

September, 10, 2019 6pm West Bethlehem Township Meeting Minutes

Attendees: Tom Donahoo, Lars Lange, Solicitor Eric Betzner, Betsy Benning

Announcement: This meeting is being audio and video taped as an aid to the Secretary only and is not to be considered an official record of business.

Please be aware also, any recordings made by other individuals of this meeting, likewise are not an official record of Business.

Pledge of Allegiance: I pledge Allegiance to the flag of the United States, and to the Republic, for which it stands, one Nation Under God, indivisible, With Liberty and Justice for all.

Citizens Participation: *

Fern Sibert - "Clean up our County" non profit organization presentation
~ trash pickup along roads & dump sites

Motion to accept the Minutes of Previous Meeting:

Motion: by Tom, 2nd by Lars, all voted yeas, Motion carried.

Bills Paid after Last Meeting: Waste Management, \$116.24; Columbia Gas, \$14.83; West Penn Power, \$42.97; UPMC Health Plan, \$5644.93; PSATS, \$35.00; Consolidate Communications, \$181.38; Chevron Appalachia \$900.00; Betsy Benning, \$24.53 (mileage reimbursement); Engineers Society of Western PA, \$40.00; Bernies Photo Shop, \$669.83

New Bills: Middletown Tractor, \$88.93; Growmark FS LLC, \$60.00; Brownsville Hardware, \$15.99; Stephenson Equipment, \$273.87; MWBJSA, \$45.00; UniFirst, \$155.82; Neiswonger Construction, \$4560.72; Harshman CE Group, \$14659.87; Buddy's Lawn Care, \$650.00 Yablonski, Costello, Leckie, \$560.00; Lowes, \$512.74; Sprague Energy, \$1538.43; US Postmaster, \$75.00; Office Depot, \$193.08; Geo Energy Services, \$51993.00

Motion: by Tom, 2nd by Lars, all voted yeas, Motion carried.

Correspondence:

Redevelopment Authority Washington County – Rehab Program
Watershed Alliance

Roadmaster:

Roadmaster not present @ meeting.

Solicitor:

Solicitor states he has been addressing may emails regarding various EQT projects

Old Business:

No Old Business

New Business:

Motion to sell outdated equipment

Motion: by Tom, 2nd by Lars, all voted yeas, Motion Carried.

Motion: to execute the Road Use Agreement for Piper Road

Motion: by Tom, 2nd by Lars, all voted yeas, Motion Carried

Motion: to join the Washington County Land Bank.

Motion: by Lars, 2nd by Tom, all voted yeas, Motion Carried

Motion: for Supervisors to attend the Brownsfield Basic Workshop.

Motion: by Lars, 2nd by Tom, all voted yeas, Motion Carried.

Motion: for Supervisors to attend the PSATS Fall Forum

Motion: by Lars, 2nd by Tom, all voted yeas, Motion Carried.

Motion: to create a Blight Reduction Program.

Motion: by Lars, 2nd by Tom, all voted yeas, Motion Carried.

Motion: to investigate the replacement of the flag pole

Motion: by Lars, 2nd by Tom, all voted yeas, Motion Carried.

Motion: EQT Field and Stream Rd.....

1) **Motion** to approve the Township Road Construction Agreement between EQT for improvements to Field and Stream Rd. contingent on EQT providing the original 110% Performance Bond to West Bethlehem Township.

Motion: by Tom, 2nd by Lars, all voted yeas, Motion Carried.

2) **Motion** to approve the Road Use Agreement between EQT for 0.59 miles of Field and Stream Rd. contingent upon EQT providing the required notary pages and upon Solicitor and Engineer final review and approval.

Motion: by Lars, 2nd by Tom, all voted yeas, Motion Carried.

Motion: to create a Wild Flower area on West Bethlehem Township Trail.

Motion: by Tom, 2nd by Lars, all voted yeas, Motion Carried.

Meeting adjourned @ 6:08 pm

Betty Benning
Secretary
Mascher