

**WASHINGTON TOWNSHIP  
BOARD OF SUPERVISORS**

112 Municipal Lane  
Prosperity, PA 15329  
March 8, 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
    - 2016 Assessment Valuation from GC Assessment Office
  - 2. Planning Board
    - Met March 4, reviewed 3 well sites (McCullough, Harris & Lemley)
    - Follow-up – Comprehensive Plan community meeting
  - 3. Zoning Board
  - 4. Park Board
    - Park clean-up – April 2 (4/9 rain date)
  - 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 – February 9, 2016 meeting
    - 3. Approval of Treasurer's Report

Bank statements ending February 29, 2016.

	<b>General</b>	<b>Liquid Fuels</b>	<b>Machinery</b>
<b>Beginning Balance</b>	\$286,840.26	\$35,158.18	\$85,386.04
<b>Revenues</b>	\$ 24,210.29	\$ 4.54	\$ 9.47
<b>Expenditures</b>	\$ 27,595.14	\$ 2,266.36	\$24,502.00
<b>Ending Balance</b>	\$283,455.41	\$34,679.86	\$60,893.51

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

General Fund	\$ 14,066.96
Liquid Fuels Fund	2,266.36
Machinery Fund	24,502.00
Impact Fee Fund	0
Other Funds	<u>0</u>
Total paid in February	\$ 40, 835.32

- b. Opening/Awarding of Bids/Quotes
  1. Opening and Awarding of Playground Equipment Quotes

Written quotes were requested and were received on Monday, March 7 for the new playground equipment recommended by the Park Board for installation at the township park using grant funds received from Greene County and EQT. See attached bid tab.

Recommended Action

Consider a motion to purchase the playground equipment totaling \$12,525.64, utilizing grant funds pursuant to the following quotes received:

<u>Item</u>	<u>Bitting Recreation</u>	<u>BSN Sports</u>
2-pedestal tables @ 1,197.98 ea.		\$ 2,395.96
4-benches @ 579.90 ea.	\$ 2,319.60	
1-bike rack	329.82	
1-zip slide	4,791.24	
4-swing seats @ 97.78 ea.	<u>391.12</u>	
2-basketball goals @ 698.96 ea.		1,397.92
1-aluminum bleacher		<u>899.98</u>
<b>Total award</b>	<b>\$ 7,831.78</b>	<b>\$ 4,693.86</b>

2. Acceptance of Quote for Electrical Work – Township Park

Recommended Action

Consider a motion to accept the \$2,000 quote for labor received from local electrician Ken Turner to upgrade the electrical wiring at the park. The work will involve running two additional circuits to the main pavilion, running service to the new pavilion, bringing the receptacle locations at the main pavilion into compliance with ADA, installing LED lighting fixtures at all locations and adding disconnects at two locations.

3. Acceptance of Trade-In Offer – 2011 International Dump Truck & Plow

Bids for the sale of the 2011 International dump truck were received and rejected in February. Discussions ensued with the dealer from which the new Mack truck was purchased regarding trading-in the 2011 as a part of the transaction.

Recommended Action

Consider a motion to approve the trade-in offer of \$25,250 from Transedge Truck Center for the 2011 International dump truck and snow plow.

c. Sale of Used Equipment

Recommended Action

Consider a motion, pursuant to Section 1504 of the Township Code, to advertise to receive sealed bids, with the right to accept or reject, for the as-is sale of the Cronkhite model #2960 equipment trailer that was purchased in 2013.

d. Sale by Auction of Used & Unnecessary Equipment & Supplies

Recommended Action

Consider a motion to send used and unnecessary equipment to Behm's Auction & Real Estate Service Consignment Sale held on March 26, 2016 at the Greene County Fairgrounds. It is understood any item sent may have a reserve placed on it, as determined by the Supervisors.

3. Operations, Buildings, Grounds & Highways

a. Use of Park Ball Fields – Waynesburg Girls Softball Assn.

Recommended Action

Consider a motion to enter into a 3-year agreement (2016-18) with the Waynesburg Girls Softball Association for the use of the park ball fields on Monday through Thursday evenings from April 1 through July 31 of each year. Any scheduled township activities (rental of park) shall have priority with advance notice. The WGSA has agreed to provide in-kind service for park clean-up and ball field maintenance.

b. Approval to Advertise for Bids for Park Maintenance and Mowing

Recommended Action

Consider a motion to approve the advertising for quotes for an individual or firm to provide opening, closing, light maintenance and mowing services at the township park during the 2016 season.

4. Township Supervisors

a. Ordinances, Resolutions & Policies

1. Road Encroachment Permits – EQT Production Co.

Recommended Action

Consider a motion to approve Road Encroachment Applications dated January 13, 2016 and January 18, 2016, from EQT Production Co and issue subsequent Permits # 2016-7 and 2016-8, for the following locations on township roads: 216 Locust Drive (T-563) and 590 Byard Road (T-514), for a fee of \$50.00 each pursuant to the Schedule of Fees, for driveway accesses to proposed well sites.

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

Recommended Action

Consider a motion to approve Road Encroachment Permits, dated February 10, 2016, with EQT Gathering OPCO, LLC., for the following township roads: three (3) on Craynes Run Road (T-551 at Berry property, at Good property and at F. Juskowich property), Locust Drive (T-563 at Basinger property), and on Dividing Ridge Road (T-657 at Bailey property), for a fee of \$50.00 each pursuant to the Schedule of Fees, for the installation of natural gas pipeline.

3. Open Road Cut Permit – Southwestern PA Water Authority.

Recommended Action

Consider a motion to approve an Application for an Open Road Cut Permit (total opening of 191 sq. feet) dated February 24, 2016, as submitted by Southwestern PA Water Authority, and issue subsequent permit for a combined fee of \$1,478.00, for installation of the water line on Locust Road (T-563).

4. Approval of Lot Split – Spriggs to McVay

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 lot split of 10.0181 acres conveyed to Andrew and Heather McVay from Kenneth and Lavina Spriggs.

VII. New Business

VIII. Information & Announcements

1. Application for a Greene County Department of Recreation Development Grant
2. Spring Clean-up Day – Saturday, April 30. Includes TV's, and computer equipment.

IX. Public Comment/Questions

X. Adjournment