

**WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS**

112 Municipal Lane
Prosperity, PA 15329
April 13, 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:
 - The township has been advised of its actual Liquid Fuels allocation for 2021 in the amount of \$134,146.87. The 2021 estimate received last September was \$130,261.92. The actual amount received in 2020 was \$144,542, reflecting a reduction of \$10,395 as anticipated due to COVID related restrictions on travelling and subsequent gasoline usage.
 - We have been sent mapping that depicts Consol PA Coal Co. (CPCC) mining plans for the next 18 months. The information is in the township office for review.
 2. Planning Board:
 - There were no items for discussion or needing action so the April 1st 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 – March 9, 2021 regular meeting

Agenda

B. Specific

1. Personnel

2. Business Operations

a. Approval of Treasurer's Report for period ending March 31st, 2021

	<u>General</u>	<u>Liquid Fuels</u>	<u>Machinery</u>
Beginning Balance	\$ 329,066.17	\$ 29,540.15	\$ 485.80
Revenues	12,507.20	134,152.53	.06
Expenditures	<u>-38,824.01</u>	<u>-0.00</u>	<u>-100.00</u>
Ending Balance	\$ 302,749.36	\$163,692.68	\$ 385.86

	<u>Fire Fund</u>		<u>Impact Fee</u>
Beginning Balance	\$ 658.70	Beginning Balance	\$ 1,739,657.22
Revenues	.08	Revenues - Interest	363.66
Expenditures	<u>-50.00</u>	Other	0.00
Ending Balance	\$ 608.78	Expenditures	<u>-0.00</u>
		Ending Balance	\$1,740,020.88

Recommended Action

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

b. Bills & Transfers for Approval for All Funds – March, 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	\$ 35,589.59
Liquid Fuels Fund	0.00
Machinery Fund	100.00
Impact Fund	0.00
Fire Fund	<u>50.00</u>
Total Bills & Transfers for Approval	\$ 35,739.59

Agenda

3. Operations, Buildings, Grounds & Highways

a. Approval of Flex-Base Paving Project – Pettit Run Road

Recommended Action

Consider a motion to approve the preparation of PennDOT specifications and receipt of sealed bids to apply FB-Modified (flex-base) pavement with placement of a 1/2 inch leveling course, followed by a 1.5 inch wearing course on Pettit Run Road (T-409) from the Pettit well access road entrance to the intersection with Dille Road, a distance of approximately 10,725 feet.

4. Township Supervisors

a. Heavy Hauling Agreement – Columbia Gas Transmission LLC.

Recommended Action

Consider a motion to approve a Heavy Hauling Agreement dated April 13, 2021, along with subsequent bond and insurance documents with Columbia Gas Transmission LLC., for Pisgah Ridge Road (T-502), for a fee of \$300.00, pursuant to the approved Schedule of Fees.

VII. New Business

VIII. Information & Announcements

- The Township Auditors have completed their work for the fiscal year ended December 31, 2020 and will present the final audit findings at a public meeting held at 6:30, Tuesday, April 13, 2021 (this evening).
- Spring Clean-Up Day is scheduled for Saturday, April 24. Dumpsters will be located in the township building parking area from 8:00 am until 4:00 pm. Electronics and large furniture is accepted. Through a grant administered by Lisa Snider of the Greene County Conservation District, passenger tires (car and truck only!) will be accepted at a disposal fee of \$1.00 per tire.

Upcoming Meetings

- Supervisor's Regular Meeting, Tuesday, May 11th at 7:00 p.m.
- Planning Board, Thursday, May 6th at 7:30 p.m. (if needed).
- Zoning Hearing Board, as needed.
- Park Board meets as needed.

IX. Public Comment/Questions

X. Adjournment