

**WASHINGTON TOWNSHIP  
BOARD OF SUPERVISORS**

112 Municipal Lane  
Prosperity, PA 15329  
July 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:
    - On July 1st, the township received a check for \$467,457.91 for Act 13 Impact fee monies for 2020 drilling operations, a reduction of \$81,942 from 2019 operations. The reduction is primarily due to a lower price of natural gas, and the fewest number of new wells drilled than in any year since passage of Act 13. A budget for the Impact Fee Fund will be prepared and presented for approval in August, 2021 per the Act 13 regulations.
    - We have received the first half of the COVID-19 America Rescue Plan Local Fiscal Recovery Funds in the amount of \$52,334.61. This money will be used pursuant to the allowable uses (infrastructure) of such funding,
  2. Planning Board:
    - There were no items for discussion or needing action so the July 1<sup>st</sup> 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 – June 8, 2021 regular meeting
  - B. Specific
    1. Personnel

Agenda

2. Business Operations

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

	<u>General</u>	<u>Liquid Fuels</u>	<u>Machinery</u>
Beginning Balance	\$ 388,321.49	\$ 162,189.70	\$18,979.68
Revenues	85,125.37	19.32	3,062.31
Expenditures	<u>-30,538.41</u>	<u>-411.12</u>	<u>-5,825.00</u>
Ending Balance	\$ 442,908.45	\$ 161,797.90	\$ 16,216.99

	<u>Fire Fund</u>		<u>Impact Fee</u>
Beginning Balance	\$ 10,279.97	Beginning Balance	\$ 1,588,836.43
Revenues	1,592.42	Revenues - Interest	275.29
Expenditures	<u>-50.00</u>	Other	0.00
Ending Balance	\$ 11,822.39	Expenditures	<u>-1,693.40</u>
		Ending Balance	\$ 1,587,418.32

Recommended Action

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

b. Bills & Transfers for Approval for All Funds – June, 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	\$ 26,250.46
Liquid Fuels Fund	21,318.12
Machinery Fund	5,825.00
Impact Fund	0.00
Fire Fund	<u>50.00</u>
Total Bills & Transfers for Approval	\$ 53,443.58

c. Renewal of Workers' Compensation Insurance Policy

Recommended Action

Consider a motion to renew and award the Workers' Compensation Insurance Policy to UPMC Work Partners through the Marthinsen and Salvitti Insurance Group at an annual premium of \$5,235, with an effective date of

## Agenda

August 8, 2021. The new 2021 premium amount reflects a \$154 reduction from 2020.

### 3. Operations, Buildings, Grounds & Highways

### 4. Township Supervisors

#### a. Ordinances, Resolutions & Policies

#### 1. Adoption of Resolution Number 3-2021

##### Recommended Action

Pursuant to the unbudgeted receipt of Covid-19 ARPA Local Fiscal Recovery Funds, consider a motion to adopt Resolution (#3-2021). The full Resolution is attached to the agenda.

**A RESOLUTION** of the Washington Township, Greene County, PA Board of Supervisors providing for Supplemental Appropriations in the amount of \$52,334.61 to be included in the 2021 General Fund Budget.

## 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 26 & 27, depending on the weather.
  - Boyd Road
  - Breakneck Road
  - Byard Road
  - Cemetery Road
  - Craynes Run Road
  - Edgar Hill
  - Long Mile Road
  - Peach Tree Lane

### Upcoming Meetings

- Supervisor's Regular Meeting, Tuesday, August 10, at 7:00 p.m.
- Planning Board, Thursday, August 5, at 7:30 p.m. (if needed).
- Zoning Hearing Board, as needed.
- Park Board meets as needed.

## IX. Public Comment/Questions

## X. Adjournment