

**WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS**

112 Municipal Lane
Prosperity, PA 15329
May 10, 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, Troy Smith, and Correan Stewart; Diane Headlee, Secretary; Dennis Makel, Solicitor and several township residents.

I. Requests to Address the Board/Public Comment

John Corbett asked why EQT was using large gravel on the entrance and exits to pipeline right of ways. It is spilling out on to the highway causing a traffic hazard. Casey Durdines said he would follow up on this item.

II. Correspondence and Reports

1. Received Correspondence – there was no correspondence.
2. Planning Board
 - Met May 7 – gave final approval to Conklin lot split (subdivision) and UMWA/Washington Twp. lot split. Also reviewed for consideration one other (Cole/Pester). It was determined that the Cole/Pester is a subdivision and not a lot split and remains under review.
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. New double doors to replace the original garage door have been installed.
5. Roadmaster's Report – Troy Smith gave the roadmaster's report. Men have been keeping check on the slip on Longmile. They trenched ditches at the park for the new electrical wiring and dug out the footers for the playground equipment. They are also using the hot box trailer to patch potholes on various township roads, including Craig's Run, Pettit, Hemlock, and Dividing Ridge.
6. Solicitor's Remarks – Mr. Makel had nothing to report.
7. EQT – Casey Durdines gave an update on activities by EQT. Drilling is scheduled on Cogar pad through July; Big Sky drilling is scheduled for the 4th

week in May through the 4th week of July and frac operations will take place the 3rd and 4th week of May. Frac operations are also scheduled for the Shipman pad through the 3rd week of May. EQT's Midstream is working on the MAKO pipeline project in the area.

III. Action Items

A motion to approve the Agenda without an Addendum was made by Correan Stewart and seconded by Troy Smith. Motion carried.

A motion to approve the minutes of the December 30, 2015 and April 12, 2016 meetings was made by Correan Stewart and seconded by Troy Smith. Motion carried.

Treasurer's Report for 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

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

IV. Personnel

1. Township Employees -- Appointments

a. Part-time Park Employee

The Chairman asked the board to consider a motion to approve the hiring of Kevin Brumley who lives on Breakneck Road as the part-time summer employee to open, close and do light cleaning at the park, at an hourly wage of \$12.00, effective May 13 and continuing throughout the summer pursuant to the park usage schedule provided by the township. Motion was made by Correan Stewart and a second was made by Troy Smith. Motion carried.

V. Business Operations

1. 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	\$ 17,357.26
Liquid Fuels Fund	8,992.12
Machinery Fund	0.00
Impact	0.00
Other Funds	0.00
Total Bills	\$ 26,349.38

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

2. Operations, Buildings, Grounds & Highways

a. Acknowledge Receipt of Donated Property

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

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.

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

3. Township Supervisors

a. Agreements and Permits

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

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

2. Approval of Subdivision – Travis & Brittany Conklin

Having met all of the conditions and requirements of the Township Subdivision and Land Development Ordinance, and having received approval from the Planning Board, the Chairman asked the board to 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. A motion was made by Correan Stewart and seconded by Troy Smith. Motion carried.

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

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, the Chairman asked the board to 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). A motion was made by Troy Smith and seconded by Correan Stewart. Motion carried.

VI. New Business

VII. Information & Announcements

- Tar and chip schedule – June 6 to 10 (Rain date - 6/13-17) The following roads are scheduled:

502	Pisgah Ridge Road
560	Edgar Hill Road
558	Craig Run Road
555	Gray Run Road
657	Dividing Ridge Road - East
551	Craynes Run Road
416	Peach Tree Lane
405	Longmile Road
403	Top Road
514	Byard Road
406	Boyd Road
411	Tower Road (414 Morris)
409	Pettit Road
404	Breakneck Road
516	Purman Run Road

VIII. Public Comment/Questions

John J. Klamut asked the Supervisors what was causing the land slides that have occurred in the township. It was discussed that it could be from excess water in between the clay layers, or quite simply from the natural force of gravity. Mr. Klamut also stated he has noticed the speed of the large trucks using Craig’s Run Road has decreased and thanked whoever was responsible.

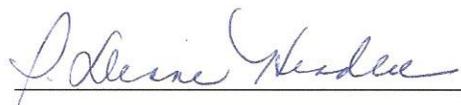
Debbie Stephenson said that the Park Board will not meet again until the fall due to the park rental season.

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IX. Adjournment

There being no further business to discuss, Correan Stewart made the motion to adjourn the meeting, seconded by Walter Stout. Motion carried. Meeting adjourned at 7:34 PM.


_____, Chairman


_____, Secretary/Treasurer

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