

**WASHINGTON TOWNSHIP  
BOARD OF SUPERVISORS**

112 Municipal Lane  
Prosperity, PA 15329  
February 9, 2021

**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 following a study by the Independent Fiscal Office that the Impact Fee distribution estimate for calendar year 2020 may show a \$55.9 million decrease from base collections in 2019, due mainly to a lower fee schedule contained in the law. We will be advised in June of the amount Washington Township will receive in 2021.
    - Review of letter from Greene County Tax Claim Bureau
    - Review of Agreement with Waynesburg Volunteer Fire Company
  2. Planning Board:
    - There were no items for discussion or needing action so the February 4th meeting was cancelled.
  3. Zoning Board:
    - No meeting.
  4. Park Board:
    - No meeting
  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 – January 12, 2021 regular meeting

Agenda

B. Specific

1. Personnel

2. Business Operations

a. Approval of Treasurer's Report for period ending January 31<sup>st</sup>, 2021

	<u>General</u>	<u>Liquid Fuels</u>	<u>Machinery</u>
Beginning Balance	\$ 372,800.68	\$ 32,653.72	\$ 416.82
Revenues	11,487.93	3.82	267.78
Expenditures	<u>-38,252.42</u>	<u>-1,603.59</u>	<u>-100.00</u>
Ending Balance	\$ 346,036.19	\$ 31,053.95	\$ 584.60

	<u>Fire Fund</u>		<u>Impact Fee</u>
Beginning Balance	\$ 3,160.29	Beginning Balance	\$ 1,748,106.10
Revenues	139.33	Revenues - Interest	346.22
Expenditures	<u>-2,591.00</u>	Other	0.00
Ending Balance	\$ 708.62	Expenditures	<u>-9,128.67</u>
		Ending Balance	\$ 1,739,323.65

Recommended Action

Consider a motion to approve the Treasurer's report for the period ending January 31, 2021 and direct that it be filed for audit.

b. Approval of New Salt & Cinder Spreader Purchase

Recommended Action

Consider a motion, pursuant to the discussions held during budget compilation, to approve the purchase of a new Steelcaster 8-foot salt/cinder spreader with electric controls from Push-N-Pull of Pittsburgh at the COSTARS price of \$5,724.00. It is further recommended we place the used Swenson spreader currently owned by the township on 'Municipal' and sold to the highest bidder.

c. Approval of Loan to Machinery Fund

Recommended Action

Consider a motion to approve a loan of \$5,725 from the General Fund to the Machinery Fund, to be repaid with 2021 tax receipts if not sooner, for the recently purchased Steelcaster salt and cinder spreader.

Agenda

d. Bills & Transfers for Approval for All Funds – January, 2021

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	\$ 32,363.56
Liquid Fuels Fund	1,603.59
Machinery Fund	100.00
Impact Fund	4,870.46
Fire Fund	<u>50.00</u>
Total Bills & Transfers for Approval	\$ 38,987.61

e. Opening of Bids

1. Stone

Recommended Action

Consider a motion to refer the bids as shown on the attached bid tabulation to the Supervisors and the Solicitor for further review, with further action anticipated at the March 9th, 2021 meeting.

3. Operations, Buildings, Grounds & Highways

4. Township Supervisors

VII. New Business

VIII. Information & Announcements

- a. Other than some final landscaping which will be done in the spring, the Garner Run joint water line project with SPWA has been completed and the water has been turned on.
- b. An informational meeting has been scheduled for Wednesday, February 24 at 7:00 pm with the residents who live on Green Valley Road and Porter Street Extension to discuss the proposed water line project to be undertaken jointly with SPWA on those two roadways.
- c. Upcoming Meetings
  - Supervisor's Regular Meeting, Tuesday, March 9th at 7:00 p.m.
  - Planning Board, Thursday, March 4th at 7:30 p.m. (if needed).
  - Zoning Hearing Board, as needed.
  - Park Board meets as needed.

IX. Public Comment/Questions

X. Adjournment