

**WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS**

112 Municipal Lane
Prosperity, PA 15329
February 8, 2022

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:
 - Met on Thursday, February 3rd to take action on a proposed Sub-division Plan submitted by Patterson Farms, LLC/Cathy Paterson
 3. Zoning Board: No meeting.
 4. Park Board: Met on Monday February 7 to discuss a proposed DCNR grant to be submitted by the Supervisors for updating the current playground equipment.
 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 – January 3, 2022 Re-organization meeting and the January 11, 2022 regular meeting.
 - B. Specific
 1. Personnel
 2. Business Operations

Agenda

a. Approval of Treasurer's Report for period ending January 31, 2022

	<u>General</u>	<u>Liquid Fuels</u>	<u>Machinery</u>	<u>ARPA</u>
Beginning Balance	\$ 328,591.11	\$ 40,672.75	\$ 10,016.90	\$ 52,357.96
Revenues	16,833.12	3.80	122.41	5.78
Expenditures	<u>-47,312.32</u>	<u>-0.00</u>	<u>-2,529.54</u>	<u>-0.00</u>
Ending Balance	\$ 298,111.91	\$ 40,676.55	\$ 7,609.77	\$ 52,363.74

	<u>Fire Fund</u>	<u>Impact Fee</u>
Beginning Balance	\$ 12,546.13	Beginning Balance \$ 1,822,164.87
Revenues	63.37	Revenues - Interest 200.53
Expenditures	<u>-11,959.30</u>	Other 0.00
Ending Balance	\$ 650.20	Expenditures <u>-13,809.67</u>
		Ending Balance \$ 1,808,555.73

Recommended Action

Consider a motion to approve the Treasurer's report for the period ending January 31, 2022 and direct that it be filed for audit.

b. Bills & Transfers for Approval for All Funds

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	\$ 35,993.77
Liquid Fuels Fund	2,590.46
Machinery Fund	2,511.66
Impact Fund	13,794.07
Fire Fund	<u>50.00</u>
Total Bills, Payroll & Transfers	\$ 52,349.50

c. Opening of Bids - Stone

Recommended Action

Consider a motion to refer the bids as shown on the attached bid tabulation to the Supervisors and the Solicitor for further review, with further action anticipated at the March 8th, 2022 meeting.

Agenda

3. Operations, Buildings, Grounds & Highways

a. Permission to Obtain Bids for New Metal Roofing for Park Pavilions

Recommended Action

Pursuant to the 2022 Impact Fee Spending Plan, consider a motion granting permission to prepare specifications and advertise for sealed bids to replace the fiberglass shingle roofs on the two pavilions at the park with metal roofing to match that on the rest room building.

4. Township Supervisors

a. Ordinances, Resolutions

1. Enactment of Ordinance #1 of 2022 – Regulating the Opening and Cutting of Township Roads

Recommended Action

Consider a motion to approve the following Ordinance (#1 - 2022):

An Ordinance of Washington Township, Greene County, Pennsylvania, Regulating the Opening and Cutting of Township Roads as well as Providing Penalties for the Violation of Such Ordinance.

(The full text of the Ordinance is available from the Secretary).

b. Approval of Creation of a Sub-Division – Patterson Farms, LLC

Recommended Action

Pursuant to the favorable recommendation of the Washington Township Planning Board at a meeting to be held on February 3, 2022, having met the conditions and requirements of the Township Subdivision and Land Development Ordinance, and having received approval from the Township Engineer, the Zoning Officer and the Sewage Enforcement Officer, consider a motion to approve the development by Cathy Patterson a/k/a Patterson Farms, LLC, of a 3-lot Sub-Division totaling 104.787 acres, being the parcel of land identified as Tax ID #24-01-0102-B.

VII. New Business

VIII. Information & Announcements

Agenda

a. Upcoming Meetings

- Supervisor's Regular Meeting, Tuesday, March 8, at 6:30 p.m.
- Planning Board, Thursday, March 3, at 7:30 p.m.
- Zoning Hearing Board, as needed.
- Park Board, as needed.

IX. Public Comment/Questions

X. Adjournment