

**WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS**

112 Municipal Lane
Prosperity, PA 15329
May 11, 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:
 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 – April 13, 2021 regular meeting
 - B. Specific
 1. Personnel
 - a. Township Employees
 1. Part-time Park Employee

Agenda

Recommended Action

Consider a motion to name Kathy Biddle as the part-time summer employee to open, close, and clean/restock the restrooms and pavilions at the park, effective on or about May 15, 2021 and continuing throughout the summer pursuant to the park rental schedule provided by the township, at an hourly wage of \$12.50 for time worked.

2. Business Operations

a. Approval of Treasurer's Report for period ending April 30, 2021

	<u>General</u>	<u>Liquid Fuels</u>	<u>Machinery</u>
Beginning Balance	\$ 302,749.36	\$163,692.68	\$ 385.86
Revenues	45,891.85	20.06	5,066.53
Expenditures	<u>-31,979.92</u>	<u>-1,541.70</u>	<u>-100.00</u>
Ending Balance	\$ 316,661.29	\$162,171.04	\$ 5,352.39

	<u>Fire Fund</u>		<u>Impact Fee</u>
Beginning Balance	\$ 608.78	Beginning Balance	\$ 1,740,020.88
Revenues	2,634.29	Revenues - Interest	290.22
Expenditures	<u>-50.00</u>	Other	36.75
Ending Balance	\$ 3,193.07	Expenditures	<u>-146,890.62</u>
		Ending Balance	\$ 1,593,457.23

Recommended Action

Consider a motion to approve the Treasurer's report for the period ending April 30, 2021 and direct that it be filed for audit.

b. Bills & Transfers for Approval for All Funds – April, 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	\$ 35,511.65
Liquid Fuels Fund	1,514.70
Machinery Fund	100.00
Impact Fund	151,619.02
Fire Fund	<u>50.00</u>
Total Bills & Transfers for Approval	\$ 188,795.37

Agenda

3. Operations, Buildings, Grounds & Highways

a. Opening of Bids - Pettit Run Road Flex-base Paving Project

Recommended Action

Consider a motion to acknowledge receipt of the following bids for the Pettit Road Flex-base Paving Project, pursuant to the prepared and advertised specifications. The bids were received and opened at 11:05 am, Friday, May 7, 2021 for the labor, material, and equipment necessary to complete the paving between the EQT Pettit Well access road to the intersection with Dillie Road, an approximate distance of 10,725 feet. Three bids (w/Bid Bond) were received for the project.

<u>Bidder</u>	<u>Unit Price/ton</u>	<u>Total Bid Amount</u>
Morgan Excavating LP	\$ 98.65	\$164,745.50
Russell Standard Corp.	92.25	154,057.50
Youngblood Paving Inc.	97.25	162,407.50

4. Township Supervisors

VII. New Business

VIII. Information & Announcements

- We had a very successful Township Clean-up Day on April 24th with 6.86 tons of various materials collected and properly disposed.
- The following roads (portions or entire length) are tentatively scheduled to be tar and chipped this year. Actual work/date schedule will be announced when finalized.
 - Boyd Road
 - Breakneck Road
 - Byard Road
 - Cemetery Road
 - Craynes Run Road
 - Edgar Hill
 - Long Mile Road
 - Martin Lane
 - Peach Tree Lane

Upcoming Meetings

- Supervisor's Regular Meeting, Tuesday, June 8th at 7:00 p.m.
- Planning Board, Thursday, May 3rd at 7:30 p.m. (if needed).
- Zoning Hearing Board, as needed.
- Park Board meets as needed.

IX. Public Comment/Questions

X. Adjournment