

**WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS**

112 Municipal Lane
Prosperity, PA 15329
October 11, 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; Secretary, Diane Headlee, and Solicitor, Dennis Makel. Also attending were several township residents.

I. Requests to Address the Board/Public Comment

1. There was no request to address the board or public comment

II. Correspondence and Reports

1. Received Correspondence
 - There was no correspondence for this meeting.
2. Planning Board
 - Met October 6 to discuss a request from Consol Energy for a sub-division approval of the Stillwell property off Pettit Run Road. That meeting was followed by a community-wide public meeting in conjunction with the Comprehensive Plan Steering Committee to review the status of the Comprehensive Plan. Mr. Stout stated that the meeting went very well and there were approximately 35 residents in attendance.
3. Zoning Board
 - No meeting in October
4. Park Board
 - The basketball court was completed on September 30 with the installation of the goals and back boards. Final grading of the dirt around the court will be completed in the near future. All park equipment that was purchased with grant funds from the county, anonymous gifts and donations from EQT and the Waynesburg Girls Softball Association has been installed. The park board will meet on Monday, October 17th at 6 PM.
5. Roadmaster's Report
 - The roadmaster's report was given by Troy Smith. The road crew worked on cleaning ditches on various roads in the township. The mowing along the roads is close to being completed. They finished up the work on the basketball court at the park.
 - Mr. Stout explained the change EQT not being able to repair the slip on Longmile as was originally planned. The Army Corp of Engineers is now involved and this

will take several months for permitting. EQT cannot wait that long to complete the gas pipeline. EQT will be boring under Longmile Road. We will be working with EQT's legal department to obtain a copy of the geo-technical report for repair of the slip on Longmile.

- 6. Solicitor's Remarks
 - Mr. Makel asked the board to be cautious in how they plan to budget and spend the Act 13 Impact Fee money, as it may be going away soon due to several recent court opinions.
- 7. EQT
 - Casey Durdines, the Community Advisor for EQT give an update on the EQT activities taking place in the township in the following months.

III. Discussion & Action Items

A. Routine

- 1. Approval of Agenda without addendum was made by Correan Stewart and seconded by Troy Smith. Motion carried.
- 2. A motion to approve the Minutes of the September 13, 2016 meeting was made by Correan Stewart and seconded by Walter Stout. Motion carried.
- 3. Approval of Treasurer's Report

Treasurer's Report for Bank Statements ending September 30, 2016

	General	Liquid Fuels	Machinery
Beginning Balance	\$ 333,377.62	\$ 13,451.77	\$ 2,613.29
Revenues	\$ 41,394.00	\$ 1.66	\$ 216.06
Expenditures	\$ 24,927.18	\$ 0.00	\$ 2.50
Ending Balance	\$ 349,844.44	\$ 13,453.43	\$ 2,826.85

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 as listed (see Minute Book file), from the following accounts:

General Fund	\$ 15,865.97
Liquid Fuels Fund	0

Machinery Fund	0
Impact Fund	2,664.55
Other Funds	<u>0</u>
Total Bills for Approval	\$ 18,530.52

A motion for approval to pay the bills was made by Troy Smith and seconded by Correan Stewart. Motion carried.

b. Payment for Completed Work – Whitlatch Contracting

The Chairman asked the board to consider a motion to approve the payment of an invoice received from Whitlatch Contracting for \$4,825.00, for the replacement and installation of new roofing panels on the township garage, the painting of the entire roof, replacement of damaged metal trim around the bay doors and the installation of double steel doors on the maintenance building at the park. The motion for approval was made by Correan Stewart and a second was made by Walter Stout. Motion carried.

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c. Acceptance of UPMC Health Plan Renewal Rates – 2017

The chairman asked the board to consider a motion to approve the 2017 employee medical insurance plan rates received from UPMC Health Plan for the monthly charge of \$4,512.95, an increase of 2.7%. The plan covers four employees along with their spouses and eligible dependents pursuant to the Affordable Care Act. The motion was made for approval by Correan Stewart and seconded by Troy Smith. Motion carried.

2. Operations, Buildings, Grounds & Highways

a. Acceptance of Quote – Cutting of Trees on Purman Run Road

Township resident Frank Borovichka informed the Supervisors of several dead ash and elm trees in front of his residence and indicated that limbs from the trees were falling onto Purman Run Road. Upon examination by the Supervisors, it was determined that all six tree trunks were partially inside the township right-of-way. Quotes of \$1,800 and \$2,000 respectively were obtained from two companies to cut the dead trees down, with the understanding the township and Mr. Borovichka would each pay half the cost of the removal.

The chairman asked the board to consider a motion to accept the quote received from Dave's Tree Service (Dave Areford) and pay \$900 (1/2 the total cost) for the removal of six dead ash and elm trees which are partially inside the Purman Run Road township right-of-way. Motion was made by Correan Stewart and a seconded by Troy Smith. Motion carried.

3. Township Supervisors

a. Ordinances, Resolutions, & Policies

1. November Meeting Change of Date

The chairman asked the board to consider a motion to change the date of the November, 2016 regular Supervisor's meeting from Tuesday, November 8th to Wednesday, November 9th, due to the general election falling on the 8th. The motion was made by Correan Stewart and a second was made by Troy Smith. Motion carried.

2. Approval of Subdivision - Consol Pennsylvania Coal Company, LLC

Acknowledging the approval by the Washington Township Planning Board at a meeting held on October 6, 2016 wherein certain conditions were stipulated, the chairman asked the board to consider a motion to grant preliminary and final approval for the Plat of Survey and Division (subdivision) for Consol Pennsylvania Coal Company, LLC – Part of Parcel 105 of Tax Map 2403 (Stillwagon property) pursuant to the Township Subdivision and Land Development Ordinance. The motion was made by Correan Stewart and a second was made by Walter Stout. Motion carried.

IV. New Business

- There was no new business.

V. Information & Announcements

- Fall Clean-up Day will be held on Saturday, Oct. 22. 8 am – 4 pm. Includes TV's, and computer equipment. Refrigerant must be removed and appliances tagged.
- Halloween Trick-or-Treating for Township children under 12 years of age will be on Thursday, October 27, from 4 to 6 pm. This will allow the children to attend the Halloween parade in Waynesburg, which starts at 6:30.

VI. Public Comment/Questions

- There was no public comment or questions.

X. 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 7:26 PM.


_____, Chairman


_____, Secretary