

**WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS**

112 Municipal Lane
Prosperity, PA 15329
February 11, 2020

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; and Secretary Diane Headlee. Also in attendance were several interested township residents.

I. Requests to Address the Board/Public Comment - None

II Correspondence and Reports

1. Received Correspondence:

- Mr. Stout reported he had received in an email this morning, the test results of the water samples taken at various locations along Ruff Creek following Consol's drill pit overflow on the Cole Farm. The results took about 3 to 4 weeks to get back to us as DEP sends all water samples to Harrisburg for lab testing. If anyone wants to look at it you are welcome to do so. As would be expected, the chemical levels were noticeably higher at the discharge site and they went back to normal going downstream. The test results were also sent to Rick Morris and Rita Martin.

2. Planning Board:

- There were no items for discussion or needing action so the February 6th meeting was cancelled.

3. Zoning Board:

- No meeting. There will be a meeting scheduled soon for a special exception that is being submitted.

4. Park Board:

- No meeting. The Park Board will meet on February 17, 2020.

5. Roadmaster's Report:

- Mr. Hickman reported the road crew has removed trees and limbs from the township roads and performed maintenance on the equipment and at the shop area. They worked on a couple little slip areas. They plowed and cindered the roads.

6. Solicitor's Remarks

- Not in attendance

7. EQT:

- We received a written report from Casey Durdines. There is no well activity other than normal maintenance in Washington Township at the present time.

III. Discussion & Action Items

A. Routine

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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 Troy Smith. Motion carried.
2. The Chairman asked the Board for a motion to approve the Minutes of the January 14, 2020 regular meeting. The motion was made by Charles Hickman and seconded by Walter Stout. Motion carried

B. Specific

1. Business Operations

a. Opening and Awarding of Bids

1. Stone

The Chairman asked the Board to consider a motion to refer the bids as shown on the attached bid tabulation (see Minute Book file) to the Supervisors and the Solicitor for further review, with further action anticipated at the March 17, 2020 meeting. The motion was made by Charles Hickman and seconded by Troy Smith. Motion carried.

2. Confirmation and Disposition of Bids Received Through Municibid.com

Pursuant to the January 14, 2020 approval to advertise township equipment for sale on Municibid.com, the following "high" bids and bidders, were received:

<u>Equipment</u>	<u>Bidder</u>	<u>Bid Amount</u>
2001 Ford F-250 Pick-up	David Brienza, Allison Park, PA	\$3,200.00
Alamo Machete Boom-arm Mower	Douglas Equipment & Supply, York, PA	\$3,100.00
Blades, Pins, & Nuts for Alamo Mower	David Thomas, Defiance, PA	\$ 125.00

Recommended Action

- a. The Chairman asked the Board to consider a motion to accept or reject the high bid of \$3,200.00 received on Municibid.com from David Brienza, of Allison Park, PA, for the used 2001 Ford F-250 pick-up truck. A motion to accept the bid was made by Charles Hickman and seconded by Troy Smith. Motion carried.
- b. The Chairman asked the Board to consider a motion to accept or reject the high bid of \$3,100.00 received on Municibid.com from Bret Smith at Douglas Equipment & Supply, York, PA, for the used Alamo Machete Boom-arm Mower. A motion to accept the bid was made by Charles Hickman and seconded by Troy Smith. Motion carried.
- c. The Chairman asked the Board to consider a motion to accept or reject the high bid of \$125.00 received on Municibid.com from David Thomas, Defiance, PA, for the new Blades, Pins, & Nuts

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for Alamo Machete Mower. A motion to accept the bid was made by Charles Hickman and seconded motion by Troy Smith. Motion carried.

b. Approval of Treasurer's Report for period ending January 31, 2020

	<u>General</u>	<u>Liquid Fuels</u>	<u>Machinery</u>	<u>DCNR</u>
Beginning Balance	\$ 407,327.06	\$ 29,734.21	\$ 1,161.60	\$ 27,063.91
Revenues	14,507.39	15.15	358.70	13.79
Expenditures	<u>55,517.58</u>	<u>0.00</u>	<u>100.00</u>	<u>0.00</u>
Ending Balance	\$366,316.87	\$ 29,749.36	\$1,420.30	\$27,077.70

<u>Fire Fund</u>		<u>Impact Fee</u>	
Beginning Balance	\$ 222.15	Beginning Balance	\$ 1,540,378.06
Revenues	186.29	Revenues	179,170.33
Expenditures	<u>50.00</u>	Expenditures	<u>15,476.24</u>
Ending Balance	\$ 358.44	Ending Balance	\$ 1,704,072.15
		Certificate of Deposit	<u>-1,200,000.00</u>
		Cash Available	\$ 504,072.25

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.

c. Bills & Transfers 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, as listed on the attached, from the following accounts:

General Fund	\$ 26,544.22
Liquid Fuels Fund	0.00
Machinery Fund	100.00
Impact Fund	14,892.74
DCNR Account	0.00
Fire Fund	<u>50.00</u>
Total Bills & Transfers for Approval	\$ 41,586.96

The motion was made by Charles Hickman and seconded by Troy Smith. Motion carried.

d. Application For Payment – Swede Construction Corp. (GC) – App. #4-Final

The Chairman asked the Board to consider a motion to approve Application for Payment #4 (Final), received from Swede Construction Corp, the General Contractor on the Park rehabilitation project, in the amount of \$7,097.00, to be paid contingent upon the successful completion and approval by the architect of the punch list items. The payment will be funded by the Impact fee fund, as part of the required match of the DCNR

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grant received for the project. The motion was made by Charles Hickman and seconded by Walter Stout. Motion carried.

e. Application For Payment – TBI Contracting, Inc. – App. #1-Final

The Chairman asked the Board to consider a motion to approve Application for Payment #1-(Final), received from TBI Contracting, Inc, the Plumbing Contractor on the Park Rehabilitation project, in the amount of \$27,030.00, to be paid contingent upon the successful completion and approval by the architect of the punch list items. The payment will be fully funded by the DCNR grant monies received for the project. The application reflects a contract completion of 100%. The motion was made by Troy Smith and seconded by Charles Hickman. Motion carried.

f. Application For Payment – Cast & Baker Corp. – App. #2

The Chairman asked the Board to consider a motion to approve Application for Payment #2, received from Cast and Baker Corp, the contractor on the Long Mile Road Landslide Repair Project, in the amount of \$4,000.00, to be paid from the Impact Fee Fund upon approval by the project engineer, Mike Schumaker of CEC. The motion was made by Charles Hickman and seconded by Walter Stout. Motion carried.

3. Township Supervisors

a. Ordinances, Resolutions & Policies

1. Heavy Hauling Agreement – Consol PA Coal Company

The Chairman asked the Board to consider a motion to approve three Heavy Hauling Agreements, all with an effective date of February 1, 2020 to February 1, 2021, with Consol PA Coal Company, for Brooks Hollow Road (T-547), Morris Road (T-414) and Tower Road (T-411), for a fee of \$300.00 per roadway, pursuant to the Schedule of Fees. The motion was made by Charles Hickman and seconded by Troy Smith. Motion carried.

IV. New Business

- Mr. Stout began a conversation regarding the status of the Alamo Machete boom arm mower, explaining we have had both the boom arm and mower repaired and rebuilt numerous times during the last three years and the equipment has simply reached the end of its useful life. There is a definite need to have a boom mower for township use for road right-of-way mowing. The Chairman asked the Board to consider a motion to advertise for a new Boom Arm Mower to be installed on the Case tractor, which is currently being over-hauled. The motion was made by Troy Smith and seconded by Charles Hickman to prepare specifications and advertise for bids for a new boom-arm mower to be installed on our existing tractor. The motion carried.

V. Information & Announcements

- Supervisor's Regular Meeting, Tuesday, March 17, 2020 at 7:00 p.m.
- Planning Board, Thursday, March 5, 2020 at 7:30 p.m. (if needed).
- Zoning Hearing Board, as needed.

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- Park Board meets as needed. Meeting scheduled for February 17, 2020.
- Clean-Up Day is scheduled for April 25, 2020 from 8 AM – 4PM
- Craig's Run is currently closed for repairs and we hope to reopen as soon as feasible.

VI. Public Comment/Questions

There was no further public comment or questions.

VII. Adjournment

There being no further business, the meeting was adjourned at 7:30 PM on a motion by Charles Hickman, seconded by Troy Smith, with all voting 'aye'.

_____ Chairman

_____ Secretary/Treasurer