

**WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS**

112 Municipal Lane
Prosperity, PA 15329
Sept 11, 2018

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
 - As required by Act 205 of 1984, we have been advised that the township's expected minimum financial obligation to the Washington Township Municipal Pension Plan in 2019 will be \$14,748.00.
 2. Planning Board
 - There were no items ready for consideration in September.
 3. Zoning Board
 - No meeting necessary.
 4. Park Board
 - The board will be meeting this Thursday evening (9/13) to discuss plans for the upcoming "Trunk-or-Treat" party for children living in Washington Township in lieu of door to door trick or treating. The event is planned for Wednesday, October 31 at the Washington Township Park, with the time to be announced. An informational flier will be sent to all township homes with the details and will also be posted on various Facebook pages.
 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 for the August 14, 2018 regular meeting.
 - B. Specific
 1. Personnel

2. Business Operations

a. Approval of Treasurer's Report

- Bank Statements ending on August 31, 2018:

	<u>General</u>	<u>Liquid Fuels</u>	<u>Machinery</u>	<u>Impact Fee</u>	<u>DCNR</u>
Beginning Balance	\$291,030.79	\$120,573.70	\$ 40,711.00	\$1,599,405.55	\$19,908.47
Revenues	21,995.91	35.42	190.48	1,297.95	8.31
Expenditures	<u>43,418.55</u>	<u>77,074.11</u>	<u>100.00</u>	<u>730.85</u>	<u>3,595.00</u>
Ending Balance	\$269,608.15	\$43,535.01	\$ 40,801.48	\$1,599,972.65	\$ 16,321.78

Recommended Action

Consider a motion to approve the Treasurer's report and direct that it be filed for audit.

b. Bills & Transfers for Approval for All Funds

Recommended Action

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

General Fund	\$ 29,133.02
Liquid Fuels Fund	77,074.11
Machinery Fund	0.00
Impact Fund	730.85
DCNR Account	3,530.00
Fire Fund	<u>0.00</u>
Total Bills & Transfers for Approval	\$ 110,467.98

3. Operations, Buildings, Grounds & Highways

4. Township Supervisors

a. Agreements & Permits

b. Ordinances, Resolutions, & Policies

1. Supplemental Police Service

Pursuant to the action taken at the August meeting, discussions were held with a representative of the Greene County Regional Police Department. In order to move forward with the process of contracting supplemental police service with the department, the township would be

required to adopt an ordinance stating such, and then negotiating a contract to secure police service pursuant to Section 1903 of the Township Code.

Recommended Action

Consider a motion to proceed with the required process of securing contracted supplemental police service, including the preparation of a required ordinance authorizing the township to enter into an intergovernmental agreement, as well as the initiation of contract talks with the Greene County Regional Police Commission, which is the governing board of the Greene County Regional Police Department. The Ordinance, and a Resolution adopting any negotiated agreement with the Commission, would then need to be approved by the Washington Township Board of Supervisors before service would begin.

VII. New Business

VIII. Information & Announcements

- The SPWA water line construction/installation along Rt. 18 is approximately 63% complete. The installation of the new water line from Rt. 221 to the park is underway.
- Fall Clean-up Day – Saturday, October 27th. Includes TV's, and computer equipment. Dumpsters will be located at the Township Building, 8 am – 4 pm.
- “Trunk or Treat” party for township children - Tuesday, October 31st at the Washington Twp. Park, time to be announced.

IX. Public Comment/Questions

X. Adjournment

Next meeting dates:

- Planning Board, Thursday, October 4, at 7:30 pm
- Supervisor's Regular Meeting, Tuesday, October 9, at 7:00 pm
- Park Board, Thursday, Sept. 13, at 6:30 pm
- Zoning Hearing Board meets as needed.