

**WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS**

112 Municipal Lane
Prosperity, PA 15329
May 10, 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 May 7 – gave final approval to Conklin lot split and UMWA/Washington Twp. lot split. Also reviewed for consideration one other (Cole/Pester).
 3. Zoning Hearing Board – did not meet
 4. Park Board
 - Rest room building has been painted inside and out, the small pavilion has been partially painted, bench and table installation has begun, new LED dusk to dawn lighting has been installed, and new and updated wiring to both pavilions is complete.
 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 – December 30, 2015 and April 12, 2016 meetings
 3. Approval of Treasurer's Report

Bank Statements ending April 30, 2016

	General	Liquid Fuels	Machinery
Beginning Balance	\$ 258,723.53	\$ 158,597.53	\$ 60,901.27
Revenues	\$ 30,347.40	\$ 18.15	\$ 2,910.22
Expenditures	\$ 37,277.97	\$ 11,424.73	\$ 0.00
Ending Balance	\$ 251,792.96	\$ 147,190.95	\$ 63,811.49

B. Specific

1. Personnel

a. Elected Office, Boards & Contracted Personnel

b. Township Employees

2. Appointments

a. Part-time Park Employee

Recommended Action

Consider a motion to approve Kevin Brumley who lives on Breakneck Road as the part-time summer employee at an hourly wage of \$12.00 to open, close and do light cleaning at the park, effective May 13 and continuing throughout the summer pursuant to the park usage schedule provided by the township.

2. Business Operations

a. Bills for Approval for All Funds

Recommended Action

Consider approval of the payment of the monthly bills as listed on the attached, from the following accounts:

General Fund	\$ 17,357.26
Liquid Fuels Fund	8,992.12
Machinery Fund	0.00
Impact	0.00
Other Funds	<u>0.00</u>
Total Bills	\$ 26,349.38

3. Operations, Buildings, Grounds & Highways

a. Acknowledge Receipt of Donated Property

Recommended Action

Consider a motion to acknowledge the donation and receipt of a one (1.00) acre plot of ground to Washington Township from the United Mine Workers Career Center, Inc (UMWACC). The property adjoins and will be merged to become a part of property already owned by the township (Tax ID#24-05-106H).

b. Used Cronkhite Trailer

No bids were received when advertised for opening in April for the Cronkhite model #2960 equipment trailer. Since then, several parties have expressed an interest in it.

Recommended Action

Consider a motion, pursuant to Section 1504 of the Township Code, to re-advertise and receive sealed bids, with the right to accept or reject, for the as-is sale of the Cronkhite model #2960 equipment trailer.

4. Township Supervisors

a. Ordinances, Resolutions & Policies

1. Road Encroachment Permits – EQT Gathering OPCO, LLC.

Recommended Action

Consider a motion to approve Road Encroachment Permit 2016-12, with EQT Gathering OPCO, LLC for East Dividing Ridge Road (T-657), for a fee of \$50.00, pursuant to the Schedule of Fees, for a temporary Access Road.

2. Approval of Subdivision – Travis & Brittany Conklin

Recommended Action

Having met all of the conditions and requirements of the Township Subdivision and Land Development Ordinance, and having received approval from the Planning Board, consider a motion to approve the Travis & Brittany Conklin Subdivision consisting of 49.96 acres (Lots 1A, 1B and 2), and further approving the 10-acre exemption and

non-binding waiver for sewage for each of the corresponding lots.

3. Approval of Lot Split – UMWACC, Inc. to Washington Township

Recommended Action

Having met all of the conditions and requirements of the Township Subdivision and Land Development Ordinance, and having received approval from the township Planning Board, consider a motion to approve the lot split of one (1.00) acre of land conveyed to Washington Township from the United Mine Workers Career Center, Inc.(UMWACC).

VII. New Business

VIII. Information & Announcements

- Tar and chip schedule – June 6 to 10 (Rain date - 6/13-17)

IX. Public Comment/Questions

X. Adjournment