

**WASHINGTON TOWNSHIP  
BOARD OF SUPERVISORS**

112 Municipal Lane  
Prosperity, PA 15329  
August 9, 2016

**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
  2. Planning Board
    - Met August 4 in conjunction with the Comprehensive Plan Steering Committee for the group's monthly meeting.
  3. Zoning Board
    - No meeting in July
  4. Park Board
    - The new sliding board and swing seats have been installed by township employees. All of the equipment purchased with EQT funding has now been installed and is in use.
  5. Roadmaster's Report
  6. Solicitor's Remarks
- VI. Discussion & Action Items
  - A. Routine
    1. Approval of Agenda with/without Addendum
    2. Approval of Minutes – July 5, 2016
    3. Approval of Treasurer's Report

Treasurer's Report for Bank Statements ending July 31, 2016

	<b>General</b>	<b>Liquid Fuels</b>	<b>Machinery</b>
<b>Beginning Balance</b>	\$ 355,459.96	\$ 117,562.77	\$ 1,624.35
<b>Revenues</b>	\$ 16,421.70	\$ 2,561.29	\$ 392.73
<b>Expenditures</b>	\$ 25,140.98	\$ 106,674.11	\$ 25.30
<b>Ending Balance</b>	\$ 346,740.68	\$ 13,449.95	\$ 1,991.78

Recommended Action

Consider a motion to approve the Treasurer's report and direct that it be filed for audit.

B. Specific

1. Personnel

2. Business Operations

a. 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	\$ 15,747.83
Liquid Fuels Fund	106,674.11
Machinery Fund	0
Impact Fund	0
Other Funds	<u>0</u>

Total Bills for Approval \$ 122,421.94

b. Water Line Debt Service

The project by the Southwest PA Water Authority to install the 12" water line along routes 221 North and Rt. 19 North several years ago was partially funded by a \$6.6 million loan through Pennvest with a 20-year repayment schedule. Township Ordinance No. 1 of 2011 requires residents with property within 150 feet of the water line to connect to the system and also to pay a monthly debt service fee of \$22.69.

Recommended Action

Consider a motion to permit the Supervisors to pursue measures to make a principal payment of up to \$100,000, using funds from the Impact Fee allocation, toward the Pennvest loan that was obtained in 2011 to construct a 12" water line along portions of Routes 221 and 19, thereby reducing the amount of the monthly debt service fee being charged the affected township residents.

c. 2016 Impact Fund Budget

As announced at the July meeting, the township received \$518,200 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 2016 Township Spending Plan of the 2015 impact fee money received in July, 2016, per the attached budget.

3. Operations, Buildings, Grounds & Highways

4. Township Supervisors

a. Permits

1. Road Encroachment Permits – EQT Production Co.

Recommended Action

Consider a motion to approve two Road Encroachment Permits, with EQT Production Co. on Byard Road (T-514), for a fee of \$50.00 each, pursuant to the Schedule of Fees, for access roads (1 temporary and 1 permanent) to the Harris well site.

b. Ordinances, Resolutions, & Policies

1. Updates to Holding Tank Rules, Regulations and Agreements

Pursuant to the Holding Tank Ordinance (Number 6 of 2004) as adopted by the Board of Supervisors in August, 2004, the township Sewage Enforcement Officer is recommending that the Rules, Regulations and subsequent Agreements governing the placement and usage of

sewage holding tanks be updated to bring them into compliance with various statutes.

Recommended Action

Consider a motion to approve updates to the following documents (see attached), as recommended by Tim Neil, Township Sewage Enforcement Officer, pursuant to requirements contained in Township Ordinance Number 6 of 2004 – Holding Tank Ordinance.

- a. Rules and Regulations for Sewage Holding Tanks
- b. Sewage Holding Tank Permit Application
- c. Sewage Holding Tank Agreement
- d. Gas Well Site Sewage Holding Tank Agreement

VII. New Business

VIII. Information & Announcements

1. Construction of the new basketball court at the Washington Township Park will begin during the week of August 8, utilizing the \$2,000 contribution made to the township by EQT and the \$2,500 Recreation Grant received from the County of Greene. The 30' x 50' concrete court will be built by township employees and others.

IX. Public Comment/Questions

X. Adjournment