

**WASHINGTON TOWNSHIP  
BOARD OF SUPERVISORS**

112 Municipal Lane  
Prosperity, PA 15329  
August 13, 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, Troy Smith was absent due to illness; and Secretary Diane Headlee. Also in attendance were residents Jim Hughes and Leonard (Duck) Dulaney.

I. Requests to Address the Board/Public Comment

No requests or public comments were made.

II. 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 following the last park rental on the 15th.

2. Planning Board:

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

3. Zoning Board:

- No meeting.

4. Park Board:

- No meeting.

5. Roadmaster's Report

- Preparing the roads for tar and chip. Worked on cleaning up trees and limbs from township roads. Performed maintenance work on equipment. Mowed grass at the park and the office.

6. Solicitor's Remarks

- Not present.

7. EQT Report:

- No well activity going on in Washington Township for the month of August. EQT will hold a Town Hall Meet and Greet with Toby Rice the new CEO of EQT on Wednesday, August 10, 2019 at the EQT Rec Center. Mr. Stout said he and Mr. Hickman plan to attend this meeting.

III. Discussion & Action ItemsA. 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 for a motion to approve the Minutes of the July 9, 2019 meeting as presented. The motion was made by Charles Hickman and seconded by Walter Stout. Motion carried.

B. Specific2. Business Operationsa. 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        |

- 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      | \$ 11,172.80 |
| 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

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

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.

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

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.

- The Chairman asked the Board to 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 Act 13 Impact Fund budget (See Minute Book File). The motion was made by Charles Hickman and seconded by Walter Stout. Motion carried.

4. Township Supervisorsa. Agreements & Permits1. Heavy Hauling Agreement – EQT Production Co.

- The Chairman asked the Board to 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. This is for access to a bleeder station between Kenny Turner's and Jim Hughes's property on Longmile Road. The motion was made by Charles Hickman and seconded by Walter Stout. Motion carried.

## 2. Heavy Hauling Agreement – Consol Coal

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

## IV. New Business

- No new business

## V. Information & Announcements

- 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
- 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.

VI. Public Comment/Questions

- There were no additional comments or questions asked.

VII. Adjournment

There being no further business, the meeting was adjourned at 7:18 PM on a motion by Charles Hickman, seconded by Walter Stout, with all voting 'aye'.

\_\_\_\_\_ Chairman

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