

**WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS**

112 Municipal Lane
Prosperity, PA 15329
September 10, 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:
 - As required by Act 205 of 1984, we have been advised that the township's expected minimum financial obligation to the Washington Township Municipal Pension Plan in 2019 will be \$15,763.00.
 2. Planning Board:
 - Met on September 5th to discuss and approve a lot split request received from Gary Murphy on Craigs Run Road.
 3. Zoning Board:
 - No meeting.
 4. Park Board:
 - Met on Monday, September 9 to discuss plans for the upcoming Halloween 'Trunk or Treat' activity to be held at the park for children living in the township.
 5. Roadmaster's Report
 - Work began on Monday, September 9th on the Morris Road slip repair.
 - Work will begin Monday, September 16th on the Park Rehabilitation Project.
 6. Solicitor's Remarks
 7. EQT Report
- VI. Discussion & Action Items
 - A. Routine
 1. Approval of Agenda with/without Addendum
 2. Approval of Minutes – August 13, 2019 regular meeting
 - B. Specific

Agenda

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

- Bank Statements ending on August 31, 2019:

	<u>General</u>	<u>Liquid Fuels</u>	<u>Machinery</u>	<u>DCNR</u>
Beginning Balance	\$ 471,067.48	\$ 134,659.21	\$ 28,757.93	\$ 14,995.78
Revenues	23,589.75	80.39	293.15	9.24
Expenditures	<u>32,947.00</u>	<u>7,791.71</u>	<u>10,987.59</u>	<u>0.00</u>
Ending Balance	\$ 461,710.23	\$ 126,947.89	\$ 18,063.49	\$ 15,005.02

Impact Fee

Beginning Balance	\$ 1,942,939.05
Revenues	1,326.93
Expenditures	<u>27,240.67</u>
Ending Balance	1,917,025.31
Certificate of Deposit	<u>-1,200,000.00</u>
Cash Available	\$ 717,025.31

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	\$ 15,961.42
Liquid Fuels Fund	7,791.71
Machinery Fund	10,887.59
Impact Fund	23,047.35
Other Funds	<u>0.00</u>
Total Bills for Approval	\$ 57,688.07

3. Operations, Buildings, Grounds & Highways
 1. Purchase of an Advantage Structure Canvas Building

Agenda

Recommended Action

Consider a motion to approve the purchase of a 50' by 40' standard profile Advantage Structure cover-all type storage building from the Log Cabin Fence Co, through the Sourcewell Cooperative Purchasing contract #080114-ACS, for the installed price of \$29,340.00. The building specifications and installation plans have been reviewed and approved by the K-2 building codes enforcement officer.

2. Opening of Bids – Longmile Road Landslide Repair

Recommended Action

Consider a motion to acknowledge the receipt of the following sealed bid proposals for the Longmile Road slip remediation project, which were opened at 11:00 am, Wednesday, September 4, 2019:

<u>Bidder</u>	<u>Bid Bond</u>	<u>Lump Sum Bid Amount</u>
C H & D Enterprises Inc.	yes	\$374,146.00
Mele & Mele & Sons, Inc.	yes	317,845.00
Bill Wise Excavating, Inc.	no	190,514.14
Beech Construction, Inc.	yes	266,225.00
Cast & Baker Corp.	yes	164,702.50
John Stewart Excavating	yes	323,745.00
NorthRock Construction Inc.	yes	248,848.00

3. Awarding of Bid – Longmile Landslide Project

Recommended Action

Following a review and recommendation by the project engineer, Mike Schumaker, PE of Civil and Environmental Consultants (CEC), consider a motion to award a contract for the Longmile Road Landslide Remediation project to the lowest responsible bidder, Cast and Baker Corporation of Canonsburg, PA, at their lump sum bid of \$164,702.50 subject to an additional payment for items identified in the specifications as 'allowances' (lime @ \$415/ton and unplanned subsurface drains @ \$20/foot).

4. Township Supervisors

a. Agreements & Permits

1. Heavy Hauling Agreement – EQT Production Co.

Agenda

Recommended Action

Consider a motion to approve a Heavy Hauling Agreement, with an effective date of August 20, 2019 to August 20, 2020, with EQT Production Co. for Morris Road (T-414), for a fee of \$300.00 pursuant to the Schedule of Fees.

2. Site Access Agreements – Longmile Road

Recommended Action

Consider a motion to approve Site Access Agreements between the Township and a) Rita Elizabeth Cooke and b) James and Linda Hughes, for access to their respective properties to make repairs during the Longmile Road landslide remediation project.

b. Ordinances, Resolutions & Policies

1. Approval of Lot Split – Gary Murphy to Joe & Kathryn Waligora

Recommended Action

Having met all of the conditions and requirements of the Township Subdivision and Land Development Ordinance, and as approved by the Township Planning Board on September 5, 2019, consider a motion to approve the lot split of one (1.0) acre of land from the original 20.0 acre parcel owned by Gary Murphy (ID# 24-04-133A) leaving a remaining undivided parcel of 19.0 acres.

VII. New Business

VIII. Information & Announcements

- The following roads (portions or entire length) were tar and chipped on August 19 through the 21st.
 - 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)

Agenda

- Upper Craynes Run Road (from Gray Run to Dividing Ridge Rd)
- Wilman Road
- Wood Lane
- Fall Clean-up Day – Saturday, October 26th. Includes TV's, and computer equipment. Dumpsters will be located at the Township Building, 8 am – 4 pm.
- “Trunk or Treat” party for township children - Thursday, October 31st at the Washington Twp. Park, time to be announced.
- Next meeting dates:
 - Supervisor's Regular Meeting, Tuesday, October 8, 2019 at 7:00 p.m.
 - Planning Board, Thursday, October 3, 2019 at 7:30 p.m. (if needed)
 - Zoning Hearing Board, as needed.
 - Park Board meets as needed.

IX. Public Comment/Questions

X. Adjournment