

**WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS**

112 Municipal Lane
Prosperity, PA 15329
June 8, 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 that Consol PA Coal Company has submitted a permit application to the PA DEP for four de-gas boreholes for the Enlow Fork Mine, two of which are in Washington Township. The map showing the locations of the boreholes is in the township office.
 - We have applied for COVID-19 America Rescue Plan Local Fiscal Recovery Funds in the amount of \$104,669 pursuant to the allowable uses (infrastructure) of such funding,
 2. Planning Board:
 - There were no items for discussion or needing action so the June 3rd 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 – May 11, 2021 regular meeting
 - B. Specific
 1. Personnel
 - a. Township Employees

Agenda

1. Seasonal Maintenance Employee – Gary Bennett

Recommended Action

Consider a motion to enter into an Employment Contract with Gary A. Bennett, a resident of Washington Township, to serve as a Seasonal Township Maintenance Employee effective June 14, 2021 until October 1, 2021, at a contracted hourly wage of \$17.00, with no additional benefits except those required by law.

2. Business Operations

a. Approval of Treasurer’s Report for period ending May 31, 2021

	<u>General</u>	<u>Liquid Fuels</u>	<u>Machinery</u>
Beginning Balance	\$ 316,661.29	\$162,171.04	\$ 5,352.39
Revenues	98,254.77	18.66	13727.29
Expenditures	<u>-26,594.57</u>	<u>-0.00</u>	<u>-100.00</u>
Ending Balance	\$ 388,321.49	\$162,189.70	\$18,979.68

	<u>Fire Fund</u>		<u>Impact Fee</u>
Beginning Balance	\$ 3,193.07	Beginning Balance	\$ 1,593,457.23
Revenues	7,136.90	Revenues - Interest	256.00
Expenditures	<u>-50.00</u>	Other	0.00
Ending Balance	\$10,279.97	Expenditures	<u>-4,876.80</u>
		Ending Balance	\$ 1,588,836.43

Recommended Action

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

b. Bills & Transfers for Approval for All Funds – May, 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	\$ 27,498.17
Liquid Fuels Fund	0.00
Machinery Fund	100.00
Impact Fund	1,693.40
Fire Fund	<u>50.00</u>
Total Bills & Transfers for Approval	\$ 29,341.57

Agenda

c. Repayment of Loan – Machinery Fund to General Fund

Recommended Action

Pursuant to action taken by the Board of Supervisors on February 9, 2021 wherein a motion was adopted to loan the Machinery Fund \$5,725 from the General Fund to pay for the new Steelcaster salt and cinder spreader, consider a motion approving the repayment of said loan to the General Fund from the Machinery Fund in full, on or about June 9, 2021.

VII. New Business

VIII. Information & Announcements

- The following roads (portions or entire length) are scheduled to be tar and chipped this year by the successful bidder, Suit-Kote. The work is tentatively scheduled to be done on July 22 & 23, depending on the weather.
 - 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, July 13th at 7:00 p.m.
- Planning Board, Thursday, July 1st at 7:30 p.m. (if needed).
- Zoning Hearing Board, as needed.
- Park Board meets as needed.

IX. Public Comment/Questions

X. Adjournment