

**WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS**

112 Municipal Lane
Prosperity, PA 15329
November 9, 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 by Crystal Simmons, the Director of the Greene County Community Development Block Grant (CDBG) program, that the CDBG grant request for the water line construction on WW Railroad Road between Rt. 18 and Pettit Road was not funded again this year. We will continue to pursue other available funding opportunities.
 - The application for the Dirt, Gravel and Low Road Volume grant to be used for raising the height of a portion of Hickory Lane to minimize flooding of the roadway was completed and submitted to the Greene County Conservation District on October 18.
 2. Planning Board: The Board did not meet in November due to the lack of any items needing attention or action; however, there are three Lot Split plans being reviewed at this time by the township Engineer and Zoning officer for future approval.
 3. There was no action needed by the Zoning Hearing Board in October. As such there was no meeting.
 4. Park Board: A very successful "Trunk or Treat" party was held on Saturday, October 30. It was moved to the township garage due to the threat of rain and muddy fields at the park. Over 80 candy bags were handed out to the participants as they enjoyed visiting each of the nine decorated trunks. Our Park Board members did an outstanding job planning and organizing this event, and the Supervisors wish to wholeheartedly thank them for a great time.
 5. Roadmaster's Report
 6. Solicitor's Remarks
- VI. Discussion & Action Items
 - A. Routine
 1. Approval of Agenda with/without Addendum

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2. Approval of Minutes – October 12, 2021 regular meeting

B. Specific

1. Business Operations

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

	<u>General</u>	<u>Liquid Fuels</u>	<u>Machinery</u>	<u>ARPA</u>
Beginning Balance	\$ 342,880.80	\$ 53,238.37	\$ 8,971.10	\$ 52,340.80
Revenues	6,067.07	5.50	26.61	5.41
Expenditures	<u>-39,738.74</u>	<u>-0.00</u>	<u>-100.00</u>	<u>-0.00</u>
Ending Balance	\$ 309,209.13	\$ 53,243.87	\$ 8,897.71	\$ 52,346.21

	<u>Fire Fund</u>		<u>Impact Fee</u>
Beginning Balance	\$ 11,994.20	Beginning Balance	\$ 2,034,348.17
Revenues	14.60	Revenues - Interest	209.96
Expenditures	<u>-50.00</u>	Other	0.00
Ending Balance	\$ 11,958.80	Expenditures	<u>-3,105.22</u>
		Ending Balance	\$ 2,031,452.91

Recommended Action

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

b. Bills & Transfers for Approval for All Funds – October, 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	\$ 32,306.35
Liquid Fuels Fund	1,671.89
Machinery Fund	100.00
Impact Fund	3,674.65
Fire Fund	<u>50.00</u>
Total Bills & Wages for Approval	\$ 37,802.89

c. Acceptance of United Concordia Dental Insurance Renewal Rates – 2022

Recommended Action

Consider a motion to renew the 2022 employee dental insurance plan with United Concordia for the

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estimated monthly premium of \$338.75, which reflects no increase in premium over the current 2021 rates.

d. Excavator Rental for Porter Street/Green Valley Water Line Construction

In accordance with the agreement with SPWA to construct the water line on Porter Street and Green Valley Roads, the township is required to backfill the excavated ditch. Quotes were solicited for a large excavator, as the one owned by the township is too small to adequately perform the necessary work. Two quotes were received for monthly rental as follows:

United Rentals	\$5,069.47/month
Black Diamond Equipment Rental	\$4,973.50/month

Recommended Action

Consider a motion to approve the rental of an excavator from Black Diamond Equipment Rental at a quoted monthly charge of \$4,973.50, to be used by township personnel to backfill the ditch as the Porter Street and Green Valley Road water line is installed, pursuant to the agreement with the Southwestern PA Water Authority.

2. Township Supervisors

a. Ordinances, Resolutions

1. Enactment of Ordinance #3 of 2021 – Real Estate Tax Exemption for Certain New Residential Construction

Recommended Action

Consider a motion to approve the following Ordinance (#3-2021):

An Ordinance of Washington Township, Greene County, Pennsylvania, authorizing the participation in a tax exemption program for Certain New Residential Construction, as authorized by the Improvement of Deteriorating Real Property or Areas Tax Exemption Act, as amended, subject to certain terms, conditions and procedures. (Full text of the Ordinance is available from the Secretary).

2. Enactment of Ordinance #4 of 2021 – Real Estate Tax Exemption for Certain Business, Commercial, Agricultural and Industrial Properties

Recommended Action

Consider a motion to approve the following Ordinance (#4-2021):

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An Ordinance of Washington Township, Greene County, Pennsylvania, authorizing the participation in a tax exemption program for Certain Business, Commercial, Agricultural and Industrial Properties, as authorized by the Local Economic Revitalization Act (Act 76 of 1977), as amended, subject to certain terms, conditions and procedures. (Full text of the Ordinance is available from the Secretary).

3. Enactment of Ordinance #5 of 2021 – Real Estate Tax Exemption for Improvement to Certain Dwelling Units

Recommended Action

Consider a motion to approve the following Ordinance (#5-2021):

An Ordinance of Washington Township, Greene County, Pennsylvania, authorizing the participation in a tax exemption program for Improvements to Certain Deteriorated Residential Properties (Dwelling Units), as authorized by the Improvement of Deteriorating Real Property or Areas Tax Exemption Act, as amended, subject to certain terms, conditions and procedures. (Full text of the Ordinance is available from the Secretary).

VII. New Business

VIII. Information & Announcements

- Despite the rainy day, a successful clean-up day was held on Saturday, October 23, with a steady stream of township residents bringing in approximately 9 tons of materials for proper disposal.
- The construction of the water line on Porter Street Extension started on Tuesday, November 3rd.

Upcoming Meetings

- Supervisor's Regular Meeting, Tuesday, December 14, at 7:00 p.m.
- Planning Board, Thursday, December 2, at 7:30 p.m.
- Zoning Hearing Board, as needed.
- Park Board, as needed.

IX. Public Comment/Questions

X. Adjournment