

**WASHINGTON TOWNSHIP  
BOARD OF SUPERVISORS**

112 Municipal Lane  
Prosperity, PA 15329  
August 9, 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:
  2. The Planning Board did not meet on August 4th, 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
    2. Approval of Minutes – July 12, 2022 Regular Meeting
  - B. Specific
    2. Business Operations
      - a. Approval of Treasurer's Report for period ending July 31, 2022

	<u>General</u>	<u>Liquid Fuels</u>	<u>Machinery</u>	<u>ARPA</u>
Beginning Balance	\$ 381,610.36	\$ 159,648.90	\$ 23,575.00	\$ 4,852.93
Revenues	28,806.59	69.45	275.49	5.28
Expenditures	<u>-32,596.85</u>	<u>-6,018.86</u>	<u>-100.00</u>	<u>-10.00</u>
Ending Balance	\$ 377,820.10	\$ 153,699.47	\$ 23,750.49	\$ 5,013.68

Agenda

	<u>Fire Fund</u>		<u>Impact Fee</u>
Beginning Balance	\$ 11, 494.62	Beginning Balance	\$2,535,598.42
Revenues	142.91	Revenues - Interest	2,703.19
Expenditures	<u>-50.00</u>	Other	0.00
Ending Balance	\$ 11,587.53	Expenditures	<u>-38,711.99</u>
		Ending Balance	\$ 2,499,589.62

Recommended Action

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

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

Recommended Action

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

General Fund	\$ 81,095.87
Machinery Fund	100.00
Fire Fund	50.00
Liquid Fuels Fund	3,051.81
Impact Fund	<u>237,123.22</u>
 Total Bills, Payroll & Transfers	 \$ 321,420.90

c. Renewal of Package Insurance Policy – 2022-23

Last year the premium for the township's Property, Inland Marine, Liability, Public Official's Liability, Excess Liability (Umbrella), Automobile and Crime insurance coverage was \$14,321.00.

Recommended Action

Consider a motion to approve the renewal of the Package Insurance Policy with Higbee Insurance based on the requested and updated coverage, at the annual premium of \$15,157, an increase of \$836, with an effective date of August 8, 2022. The change is due to increased values on owned equipment and an automatic 4% increase in property values.

## Agenda

d. 2022-23 Impact Fund Spending Plan

As announced at the July meeting, the township received \$778,638.37 from the PA Act 13 Impact Fee fund. As required, attached is the township's spending plan for the funds.

Recommended Action

Consider a motion to approve the 2022-23 Township Spending Plan of the 2021 Impact Fee funding in the amount of \$778,638.37 received in July, 2022, per the attached.

e. Contribution of Waynesburg-Franklin Twp VFC – Impact Fee Fund

Recommended Action

Pursuant to the July 14, 2020 action taken by the Supervisors to contribute \$50,000 to Washington Township's primary fire responder, Waynesburg-Franklin Twp. Volunteer Fire Company toward the purchase of a new fire engine and equipment, consider a motion to make the final of three payments of \$16,670 from the Impact Fee Fund.

3. Operations, Buildings, Grounds & Highways

4. Township Supervisors

a. Ordinances, Resolutions

1. Acknowledgement of Receipt of Required Documents – Ruff-Cutt Timber LLC.

Recommended Action

Consider a motion acknowledging receipt of the following documents from Ruff-Cutt Timber, LLC of Ruffsdale, PA. as required by Timbering Ordinance #1-2021:

- a. Erosion & Sediment Plan
- b. Heavy Hauling Agreement
- c. Encroachment Permit Application
- d. \$3,000 Escrow payment

They will be logging on the Milburn property and using Tower Road for access.

Agenda

b. Agreements, Contracts

1. Heavy Hauling Agreement – Ruff-Cutt Timber, LLC.

Recommended Action

Consider a motion to approve the one-year Heavy Hauling Agreement, dated July 20, 2022 with Ruff-Cutt Timber, LLC. for the use of Tower Road, for a fee of \$300.00, pursuant to the approved Schedule of Fees.

2. Heavy Hauling Agreement Renewals – Consol Coal

Recommended Action

Consider a motion to approve a one-year renewal of Heavy Hauling Agreements with Consol Pennsylvania Coal Co. LLC, for the following township roads: Pettit Road (T-409), Tower Road (T-411) and Morris Road (T-414) with an effective date of August 1, 2022 to July 31, 2023 for a fee of \$300.00 per roadway pursuant to the approved Schedule of Fees.

3. Heavy Hauling Agreement Renewal – EQM Gathering Opco, LLC

Recommended Action

Consider a motion to approve the one-year renewal of the Heavy Hauling Agreements, with EQM Gathering Opco, LLC for Pettit Road (T-409), and Breakneck Road (T-404), with an effective date of September 1, 2022 to August 31, 2023, for a fee of \$300.00 per roadway pursuant to the approved Schedule of Fees.

VII. New Business

VIII. Information & Announcements

- The following roads or portions thereof were tar and chipped on August 1<sup>st</sup> and 2<sup>nd</sup> by our contractor, Youngblood Paving: Hemlock, Hickory, Pettit, West View, Shamrock, Constance, Arrowhead, Park East, and Green Valley.

➤ Upcoming Meetings

- Supervisor's Regular Meeting, Tuesday, September 13, at 6:30 p.m.
- Planning Board, Thursday, September 1, at 7:30 p.m.
- Zoning Hearing Board, meets as needed.
- Park Board, meets as needed.

IX. Public Comment/Questions

X. Adjournment