

**WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS**

112 Municipal Lane
Prosperity, PA 15329
October 13, 2020

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 the Commonwealth Financing Authority that our grant request for the water line construction on WW Railroad Road between Rt. 18 and Pettit Road was not funded under the H2O PA Program this year. We had applied for the grant in conjunction with Southwestern PA Water Authority. We will re-apply when the grant program is re-opened. This project also continues to be on the 2021 list for CBDG funding through the county.
 2. Planning Board: The Board did not meet in October due to the lack of any items needing attention or action.
 3. Attorney Kirk King, who was appointed by the Zoning Hearing Board members to hear the case wherein a variance request was received from Douglas Robinson for an exception to the 5-foot side yard set-back requirement, has issued his Decision in favor of Mr. Robinson.
 4. Park Board: The Park Board is making final plans for the "Trunk or Treat" party for township children. It will be held at the park from 2:00 until 4:00 on Saturday, October 31, 2020. In case of rain it will be moved to the maintenance garage.
 5. Roadmaster's Report
 - Construction of the Garner Road water line began on Monday, October 4, 2020.
 6. Solicitor's Remarks
- VI. Discussion & Action Items
 - A. Routine
 1. Approval of Agenda with/without Addendum
 2. Approval of Minutes – September 8, 2020 regular meeting.
 - B. Specific
 1. Personnel

Agenda

2. Business Operations

a. Approval of Treasurer's Report for period ending September 30, 2020

	<u>General</u>	<u>Liquid Fuels</u>	<u>Machinery</u>	<u>DCNR</u>
Beginning Balance	\$ 386,714.41	\$ 126,294.16	\$ 1,343.50	\$ 59.80
Revenues	42,523.60	6.48	469.24	13,706.76
Expenditures	<u>47,833.54</u>	<u>93,662.00</u>	<u>0.00</u>	<u>0.00</u>
Ending Balance	\$ 381,404.47	\$ 32,638.64	\$ 1,812.74	\$ 13,766.56

<u>Fire Fund</u>		<u>Impact Fee</u>	
Beginning Balance	\$ 12,529.91	Beginning Balance	\$ 1,931,451.01
Revenues	245.92	Revenues	20,154.34
Expenditures	<u>50.00</u>	Expenditures	<u>2,202.00</u>
Ending Balance	\$ 12,725.83	Ending Balance	1,949,403.35
		Certificate of Deposit	<u>-1,200,000.00</u>
		Cash Available	\$ 749,403.35

Recommended Action

Consider a motion to approve the Treasurer's report for the period ending September 30, 2020 and direct that it be filed for audit.

b. Bills, Wages & Transfers for Approval for All Funds – September, 2020

Recommended Action

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

General Fund	\$ 44,614.42
Liquid Fuels Fund	1,527.10
Machinery Fund	0.00
Impact Fund	3,864.98
DCNR Account	0.00
Fire Fund	<u>50.00</u>
Total Bills, Wages & Transfers	\$ 50,056.50

c. Acceptance of UPMC Group Health Plan Renewal Rates – 2021

Recommended Action

Consider a motion to approve the 2021 employee medical insurance plan (Platinum EPO) and rates received from UPMC Group Quote Health Plan for the estimated monthly premium of \$3,802.43, which reflects a 16%

Agenda

increase over 2020. Several adjustments have been made to the coverage; otherwise the monthly premium cost to keep the existing plan would have increased by 23%.

3. Operations, Buildings, Grounds & Highways

4. Township Supervisors

a. Ordinances, Resolutions & Policies

1. Bond Release for Heavy Hauling Agreement – EQM Gathering Opco

Recommended Action

Consider a motion to approve the release of the Maintenance Performance Bond obtained by EQM Gathering Opco, LLC and the subsequent cancellation of the Heavy Hauling Agreement dated September 25, 2019 for Pettit Road (409). EQM will no longer utilize the roadway for heavy equipment hauling.

VII. New Business

VIII. Information & Announcements

- Supervisor's Regular Meeting, Tuesday, November 10, 2020 at 7:00 p.m.
- Planning Board, Thursday, November 5, 2020 at 7:30 p.m., if needed.
- Zoning Hearing Board meets as needed.
- Fall Clean-up Day – Saturday, October 24, 2020, 8:00 am – 4:00 pm
- "Trunk or Treat" party for township children - Saturday, October 31, 2:00 until 4:00 pm. In case of rain it will be held inside the maintenance garage.

IX. Public Comment/Questions

X. Adjournment