

**WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS**

112 Municipal Lane
Prosperity, PA 15329
November 13, 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
 - We have received notification that PennDOT plans to mill and re-pave Rt. 19 from the Waynesburg Borough line north to the Washington/Greene County line at Dividing Ridge, during the 2019 construction season.
 - We have also been advised by the Greene County Manager of the Community Block Grant (CDBG) Program that the WW Railroad Road and Garner Run Road water line projects were not selected for 2018 funding due to higher than eligible residential incomes along the two roadways. In an attempt to utilize CDBG funding, the county will continue to work with us to develop a water line project in at least one of those areas through 2021.
 2. Planning Board
 - There were no items ready for consideration in November.
 3. Zoning Board
 - No meeting necessary.
 4. Park Board
 - Unfortunately, the Supervisors and Park Board had to cancel the planned “Trunk-or-Treat” activity due to the weather conditions.
 5. Roadmaster's Report
 6. Solicitor's Remarks
 7. EQT Report
- VI. Discussion & Action Items
 - A. Routine
 1. Approval of Agenda with/without Addendum

2. Approval of Minutes for the October 9, 2018 regular meeting and the November 8, 2018 budget workshop meeting.

B. Specific

1. Personnel

2. Business Operations

- a. Approval of Treasurer's Report

- Bank Statements ending on October 31, 2018:

	<u>General</u>	<u>Liquid Fuels</u>	<u>Machinery</u>	<u>DCNR</u>
Beginning Balance	\$276,305.27	\$ 41,671.25	\$ 24,340.46	\$ 15,678.58
Revenues	14,487.75	27.03	99.04	10.46
Expenditures	<u>45,591.22</u>	<u>3,744.84</u>	<u>355.82</u>	<u>0.00</u>
Ending Balance	\$245,201.80	\$ 37,953.44	\$ 24,083.68	\$15,689.04

Impact Fee

Beginning Balance	\$ 401,589.66
Certificate of Deposit	1,200,000.00
Revenues	595.59
Expenditures	<u>35,489.62</u>
Ending Balance	\$ 1,566,695.63

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	\$ 19,332.24
Liquid Fuels Fund	6,034.77
Machinery Fund	255.82
Impact Fund	39,720.65
DCNR Account	0.00
Fire Fund	<u>0.00</u>
Total Bills & Transfers for Approval	\$ 65,343.48

3. Operations, Buildings, Grounds & Highways

a. Advertisement for Bids for the Sale of Used Equipment

Recommended Action

Pursuant to the requirements of Section 1504 of the Second Class Township Code, consider a motion to advertise for bids, including through the use of electronic auction bidding (Municibid) for the sale of the following township owned equipment:

- a. 2013 John Deere 1025R Riding Tractor w/mower
- b. 2015 KM4000 Hot Box
- c. 2015 Carry-On Utility Trailer, w/title
- d. Case walk-behind vibratory roller

4. Township Supervisors

VII. New Business

VIII. Information & Announcements

- There will be a Public Meeting held this Thursday evening, November 15, at 7:00 pm at the UMWA Building in Ruff Creek to kick off the process of updating the Township's Zoning and Land Use Ordinances. Everyone is welcome in hopes of receiving feedback from the citizens of the township regarding the current land use and development ordinances. The updates are being done pursuant to the goals, objectives and recommendations contained in the Township Comprehensive Plan

IX. Public Comment/Questions

X. Adjournment

Next meeting dates:

- Planning Board, Thursday, December 6, at 7:30 pm
- Supervisor's Regular Meeting, Tuesday, December 11, at 7:00 pm
- Zoning Hearing Board meets as needed.