

**WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS**

112 Municipal Lane
Prosperity, PA 15329
June 14, 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 and Troy Smith; Diane Headlee, Secretary; Dennis Makel, Solicitor and several township residents. Absent for the meeting was Supervisor, Correan Stewart.

I. Requests to Address the Board/Public Comment

Victor Lasko asked that the supervisors take a look at his driveway to see the damage done by a township worker while mowing last year. The Chairman asked Mr. Lasko what kind of repairs was he asking for, and asked Mr. Lasko if he had pictures of the driveway prior to the alleged damage. Mr. Stout said he and Mr. Smith would have no problem looking at the driveway in the next few days.

Mike Lasko asked if we had installed a time clock. Mr. Stout said yes we do have a time clock installed and the employees are using it daily to report their time.

II. Correspondence and Reports

1. Received Correspondence - There was no correspondence to report.
2. Planning Board
 - The Planning Board met on June 2nd in conjunction with the Comprehensive Plan Steering Committee for the group's third meeting. The Steering Committee held a tour on May 26th of various locations in the township. They are planning a public meeting for September to be held at the GARC Building.
3. Zoning Board
 - There was no meeting of the Zoning Board in May.
4. Park Board
 - The concrete pads are 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. Mr. Stout thanked those who volunteered, especially Ken and Dan Headlee, along with others, for building the forms and installing the concrete pads and Tammy Smith who had painted the new pavilion.
5. Roadmaster's Report
 - Troy Smith gave the Roadmaster's Report - The township road crew worked on preparing the roads for the tar and chipping. They also removed some downed trees along the township roads. The tar and chip schedule was again announced.
6. Solicitor's Remarks – The solicitor had nothing to add.

7. EQT – Casey Durdines gave an updated report on EQT activities.
 - Drilling is scheduled on the Cogar Pad on Dividing Ridge (Amwell Township) the pad uses the Washington Township roads: Good Hill Road and Dividing Ridge.
 - The Rough Hollow Pad on Garner Run Road is currently under construction with completion scheduled for mid-September.
 - The Henderson Pad located in Morris Township is under construction with completion scheduled for early-November.
 - EQT Midstream continues working on the MAKO pipeline project in the township area.

III. Discussion & Action Items

A. Routine

1. A motion to approve the Agenda without an Addendum was made by Troy Smith and seconded by Walter Stout. Motion carried.
2. A motion to approve the minutes of the May 10, 2016 meeting was made by Troy Smith and seconded by Walt Stout. Motion carried

Mrs. Headlee gave the Treasurer’s Report from 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

3. Approval of Treasurer’s Report
 A motion to approve the Treasurer’s Report and file it for audit was made by Troy Smith and seconded by Walt Stout. 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	\$ 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

The motion for approval to pay the bills was made by Troy Smith and seconded by Walt Stout. Motion carried. (See minute book file for list).

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

The Chairman ask for a motion to again reject all bids received for the sale of the used Cronkhite equipment trailer #2960 due to the low amount of each bid received. The original purchase price of the trailer was approximately \$11,000 in 2013. Troy Smith made the motion to reject all bids and Walt Stout seconded the motion. The motion carried.

2. Operations, Buildings, Grounds & Highways

3. 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.

The Chairman asked the Board to 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. The motion was made by Troy Smith and seconded by Walt Stout. The motion carried.

2. Heavy Hauling Agreements – EQT Production Co.

The Chairman asked the Board to 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. The motion was made by Troy Smith and seconded by Walt Stout. Motion carried.

3. Heavy Hauling Agreement – Vantage Energy, LLC.

The Chairman asked the Board to 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. The motion was made by Troy Smith and seconded by Walt Stout. Motion carried.

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.

The Chairman asked the Board to consider 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.

The motion was made by Troy Smith and seconded by Walt Stout. Motion carried.

2. July Meeting Change of Date

The Chairman asked the Board to 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.

The motion was made by Troy Smith and seconded by Walt Stout. Motion carried.

IV. New Business

Troy Smith asked the Board if we could check on possibly purchasing a walk-behind roller. Walt Stout said he would check on that.

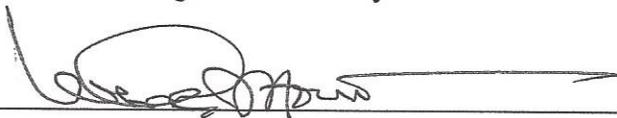
Walt Stout said we would now consider advertising the Cronkhite equipment trailer for sale (without bids) since we have received bids twice and all bids were rejected each time. The trailer is for sale and all offers will be brought back to the board meeting.

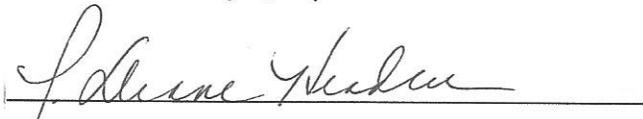
V. Information & Announcements – There was no information or announcements to be made.

VI. Public Comment/Questions

VII. Adjournment

There being no further business to discuss, Troy Smith made the motion to adjourn the meeting, seconded by Walter Stout. Motion carried. Meeting adjourned at 7:37 PM.


_____, Chairman


_____, Secretary/Treasurer

