

**WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS**

112 Municipal Lane
Prosperity, PA 15329
November 10, 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 Crystal Simmons, the Director of the Greene County Community Development Block Grant (CDBG) program, that the CDBG grant request for the water line construction on WW Railroad Road between Rt. 18 and Pettit Road was not funded again this year. The project has, however, been included in the county's Three-Year Community Development Plan for 2023.
 2. Planning Board: The Board did not meet in November due to the lack of any items needing attention or action; however, there are at least two Lot Split plans being pursued at this time for future approval.
 3. There was no action needed by the Zoning Hearing Board in October. As such there was no meeting.
 4. Park Board: A very successful "Trunk or Treat" party was held at the park on a beautiful Saturday afternoon. There were approximately 45 children attending and they enjoyed visiting each of the seven decorated trunks. Lauren Stauffer and her daughter Jennifer won first prize for their "Mickey Mouse" trunk.
 5. Roadmaster's Report
 - Construction of the Garner Road water line is continuing, with no known issues.
 6. Solicitor's Remarks
- VI. Discussion & Action Items
 - A. Routine
 1. Approval of Agenda with/without Addendum
 2. Approval of Minutes – October 13, 2020 regular meeting.
 - B. Specific
 1. Personnel

Agenda

2. Business Operations

a. Approval of Treasurer's Report for period ending October 31, 2020

	<u>General</u>	<u>Liquid Fuels</u>	<u>Machinery</u>	<u>DCNR</u>
Beginning Balance	\$ 381,404.47	\$ 32,638.64	\$ 1,812.74	\$13,766.56
Revenues	21,608.11	5.37	74.49	0.00
Expenditures	<u>-37,455.38</u>	<u>0.00</u>	<u>-100.00</u>	<u>-13,766.56</u>
Ending Balance	\$ 365,557.20	\$ 32,644.01	\$ 1,787.23	0.00

<u>Fire Fund</u>		<u>Impact Fee</u>	
Beginning Balance	\$ 12,725.83	Beginning Balance	1,949,403.35
Revenues	40.66	Revenues	276.58
Expenditures	<u>-50.00</u>	Expenditures	<u>-1,662.98</u>
Ending Balance	\$ 12,716.49	Ending Balance	\$ 1,948,016.85
		Certificate of Deposit	<u>-1,200,000.00</u>
		Cash Available	\$ 748,016.95

Recommended Action

Consider a motion to approve the Treasurer's report for the period ending October 31, 2020 and direct that it be filed for audit.

b. Bills, Wages & Transfers for Approval for All Funds – October, 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	\$ 35,166.60
Liquid Fuels Fund	0.00
Machinery Fund	100.00
Impact Fund	4,735.34
DCNR Account	13,766.56
Fire Fund	<u>50.00</u>
Total Bills, Wages & Transfers	\$ 53,818.50

c. Acceptance of United Concordia Dental Insurance Renewal Rates – 2021

Recommended Action

Consider a motion to renew the 2021 employee dental insurance plan with United Concordia for the estimated monthly premium of \$338.75, which reflects no increase in premium over the 2020 rates.

Agenda

3. Operations, Buildings, Grounds & Highways
 4. Township Supervisors
- VII. New Business
- VIII. Information & Announcements
- Supervisor's Regular Meeting, Tuesday, December 8, 2020 at 7:00 p.m.
 - Planning Board, Thursday, December 3, 2020 at 7:30 p.m., if needed.
 - Zoning Hearing Board meets as needed.
- IX. Public Comment/Questions
- X. Adjournment