

**WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS**

112 Municipal Lane
Prosperity, PA 15329
February 14, 2023

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:
 - The Board did not meet on February 2nd due to the lack of any items needing attention or action.
 3. Zoning Board: No meeting.
 4. Park Board: Met Monday, February 13 to discuss this year's upcoming events at the park.
 5. Roadmaster's Report
 6. Solicitor's Remarks
 7. Zoning/Code Enforcement Report
- VI. Discussion & Action Items
 - A. Routine
 1. Approval of Agenda with/without Addendum
 2. Approval of Minutes – January 10, 2023 regular meeting.
 - B. Specific
 1. Personnel

Agenda

2. Business Operations

a. Approval of Treasurer’s Report for period ending January 31, 2023

	<u>General</u>	<u>Liquid Fuels</u>	<u>Machinery</u>	<u>ARPA</u>
Beginning Balance	\$ 278,730.94	\$ 63,946.31	\$ 17,446.89	\$ 57,947.73
Revenues	44,017.44	35.69	210.08	121.93
Expenditures	<u>- 55,118.90</u>	<u>- 1,906.62</u>	<u>- 100.00</u>	<u>- 0.00</u>
Ending Balance	\$ 267,629.48	\$ 62,075.38	\$ 17,556.97	\$ 58,069.66

	<u>Fire Fund</u>		<u>Impact Fee</u>
Beginning Balance	\$ 3,043.57	Beginning Balance	\$ 772,173.13
Revenues	105.78	Revenues - Interest	1,556.98
Expenditures	<u>- 50.00</u>	Revenues - Other	0.00
Ending Balance	\$ 3,099.35	Expenditures	<u>- 35,551.06</u>
		Available Cash Balance	\$ 738,179.05
		Investment Held	<u>1,200,000.00</u>
		Total Account Balance	\$1,938,179.05

Recommended Action

Consider a motion to approve the Treasurer’s report for the period ending January 31, 2023 and direct that it be filed for audit.

b. Bills & Transfers for Approval for All Funds – January, 2023

Recommended Action

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

General Fund	\$ 64,789.74
Liquid Fuels Fund	1,906.62
Machinery Fund	100.00
Impact Fund	551.06
Fire Fund	<u>50.00</u>
Total Bills & Transfers for Approval	\$ 67,397.42

Agenda

c. Opening and Awarding of Bids

1. Stone Bid Award

Recommended Action

Pursuant to the bids received and opened on February 9, 2023 and as shown on the attached bid tabulation, consider a motion to award the 2023 stone bids to the low bidders of each product, as follows:

<u>Product</u>	<u>Low Bidder</u>	<u>Awarded Bid</u>
AASHTO #8 stone	Greer Limestone	\$32.50/ton
AASHTO #67 stone	Arcosa Aggregates	\$23.75/ton
2-A modified (C & R)	Greer Limestone	\$22.50/ton
1-1/2" Crush & Run	Arcosa Aggregates	\$20.75/ton
3" Crush & Run	Arcosa Aggregates	\$21.25/ton
Rip-Rap #R-4	Greer Limestone	\$24.50/ton

2. Confirmation and Disposition of Bids Received Through Municibid.com

Pursuant to the November 9, 2022 approval to advertise township equipment for sale on Municibid.com, the following "high" bids and bidders, were received:

<u>Equipment</u>	<u>Bidder</u>	<u>Bid Amount</u>
2011 Ford F-250 Pick-up Truck	George Keener - KW Sales	\$ 14,100.00
8' Chevrolet Truck Bed w/Tailgate	Brian Trace – Trace Landscaping	\$ 650.00
2011 Ford Tailgate and Step Bumper	Dan Kean – Keans Auto Body	\$ 145.00

Recommended Action

- a. Consider a motion to accept or reject the high bid of \$14,100.00 received on Municibid.com from George Keener at KW Sales, of Waynesburg, PA, for the used 2011 Ford F-250 pick-up truck.
- b. Consider a motion to accept or reject the high bid of \$650.00 received on Municibid.com from Brian Trace of Meadville, PA for the 8-foot truck bed and tailgate from the 2011 Chevrolet 3500.
- c. Consider a motion to accept or reject the high bid of \$145.00 received on Municibid.com from Dan Kean, of Atlantic, PA for the Tailgate and Step-bumper from the 2011 Ford F-350.

Agenda

3. Operations, Buildings, Grounds & Highways

4. Township Supervisors

a. Ordinances, Resolutions & Policies

1. Heavy Hauling Agreement – Lipinski Logging & Lumber, Inc.

Recommended Action

Consider a motion to approve a new Heavy Hauling Agreement, with Lipinski Logging & Lumber, Inc. for West Dividing Ridge Road (T-658), with an effective date of January 31, 2023 to January 31, 2024, for a fee of \$300.00 per roadway, pursuant to the Schedule of Fees.

VII. New Business

VIII. Information & Announcements

1. Upcoming Meetings

- Supervisor's Regular Meeting, 6:30, Tuesday, March 7, 2023 (1 week early)
- Planning Board, Thursday, March 2, 2023 at 7:30 p.m.
- Zoning Hearing Board and Park Board meets as needed.

IX. Public Comment/Questions

X. Adjournment