

WASHINGTON TOWNSHIP  
BOARD OF SUPERVISORS  
112 Municipal Lane  
Prosperity, PA 15329  
September 13, 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 September 1 in conjunction with the Comprehensive Plan Steering Committee for the group's monthly meeting. The next community-wide public meeting has been scheduled for Thursday, October 6 from 7-8:30 at the UMWA Building in Ruff Creek, to review the status of the Comprehensive Plan.
  3. Zoning Board
    - No meeting in August
  4. Park Board
    - The basketball court has been prepared and is awaiting the pouring of the concrete by Richard Raymont, who has been awarded a contract to do the work for \$2,700. Also quoting the work was Jim Hopkins at \$4,200.
  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 – August 9, 2016
    3. Approval of Treasurer's Report

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

	General	Liquid Fuels	Machinery
Beginning Balance	\$ 346,740.68	\$ 13,449.95	\$ 1,991.78
Revenues	\$ 33,225.78	\$ 1.82	\$ 674.86
Expenditures	\$ 46,588.84	\$ 0.00	\$ 53.35
Ending Balance	\$ 333,377.62	\$ 13,451.77	\$ 2,613.29

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	\$ 29,511.62
Liquid Fuels Fund	0
Machinery Fund	0
Impact Fund	0
Other Funds	<u>0</u>

Total Bills for Approval \$ 29,511.62

3. Operations, Buildings, Grounds & Highways

4. Township Supervisors

a. Roadway Agreements & Permits

1. Road Encroachment Permits – EQT Production Co.

Recommended Action

Consider a motion to approve two Road Encroachment Permits, with EQT Production Co. on Morris Road (T-414), for a fee of \$50.00 each, pursuant to the Schedule of Fees, for access roads (1 temporary and 1 permanent) to a drip pad located north of Morris Road.

2. Heavy Hauling Agreement – EQT Production Co.

Recommended Action

Consider a motion to approve a Heavy Hauling Agreement, dated September 13, 2016, with EQT Production Co. for Morris Road (T-414), for a fee of \$300.00 pursuant to the Schedule of Fees.

b. Ordinances, Resolutions, & Policies

VII. New Business

VIII. Information & Announcements

- Fall Clean-up Day - Saturday, Oct. 22. 8 am – 4 pm. Includes TV's, and computer equipment.

IX. Public Comment/Questions

X. Adjournment