

**WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS**

112 Municipal Lane
Prosperity, PA 15329
March 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 by the PA Department of Environmental protection (DEP) that our Act 537 Sewage Plan as submitted has been approved. The plan describes and approves the extending of public sewer lines from dwellings along routes 19 and 221 and connecting to the Franklin Township Sewer Authority's collection system.
 - Review of letter from Mr. Makel regarding the use of the Greene County Tax Claim Bureau to collect real estate taxes.
 - Governor Wolf, on February 19th, extended until further notice, his Disaster Emergency declaration, due to the Covid-19 pandemic.
 - We have been notified by K-2 Engineering that our Zoning and Codes Enforcement Officer Bill Whetzel has left K-2 to take another position. Bill's last day was February 26, 2021 and he has been replaced by Jacob Bohna.
 2. Planning Board:
 - There were no items for discussion or needing action so the March 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

Agenda

1. Approval of Agenda with/without Addendum
2. Approval of Minutes – February 9, 2021 regular meeting

B. Specific

1. Personnel
2. Business Operations
 - a. Approval of Treasurer’s Report for period ending February 28th, 2021

	<u>General</u>	<u>Liquid Fuels</u>	<u>Machinery</u>
Beginning Balance	\$ 346,036.19	\$ 31,053.95	\$ 584.60
Revenues	17,754.43	3.56	5,725.20
Expenditures	<u>-34,724.45</u>	<u>-1,517.36</u>	<u>-5,824.00</u>
Ending Balance	\$ 329,066.17	\$ 29,540.15	\$ 485.80

	<u>Fire Fund</u>		<u>Impact Fee</u>
Beginning Balance	\$ 708.62	Beginning Balance	\$ 1,739,323.65
Revenues	.08	Revenues - Interest	333.57
Expenditures	<u>-50.00</u>	Other	0.00
Ending Balance	\$ 658.70	Expenditures	<u>-0.00</u>
		Ending Balance	\$1,739,657.22

Recommended Action

Consider a motion to approve the Treasurer’s report for the period ending February 28, 2021 and direct that it be filed for audit.

- b. Bills & Transfers for Approval for All Funds – February, 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	\$ 36,160.99
Liquid Fuels Fund	1,517.73
Machinery Fund	5,824.00
Impact Fund	0.00
Fire Fund	<u>50.00</u>
 Total Bills & Transfers for Approval	 \$ 43,552.72

Agenda

c. Stone Bid Award

Recommended Action

Pursuant to the bids opened on February 9, 2021 consider a motion to award the stone bids to the low bidders, as follows:

<u>Product</u>	<u>Bidder</u>	<u>Awarded Bid</u>
AASHTO 1-B (#8) stone	Greer Limestone	\$20.25/ton
AASHTO #67 stone	Greer Limestone	\$19.75/ton
2-A modified (C & R)	Laurel Aggregates	\$16.00/ton
AASHTO #1 stone	Laurel Aggregates	\$18.00/ton
Rip-Rap #R-3	Laurel Aggregates	\$18.00/ton
Rip-Rap #R-4	Laurel Aggregates	\$19.00/ton
Rip-Rap #R-5	Laurel Aggregates	\$20.50/ton
Rip-Rap #R-6	Laurel Aggregates	\$22.00/ton

d. Confirmation and Disposition of Bids Received Through Municibid.com

Pursuant to the February 9, 2021 approval to advertise township equipment for sale on Municibid.com, the following “high” bids and bidders, were received:

<u>Equipment</u>	<u>Bidder</u>	<u>Bid Amount</u>
Swenson V-Box Spreader	Henry Crawford	\$ 500.00
Sweepster Rotary Broom	Randy Becker	\$ 396.00

Recommended Action

1. Consider a motion to accept or reject the high bid of \$500.00 received on Municibid.com from Henry Crawford of Woodbury, PA, for the used Swenson V-Box Spreader.
2. Consider a motion to accept or reject the high bid of \$396.00 received on Municibid.com from Randy Becker of Claremont, NH, for the used Sweepster rotary broom.

e. Approval of Payment to SPWA – Green Valley & Porter St. Waterline Project

Plans have been reviewed with the property owners affected by the new waterline installation which will serve those households along Green Valley Road and also on Porter Street Extension. Pursuant to the agreement with the water authority, SPWA is billing the township for the necessary project material and engineering costs, in anticipation of scheduling the work. The project will be a joint effort between the SPWA and Washington Township, with the township responsible for backfilling, and property restoration.

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Recommended Action

Consider a motion to approve the invoice in the amount of \$63,352.14 received from Southwest PA Water Authority for the materials, permits and engineering for the water line extension along Porter Street Extension from Independent Run to the eastern township boundary. Further, consider a motion to approve the invoice in the amount of \$83,108.95 received from Southwest PA Water Authority for the materials, permits and engineering for the water line extension along Green Valley Road from Rt. 221 to the boundary line with Franklin Township. These invoices will be paid from the Impact Fee fund.

3. Operations, Buildings, Grounds & Highways

4. Township Supervisors

a. Ordinances, Resolutions & Policies

1. Heavy Hauling Agreement – EQT Production Co.

Recommended Action

Consider a motion to approve the renewal of a Heavy Hauling Agreement, with an effective date of March 1, 2021 to February 28, 2022, with EQT Production Company, for Byard Road (T-514), for a fee of \$300.00 pursuant to the Schedule of Fees.

VII. New Business

VIII. Information & Announcements

a. A well-attended informational meeting was held on Wednesday, February 24 with the residents who live on Green Valley Road and Porter Street Extension. Discussions were held concerning the proposed water line project to be undertaken jointly with SPWA on those two roadways. All those in attendance were in favor of the project as proposed and designed.

b. Upcoming Meetings

- Supervisor's Regular Meeting, Tuesday, April 13th at 7:00 p.m.
- Planning Board, Thursday, April 1st at 7:30 p.m. (if needed).
- Zoning Hearing Board, as needed.
- Park Board meets as needed.

IX. Public Comment/Questions

X. Adjournment