

**WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS**

112 Municipal Lane
Prosperity, PA 15329
June 14, 2022

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:
 - We have been advised by Crystal Simmons of the Greene County Development Office of the approval of our recently submitted PIONEER Grant application and subsequent award for the Waterdam Road Waterline extension project in the amount of \$50,000.
 - We recently received a request from the Board of Trustees of the Bowlby Library requesting a donation in the amount of \$4,660 from the township's American Recovery Act funding (ARPA). A response was sent stating that the township's ARPA money has already been pledged to upcoming waterline projects.
 - Pursuant to discussions held with the Park Board regarding the need to update some of the playground equipment at the Township Park, letters requesting contributions were sent to EQT, Consol Pa, and IronSenergy. To date, EQT has made a \$5,000 contribution toward the project.
 2. The Planning Board did not meet on June 2nd, as there were no items for consideration.
 3. Zoning Hearing Board: No meeting necessary.
 4. Park Board: No meeting scheduled.
 5. Roadmaster's Report
 6. Solicitor's Remarks
- VI. Discussion & Action Items
 - A. Routine
 1. Approval of Agenda with/without Addendum

Agenda

2. Approval of Minutes – May 10, 2022 Regular Meeting

B. Specific

1. Personnel

- a. Township Employees

1. Part-time Park Employee

Recommended Action

Consider a motion to name Stephanie Stewart as the part-time summer employee to open, close, and clean/restock the restrooms and pavilions at the park, effective on or about May 21, 2022 and continuing throughout the summer pursuant to the park rental schedule provided by the township, at an hourly wage of \$13.00 for time worked.

2. Business Operations

- a. Approval of Treasurer’s Report for period ending May 31, 2022

	<u>General</u>	<u>Liquid Fuels</u>	<u>Machinery</u>	<u>ARPA</u>
Beginning Balance	\$ 260,221.26	\$ 159,548.34	\$ 7,805.75	\$ 52,389.30
Revenues	153,117.82	41.53	14,706.63	27.20
Expenditures	<u>-71,191.70</u>	<u>-0.00</u>	<u>-0.00</u>	<u>-0.00</u>
Ending Balance	\$342,147.38	\$ 159,589.87	\$ 22,512.38	\$ 52,416.50

	<u>Fire Fund</u>		<u>Impact Fee</u>
Beginning Balance	\$ 3,291.47	Beginning Balance	\$ 1,782,856.76
Revenues	7,594.87	Revenues - Interest	920.01
Expenditures	<u>-50.00</u>	Other	0.00
Ending Balance	\$10,836.34	Expenditures	<u>-21,414.72</u>
		Ending Balance	\$ 1,762,362.05

Recommended Action

Consider a motion to approve the Treasurer’s report for the period ending May 31, 2022 and direct that it be filed for audit

b. Bills & Transfers for Approval for All Funds for May, 2022

Recommended Action

Consider a motion to approve the payment of the May, 2022 bills, payroll and intra-fund transfers, as listed on the attached, from the following accounts:

General Fund	\$ 41,284.30
Machinery Fund	00.00
Fire Fund	50.00
Liquid Fuels Fund	0.00
Impact Fund	<u>14,605.25</u>
 Total Bills, Payroll & Transfers	 \$ 55,939.55

3. Operations, Buildings, Grounds & Highways

a. Opening of Bids – Craynes Run/East Dividing Ridge Road Flex-base Paving Project

Recommended Action

Consider a motion to acknowledge receipt of the following bids for the Craynes Run/E. Dividing Ridge Road Flex-base Paving Project, pursuant to the prepared and advertised specifications. The bids were received and opened at 11:05 am, Monday, June 6, 2022 for the labor, material, and equipment necessary to complete the paving between the EQT Good Well access road to the intersection with East Dividing Ridge Road, and continuing with additional portions of East Dividing Ridge, for an approximate total distance of 12,150 feet. Two bids (w/Bid Bond) were received for the project.

<u>Bidder</u>	<u>Unit Price/ton</u>	<u>Total Bid Amount</u>
Russell Standard Corp.	\$113.25	\$223,102.50
Youngblood Paving Inc.	\$127.10	\$250,387.00

b. Craynes Run/East Dividing Ridge Flex-Base Paving Project Bid Award

Recommended Action

Having met the specifications and based on the past performance of the contractor, consider a motion to award the contract for the labor, material, and equipment necessary to complete the placement of approximately 1,970 (+/-) tons of flex-base paving on Craynes Run

Agenda

Road from the EQT Good Well access road to the intersection with East Dividing Ridge Road, and additional portions of East Dividing Ridge, for an approximate total distance of 12,150 feet, to Russell Standard Corporation, at their low bid of \$113.25 per ton for a total cost of \$223,102.50. Cost of the project to be paid from both the Liquid Fuel Funds and the Impact Fee Fund.

4. Township Supervisors

a. Addition to Township Agricultural Security Area

Recommended Action

Consider a motion to approve a request received from the Greene County Conservation District to add the 50-acre farm owned by John and Linda Sproat (Tax ID# 24-02-120D) to the township's Ag Security Area, which was created by Township Resolution #3 of 2009, pursuant Agricultural Area Security Law (Act 43 of 1981).

b. Joint Water Line Extension Project – Waterdam Road

Recommended Action

Pursuant to the Comprehensive Plan Goals and Objectives to increase access to public water service within the township, consider a motion to develop and proceed with a joint construction project with the Southwestern PA Water Authority, pending their approval, to continue an 8-inch water line on Waterdam Road, from the intersection of Garner Run Road to a point near the Washington/Franklin Township boundary, an approximate distance of 7,100 feet to serve approximately 20 households. The line installation would cross private property through a series of easements, and also be established in the PennDOT right-of-way along Waterdam Road. The estimated cost to the township for the project materials and engineering is \$247,606.48, with a portion being paid from the recently approved PIONEER Grant, the township's ARPA monies, and the remainder from Act 13 funding. As with our previous joint projects with SPWA, the township would also provide labor, materials and equipment for backfilling, stone and roadway restoration.

VII. New Business

VIII. Information & Announcements

Agenda

a. Project Updates

- The road elevation project on Hickory Lane has been completed. Nearly 2,300 tons of stone were used on the project which was funded by a \$58,344 Dirt, Gravel and Low Volume Road grant from the Greene County Conservation District.
- The following roads or portions thereof are scheduled to be tar and chipped this year by the successful bidder, Youngblood Paving: Hemlock, Hickory, Pettit, West View, Shamrock, Constance, Arrowhead, Park East, and Green Valley. The work is tentatively scheduled to be done in late July, depending on the weather.

b. Upcoming Meetings

- Supervisor's Regular Meeting, Tuesday, July 12, at 6:30 p.m.
- Planning Board, Thursday, July 7, at 7:30 p.m.
- Zoning Hearing Board, as needed.
- Park Board, as needed.

IX. Public Comment/Questions

X. Adjournment