

**WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS**

112 Municipal Lane
Prosperity, PA 15329
September 14, 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:
 - As required by Act 205 of 1984, we have been advised that the township's expected minimum financial obligation to the Washington Township Municipal Pension Plan in 2022 will be \$17,002.05.
 2. Planning Board:
 - There were no items ready for action so the September 2nd 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 – August 17, 2021 regular meeting
 - B. Specific
 1. Personnel
 2. Business Operations

Agenda

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

	<u>General</u>	<u>Liquid Fuels</u>	<u>Machinery</u>
Beginning Balance	\$ 423,728.54	\$ 133,485.39	\$ 10,864.68
Revenues	23,930.14	15.05	371.14
Expenditures	<u>-49,156.59</u>	<u>-2,398.42</u>	<u>-1,956.30</u>
Ending Balance	\$ 398,502.09	\$ 131,102.02	\$ 9,279.52

	<u>Fire Fund</u>		<u>Impact Fee</u>
Beginning Balance	\$ 11,888.67	Beginning Balance	\$ 2,053,356.32
Revenues	193.74	Revenues - Interest	324.60
Expenditures	<u>-50.00</u>	Other	0.00
Ending Balance	\$ 12,032.41	Expenditures	<u>-0.00</u>
		Ending Balance	\$ 2,053,680.92

Recommended Action

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

b. Bills & Transfers for Approval for All Funds – August, 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	\$ 40,094.77
Liquid Fuels Fund	2,398.42
Machinery Fund	100.00
Impact Fund	16,670.00
Fire Fund	<u>50.00</u>
Total Bills & Wages for Approval	\$ 59,313.19

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

Pursuant to the July 13, 2021 approval to advertise the Branson 60” belly mower for sale on Municibid.com, the following bid and bidder, was received:

<u>Equipment</u>	<u>Bidder</u>	<u>Bid Amount</u>
Branson BM-60 Belly Mower	Rich Patton, Edinburg, PA	\$61.00

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Recommended Action

Consider a motion to either accept or reject the high bid of \$61.00 received on Municibid.com from Rich Patton, of Edinburg, PA, for the used Branson BM-60 Belly Mower.

3. Operations, Buildings, Grounds & Highways

4. Township Supervisors

a. Agreements, Contracts

b. Ordinances, Resolutions

1. Enactment of Ordinance #1 of 2021 – Regulating the Harvesting of Timber

Due to the increase in the occurrence of timber harvesting in the township, the Supervisors asked the Solicitor to prepare an Ordinance regulating the actions and responsibilities of those involved with logging operations, including erosion and sediment controls, along with bonding and maintenance of any utilized township roadway.

Recommended Action

Consider a motion to approve the following Ordinance (#1-2021):

An Ordinance of Washington Township, Greene County, Pennsylvania, Regulating the Harvesting of Timber Within the Township and Prescribing Penalties for the Violation Thereof.

2. Adoption of Resolution #4-2021

Recommended Action

Consider a motion to adopt the following Resolution which imposes a fee pursuant to Ordinance #1 of 2021 (Harvesting of Timber):

It is hereby resolved by the Board of Supervisors of Washington Township that the fee to accompany each logging plan submitted pursuant to the Timber Harvesting Ordinance No. 1 of 2021, shall be Three Thousand and 00/100 (\$3,000.00) Dollars. This fee shall be payable to the Washington Township and shall be placed in a special Township account until the logging project is completed. Any expenses incurred by the Township shall be paid from this account. Any remaining monies shall be reimbursed to the operator after the project has been completed and all expenses, if any, have been deducted for repair of any damages caused by the logging project. The Board of

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Supervisors will vote, at a public meeting, on the amount to be returned to the operator from the special account. If the aforesaid escrow amount is reduced to the sum of Five Hundred and 00/100 (\$500.00) Dollars, then the Township has the right to ask for additional money to bring the sum to Three Thousand (\$3,000.00) Dollars.

3. Enactment of Ordinance #2 of 2021 – Weight Restrictions on Township Roads

In anticipation of developing a new Heavy Hauling Agreement, it was determined that several township roads had been omitted from the ten ton weight restriction imposed by three previous Ordinances that were adopted 2004, 2005 and 2006. The required Weight Limit Study of those roads was performed by Wind Ridge Engineering, and the roads are now included in the revised Ordinance, which also includes the 911 road names in the descriptions.

Recommended Action

Consider a motion to approve the following Ordinance (#2-2021):

An Ordinance of Washington Township, Greene County, Pennsylvania, Imposing Restrictions as to the Weight of Vehicles Operating upon the Township Roads or Bridges; Providing for the Issuing of Special Permits for Movement of Vehicles of Weights in Excess of Maximum Weight Established; and Penalties for Violations.

VII. New Business

VIII. Information & Announcements

Upcoming Meetings

- Supervisor's Regular Meeting, Tuesday, October 12, at 7:00 p.m.
- Planning Board, Thursday, October 7, at 7:30 p.m. (if needed).
- Fall Clean-up Day – Saturday, October 23, 8:00 am – 4:00 pm
- Zoning Hearing Board, as needed.
- Park Board will be meeting this month to make arrangements for Trunk or Treat for township children.

IX. Public Comment/Questions

X. Adjournment