

WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS
112 Municipal Lane
Prosperity, PA 15329
August 9, 2016

MINUTES

Walter Stout, Chairman, called the meeting to order at 7:01 PM followed by the Pledge of Allegiance.

In attendance were Supervisors, Walter Stout, Troy Smith and Correan Stewart; Diane Headlee, Secretary; Attorney Chris Furman represented Dennis Makel; and three township residents.

609084

I. Requests to Address the Board/Public Comment

Tammy Smith complimented the township supervisors and workers on the work done at the park recently.

II. Correspondence and Reports

1. Received Correspondence

- The township received a letter from Mrs. Mahalka requesting children at play signs for the road near their home. Mr. Stout will follow-up on the signs requested.

2. Planning Board

- Met August 4 in conjunction with the Comprehensive Plan Steering Committee for the group's monthly meeting. Plan at this time is to have another community-wide meeting on October 6, 2016 at the UMWA Training Center.

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. The supervisors thanked EQT for their donations to the park. Tammy Smith asked if we could possibly get a recognition sign for the park for EQT's contributions.

5. Roadmaster's Report

- Troy Smith gave the Roadmaster's report. The road crew worked on removing trees that had fallen or could potentially fall onto the township roads, finished tar and chipping on Pisgah Ridge Road, patched potholes, worked at the park, and broomed excess gravel off the roads. They also installed signs on Long Mile Road, worked on the shoulder and drainage ditch on Good Hill Road, and mowed brush along all of the township roads.

6. Solicitor's Remarks - Nothing to report.

III. Discussion & Action Items

A. Routine

1. A motion to approve the Agenda without an Addendum was made by Troy Smith and seconded by Correan Stewart. Motion carried.
2. A motion to approve the minutes of the July 5, 2016 meeting was made by Troy Smith and seconded by Walter Stout. Motion carried.
3. The Treasurer's Report was given by Diane Headlee bank statements ending July 31, 2016

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

A motion to approve the Treasurer's Report and direct that it be filed for audit was made by Correan Stewart and seconded by Troy Smith. Motion carried.

B. Specific

1. Business Operations

a. Bills for Approval for All Funds

The Chairman asked the board to consider approval of the payment of the monthly bills, 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

The motion for approval to pay the bills was made by Correan Stewart and seconded by Walt Stout. Motion carried. (See the Minute Book file for list).

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.

The Chairman ask the board to 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. The motion was made by Correan Stewart and seconded by Troy Smith. Motion carried.

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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.

The Chairman asked the board to consider a motion to approve the 2016 Township Spending Plan of the 2015 impact fee money received in July, 2016, (see Minute Book file). The motion was made by Troy Smith and seconded by Correan Stewart. Motion carried.

3. Operations, Buildings, Grounds & Highways

4. Township Supervisors

a. Permits

1. Road Encroachment Permits – EQT Production Co.

The Chairman asked the board to 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. Motion was made by Correan Stewart and seconded by Walt Stout. Motion carried.

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 statues. This was last update in 2008.

The Chairman asked the board to consider a motion to approve updates to the following documents (see Minute Book file), 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

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

VI. New Business - There was no new business.

VII. 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. Walt Stout told those in attendance that Ken Headlee assisted in getting it leveled and gravel rolled in. Proposals will be solicited for the concrete work.

VIII. Public Comment/Questions – No public comments or questions.

IX. Adjournment

There being no further business to discuss Correan Stewart made the motion to adjourn the meeting, seconded by Troy Smith. Motion carried. Meeting adjourned at 7:35 PM.


_____, Chairman


_____, Secretary/Treasurer