

**WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS**

112 Municipal Lane
Prosperity, PA 15329
June 14, 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 June 2 in conjunction with the Comprehensive Plan Steering Committee for the group's third meeting. The Steering Committee held a tour on May 26 of various locations in the township.
 3. Zoning Board
 - No meeting in May
 4. Park Board
 - Concrete pads poured, and the installation of the new tables at the small pavilion and the benches at various locations around the walking track, is partially complete.
 5. Roadmaster's Report
 - Tar & chip schedule
 6. Solicitor's Remarks
- VI. Discussion & Action Items
 - A. Routine
 1. Approval of Agenda with/without Addendum
 2. Approval of Minutes
 3. Approval of Treasurer's Report

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

	General	Liquid Fuels	Machinery
Beginning Balance	\$ 251,792.96	\$ 147,190.95	\$ 63,811.49
Revenues	\$ 148,735.87	\$ 17.82	\$ 21,647.96
Expenditures	\$ 60,984.17	\$ 29,660.49	\$ 180.70
Ending Balance	\$ 339,544.66	\$ 117,548.28	\$ 85,278.75

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	\$ 41,632.11
Liquid Fuels Fund	29,660.49
Machinery Fund	0
Impact Fund	0
Other Funds	<u>0</u>
Total Bills for Approval	\$ 71,292.60

b. Opening/Awarding of Bids

1. Used Cronkhite Equipment Trailer

Sealed bids were again requested for the sale of the used Cronkhite equipment trailer were opened on Friday, June 10. A total of three bids were received, as follows:

<u>Name</u>	<u>Bid Amount Bid</u>
Jack Snyder	\$ 2,100.00
David Gainer	\$ 3,205.00
JR Paving & Construction Co.	\$ 2,125.00

Recommended Action

Consider a motion to again reject all bids received for the sale of the used model #2960 Cronkhite equipment trailer, due to the low amount of each bid received.

3. Operations, Buildings, Grounds & Highways

4. Township Supervisors

a. Agreements & Permits

1. Acceptance of EADS Group Proposal – Wastewater Treatment Facility

There is an existing wastewater treatment facility owned and operated at the UMWA building in Ruff Creek. Recent discussions between UMWA representatives and the Supervisors have been beneficial in the determination of whether the facility could be utilized in any future public sewage treatment operations occurring in an around the Ruff Creek area.

Recommended Action

Consider a motion to hire the EADS Group, Inc, to provide professional engineering services to review and assess the condition and possible expansion of the existing wastewater treatment facility owned and operated by the United Mine Workers Career Center, at a fee of \$5,500.00, to be paid with monies from the Impact fund.

2. Heavy Hauling Agreements – EQT Production Co.

Recommended Action

Consider a motion to approve the renewal of nine Heavy Hauling Agreements, dated June 12, 2016, with EQT Production Co. for the following township roads: Pettit Run Road (T-409), Breakneck Road (T-404), Craig's Run Road (T-558), Fisher Hollow Road (T-559), East Dividing Ridge Road (T-658), Bailey Hollow Road (T-561), Locust Drive (T-563), Good Hill Road (T557) and West Dividing Ridge Road (T-657) for a fee of \$300.00 each, pursuant to the approved Schedule of Fees.

3. Heavy Hauling Agreement – Vantage Energy, LLC.

Recommended Action

Consider a motion to approve the renewal of a combined Heavy Hauling Agreement, dated June 12, 2016, with Vantage Energy Appalachia II, LLC, for the following township roads: Wilman Hill Road (T-552), and Craynes Run Road (T-551) for a fee of \$300.00 each, pursuant to the approved Schedule of Fees.

b. Ordinances, Resolutions, & Policies

1. Resolution for a Sewage Facilities Grant Request - DCED

A grant application has been prepared by the Supervisors for funding through the Department of Community and Economic Development Sewage Facilities Program. The requested funds, along with a 50% match from Impact monies held by the township, will be used to pay for the professional engineering services utilized during the preparation of the required Act 537 Sewage Facilities Plan, which identifies the sewage treatment needs of the township.

Recommended Action

Consider a motion to approve the following resolution regarding a DCED Sewage Facilities Plan grant administered through the Commonwealth Financing Authority:

Be it RESOLVED, that Washington Township Board of Supervisors of Greene County, hereby request a Sewage Facilities grant of \$19,750 from the Commonwealth Financing Authority to be used for the payment of professional engineering services utilized during the preparation of the required Act 537 Sewage Facilities Plan.

Be it FURTHER RESOLVED, that the Applicant does hereby designate Board Chairman Walter Stout and Township Secretary Diane Headlee as the officials to execute all documents and agreements between the Washington Township Supervisors and the Commonwealth Financial Authority to facilitate and assist in obtaining the requested grant.

2. July Meeting Change of Date

Recommended Action

Consider a motion to change the date of the July, 2016 regular Supervisor's meeting from Tuesday July 12 to Tuesday, July 5, due to possible scheduling conflicts among the Supervisors.

VII. New Business

VIII. Information & Announcements

IX. Public Comment/Questions

X. Adjournment