

**WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS**
112 Municipal Lane
Prosperity, PA 15329
April 12, 2016

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, Troy Smith, and Correan Stewart; Diane Headlee, Secretary; Chris Furman represented Dennis Makel, Solicitor; and several residents of the township.

I. Requests to Address the Board/Public Comment
There were no requests to address the Board.

II. Correspondence and Reports

1. Received Correspondence
 - Award of \$2,500 grant from the County of Greene for installation of the basketball court at the park.
2. Planning Board
 - Met April 5 – considered a lot split. Met in conjunction with the Comprehensive Plan Steering Committee for the group's first meeting.
3. Zoning Board
 - Met March 24 – approved 3 well sites (McCullough, Harris & Lemley).
4. Park Board
 - Hosted on April 2, a very successful park clean-up day with Girl's Softball Association. Some of the ordered equipment has been received and is awaiting installation.
5. Roadmaster's Report
 - Troy Smith gave the roadmaster's report. Men have been working on cleanup of the roads, patching where needed and maintaining the equipment.
6. Solicitor's Remarks
 - There was no report from the solicitor.
7. EQT Remarks
 - Casey Durdines gave an update on the EQT activities for the coming month. Drilling is scheduled for the following pads: Cogar Pad, Big Sky, and frac operations are currently scheduled for the Shipman pad. EQM is clearing areas

in the township for right of way for pipeline project. Reclamation will begin sometime this year on the impaired pit on the Sanders Pad and on the pad area only of the Connors pad.

III. Action Items

A motion to approve the Agenda without an Addendum was made by Correan Stewart and seconded by Troy Smith. Motion carried.

A motion to approve the minutes of the March 8, 2016 meeting was made by Correan Stewart and seconded by Walt Stout. Motion carried.

The Treasurer's Report for bank statements ending on March 31, 2016 was given by Diane Headlee.

	General	Liquid Fuels	Machinery
Beginning Balance	\$283,455.41	\$ 34,679.86	\$60,893.51
Revenues	\$ 18,269.39	\$ 132,479.67	\$ 7.76
Expenditures	\$ 43,001.27	\$ 8,562.00	\$ 0.00
Ending Balance	\$258,723.53	\$158,597.53	\$60,901.27

A motion to approve the Treasurer's report and file it for audit was made by Troy Smith and seconded by Correan Stewart. Motion carried.

IV. Personnel

a. Elected Office, Appointed Boards & Contracted Personnel

1. Appointments/Resignations

The Chairman asked the board to consider a motion to approve the appointments of the following township residents who have agreed to serve on the Comprehensive Plan Steering Committee along with the Township Planning Board: Connie Grimes, Rita Martin, Wayne Miller, Linda Monica, Kevin McElheny and Larry Pettit. The motion was made by Correan Stewart and seconded by Walter Stout. Motion carried.

2. Township Employees

a. Approval of Job Descriptions

The township Auditors have suggested that Job Descriptions be written for the Township employees.

The Chairman asked for a motion to consider approval of the written job descriptions for the Roadmaster and the Road Works. A motion was made by Troy Smith and seconded by Correan Stewart. Motion carried. (See Minute Book file).

V. Business Operations

a. Bills for Approval for All Funds

The Chairman asked the board to consider a motion to approve the payment of the monthly bills as listed on the attached, from the following accounts:

General Fund	\$ 31,463.39
Liquid Fuels Fund	10,994.61
Machinery Fund	0
Impact Fund	151,623.28
Other Funds	<u>0</u>
Total Bills for Approval	\$ 194,081.28

A motion to approve the payment of the bills was made by Correan Stewart and seconded by Troy Smith. Motion carried.

b. Opening/Awarding of Bids

1. Park Maintenance & Mowing Quotes

Quotes were solicited and opened on Tuesday, April 5th for either a company or individual to open, close, perform light maintenance and mow the township park during the 2016 park season. One quote for the work was received, as follows:

<u>Name</u>	<u>Amount to Open/Close</u>	<u>Amount to Mow</u>
Kiger Lawn Care	\$15-\$45/hr (1-3 man crew)	\$15-\$45/hr (1-3 man crew)

The Chairman asked the board to consider a motion to reject the single quote received from Kiger Lawn Care for opening, closing and mowing the park grounds 2016 park season. The motion was made by Correan Stewart and seconded by Troy Smith. Motion carried.

2. Operations, Buildings, Grounds & Highways

a. Agreement with MicroSeismic Inc.

The Chairman asked the board to consider a motion to approve an agreement with MicroSeismic, Inc. for permission to place data collection monitors along certain township road right-of-ways, for \$400 per linear mile. The roads are Dividing Ridge Road, Craynes Run Road, Grays Run Road, Wilman Hill Road, Tower Road and Long Mile Road. The motion was made by Correan Stewart and seconded by Walter Stout. Motion carried.

3. Township Supervisors

a. Agreements & Permits

1. Heavy Hauling Agreement – EQT Production Co.

The Chairman asked the board to consider a motion to approve a Heavy Hauling Agreement, dated April 12, 2016, with EQT Production Co. for Long Mile Road (T-405), for a fee of \$300.00 pursuant to the Schedule of Fees. The motion was made by Correan Stewart and seconded by Troy Smith. The motion carried.

2. Heavy Hauling Agreement – EQM Gathering OPCO, LLC.

The Chairman asked the board to consider a motion to approve a Heavy Hauling Agreement, dated April 12, 2016, with EQM Gathering OPCO, LLC. for Dividing Ridge Road (T-657), for a fee of \$300.00 pursuant to the Schedule of Fees. The motion was made by Correan Stewart and seconded by Walter Stout. The motion carried.

3. Road Encroachment Permit – EQT Production Co...

The Chairman asked the board to consider a motion to approve Road Encroachment Permit 2016-12, with EQT Production Co. for Long Mile Road (T-405), for a fee of \$50.00, pursuant to the Schedule of Fees, for a driveway for the Big Sky well line. The motion was made by Correan Stewart and seconded by Troy Smith. The motion carried.

4. Road Bore Permit – EQT Production Co.

The Chairman asked the board to consider a motion to approve Road Bore Permit 2016-4, with EQT Production Co., for Long Mile Road (T-405), at a fee of \$300.00 pursuant to the Schedule of Fees, for the installation of a 12” natural gas pipeline. The motion was made by Correan Stewart and seconded by Walter Stout. The motion carried.

5. Road Bore Permit – EQT Gathering OPCO, LLC.

The Chairman asked the board to consider a motion to approve Road Bore Permit 2016-5, with EQT Gathering OPCO, LLC. for Good Hill Road (T-557), at a fee of \$1,200.00 pursuant to the Schedule of Fees, for the installation of a 24" natural gas pipeline. The motion was made by Correan Stewart and seconded by Troy Smith. The motion carried.

b. Ordinances, Resolutions, & Policies

1. Resolution for DCNR C2P2 Grant

A grant application has been prepared by the Supervisors, in cooperation with the Greene County Commissioners and Delta Development for funding through the Department of Conservation and Natural Resources (DCNR) C2P2 program. The project involves rehabilitating the rest room/storage building to bring it into compliance with the Americans with Disabilities Act (ADA) and the installation of a new water line from the main line on Rt. 221 to the park.

The Chairman asked the board to consider a motion to approve the following resolution regarding the DCNR Community Park Rehabilitation project grant:

WHEREAS, the Washington Township Board of Supervisors desires to undertake the following project entitled: **Washington Township Community Park Rehabilitation Project**; and

WHEREAS, the applicant desires to receive from the Department of Conservation and Natural Resources ("Department") a grant for the purpose of carrying out this project; and

WHEREAS, the application package includes a document entitled "Terms and Conditions of Grant" and a document entitled "Grant Agreement Signature Page"; and

WHEREAS, the applicant understands that the contents of the document entitled "Terms and Conditions of Grant," including appendices referred to therein, will become the terms and conditions of a Grant Agreement between the applicant and the Department if the applicant is awarded a grant; and

NOW THEREFORE, it is resolved that:

1. The "Grant Agreement Signature Page" may be signed on behalf of the applicant by the Official who, at the time of signing, has TITLE of Board Chairman.
2. If this Official signed the "Grant Agreement Signature Page" prior to the passage of this Resolution, this grant of authority applies retroactively to the date of signing.
3. If the applicant is awarded a grant, the "Grant Agreement Signature Page", signed by the above Official, will become the applicant/grantee's

executed signature page for the Grant Agreement, and the applicant/grantee will be bound by the Grant Agreement.

4. Any amendment to the Grant Agreement may be signed on behalf of the grantee by the Official who, at the time of signing of the amendment, has the TITLE specified in paragraph 1 and the grantee will be bound by the amendment.

A match of funds of approximately \$45,000 will be split by the County of Greene and the Township. The grant will be awarded for 2017.

The motion was made by Troy Smith and seconded by Correan Stewart. The motion carried.

2. Confirming Zoning Board Approvals

The Chairman asked the board to approve the affirmative action taken by the Washington Township Zoning Hearing Board on March 24, 2016 regarding:

- a) Case #2016-1 – a special exemption for Vantage Energy for natural gas drilling activities on parcels under the Leslie and Alice McCullough property on Dille Road;
- b) Case #2016-2 – a special exemption for EQT Production Co. for natural gas drilling activities on parcels under the Deborah Harris property on Harris Lane;
- c) Case #2016-3 – a special exemption for EQT Production Co. for natural gas drilling activities on parcels under the Stephen Lemley property on Garner Run Road.

The motion to approve the affirmative action of the Washington Township Zoning Hearing Board was made by Correan Stewart and seconded by Walter Stout. Motion carried.

VI. New Business

EQT Attorney Larry Baunmiller and Tadd Klaner of EQT asked the board about starting the previously discussed road widening project on Locust Drive, even though the decision issued by the Greene County Court of Common Pleas regarding the Juskowich property had been appealed to the Pa. Court of Appeals. After some discussion, the Chairman and the board members told EQT they would not make a decision on the matter until after the appellant court had ruled on the appeal.

VIII. Information & Announcements

1. Used Cronkhite Trailer

No bids were received for the sale of the used Cronkhite model #2960 equipment trailer.

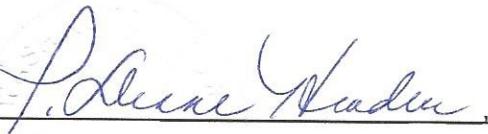
IX. Public Comment/Questions

There were no public comments.

X. Adjournment

There being no further business to attend to Troy Smith made the motion to adjourn the meeting, Correan Stewart seconded. Motion carried. Meeting adjourned at 7:37 PM.


_____, Chairman


_____, Secretary/Treasurer