

**WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS**

112 Municipal Lane
Prosperity, PA 15329
August 13, 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:
 - We received a check for \$15,000 from EQT pursuant to our request for additional matching funds needed for the DCNR park rehabilitation grant. Construction on the project is scheduled to begin on September 16.
 2. Planning Board:
 - No meeting was held, as there are no items needing board consideration.
 3. Zoning Board:
 - No meeting.
 4. Park Board:
 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 – July 9, 2019 regular meeting
 - B. Specific
 1. Personnel
 2. Business Operations

Agenda

a. Approval of Treasurer's Report

- Bank Statements ending on July 31, 2019:

| | <u>General</u> | <u>Liquid Fuels</u> | <u>Machinery</u> | <u>DCNR</u> |
|-------------------|------------------|---------------------|------------------|--------------|
| Beginning Balance | \$ 463,678.30 | \$ 161,821.94 | \$ 28,662.45 | \$ 14,985.62 |
| Revenues | 30,170.77 | 108.40 | 195.48 | 10.16 |
| Expenditures | <u>22,781.59</u> | <u>27,271.13</u> | <u>100.00</u> | <u>0.00</u> |
| Ending Balance | \$ 471,067.48 | \$ 134,659.21 | \$ 28,757.93 | \$ 14,995.78 |

Impact Fee

| | |
|------------------------|----------------------|
| Beginning Balance | \$ 1,480,564.06 |
| Revenues | 556,021.28 |
| Expenditures | <u>93,646.29</u> |
| Ending Balance | \$ 1,942,939.05 |
| Certificate of Deposit | <u>-1,200,000.00</u> |
| Cash Available | \$ 742,939.05 |

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 | \$ 11,172.80 |
| Liquid Fuels Fund | 27,271.13 |
| Machinery Fund | 0.00 |
| Impact Fund | 78,639.90 |
| Other Funds | <u>0.00</u> |
| Total Bills for Approval | \$ 117,083.83 |

c. Renewal of Package Insurance Policy

Last year the premium for the township's Property, Inland Marine, Liability, Public Official's Liability, Excess Liability (Umbrella), Automobile and Crime insurance coverage was \$10,916.

Agenda

Recommended Action

Consider a motion to approve the renewal of the Package Insurance Policy with Higbee Insurance based on the requested and updated coverage, at the annual premium of \$11,265.00, with an effective date of August 8, 2019.

d. 2019-20 Impact Fund Budget

As announced at the July meeting, the township received \$555,192.97 from the PA Act 13 Impact Fee fund. As required, attached is the township's spending plan for the funds.

Recommended Action

Consider a motion to approve the 2019-20 Township Spending Plan of the 2018 Impact Fee funding in the amount of \$555,193 received in July, 2019, per the attached budget.

3. Operations, Buildings, Grounds & Highways

4. Township Supervisors

a. Agreements & Permits

1. Heavy Hauling Agreement – EQT Production Co.

Recommended Action

Consider a motion to approve a Heavy Hauling Agreement, with an effective date of July 1, 2019 to June 30, 2020, with EQT Production Co. for Long Mile Road (T-405), for a fee of \$300.00 pursuant to the Schedule of Fees.

2. Heavy Hauling Agreement – Consol Coal

Recommended Action

Consider a motion to approve a Heavy Hauling Agreement, with an effective date of July 22, 2019 to July 22, 2020, with Consol Pennsylvania Coal Co., LLC for Pettit Road (T-409), for a fee of \$300.00 pursuant to the Schedule of Fees.

VII. New Business

VIII. Information & Announcements

Agenda

- The following roads (portions or entire length) are scheduled to be tar and chipped on August 15 & 16.
 - 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 Breakneck)
 - 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, September 10, 2019 at 7:00 p.m.
- Planning Board, Thursday, September 5, 2019 at 7:30 p.m. (if needed)
- Zoning Hearing Board, as needed.
- Park Board meets as needed.