May 14, 2019 meeting. The motion was made by Charles Hickman and seconded by Walter Stout. Motion carried.

#### 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	126,903.68	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

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	\$ 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

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

3. Operations, Buildings, Grounds & Highways

4. Township Supervisors

IV. New Business - None presented.

V. 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 established by Suit-Kote 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

VI. Public Comment/Questions

There were no public comments or questions.

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), due to the July 4<sup>th</sup> holiday.
- Zoning Hearing Board, as needed.
- Park Board meets as needed.

VII. Adjournment

There being no further business, the meeting was adjourned at 7:14 PM on a motion by Charles Hickman, seconded by Walter Stout, with all voting 'aye'.

\_\_\_\_\_ Chairman

\_\_\_\_\_ Secretary/Treasurer