

**WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS**

112 Municipal Lane
Prosperity, PA 15329
February 8, 2022

MEETING MINUTES

Walter Stout, Chairman, called the meeting to order at 7:00 PM.

In attendance were Supervisors Walter Stout, Charles Hickman and Troy Smith, Secretary Diane Headlee and township residents Tom Ayers, Cathy Patterson, Delmas Carpenter, and Jason Rosa.

I. Requests to Address the Board/Public Comment

There were no requests to address the Board.

II. 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: No meeting.

5. Roadmaster's Report:

- The road crew was busy with winter maintenance, plowing and cindering the township roads during the recent snow storms. They continue to remove trees and limbs nearly every day, and also performed equipment maintenance. Work continues, in conjunction with SPWA employees, on the Porter Street and Greene Valley waterline project, as the weather permits.

6. Solicitor's Remarks

- The solicitor was not present.

III. Discussion & Action Items

A. Routine

1. The Chairman asked the Board for a motion to approve the agenda with an addendum. The motion was made by Charles Hickman and seconded by Troy Smith. Motion carried.

2. The Chairman asked the Board for a motion to approve the January 3, 2022 Re-organization meeting and the January 11, 2022 regular meeting minutes with no additions or corrections noted. The motion was made by Charles Hickman and seconded by Walter Stout. Motion carried.

B. Specific

1. Personnel

2. Business Operations

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

The Chairman asked the Board to consider a motion to approve the Treasurer's report for the period ending January 31, 2022 and direct that it be filed for audit. The motion was made by Troy Smith and seconded by Walter Stout. Motion carried.

b. Bills & Transfers for Approval for All Funds

The Chairman asked the Board to 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	\$ 24,490.80
Liquid Fuels Fund	2,590.46
Machinery Fund	100.00
Impact Fund	37,998.76
Fire Fund	<u>11,950.00</u>
Total Bills, Payroll & Transfers	\$ 77,130.22

The motion was made by Charles Hickman and seconded by Troy Smith. Motion carried.

c. Opening of Bids - Stone

The Chairman asked the Board to consider a motion to refer the bids as shown on the bid tabulation (see Minute Book file) to the Supervisors and the Solicitor for further review, with further action anticipated at the March 8th, 2022 meeting. The motion was made by Charles Hickman and seconded by Troy Smith. Motion carried.

3. Township Supervisors

a. Ordinances, Resolutions

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

The Chairman asked the Board to 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. (See Ordinance Book for complete Ordinance).

The motion was made by Charles Hickman and seconded by Walter Stout. Motion carried.

2. Adoption of Resolution #1-2022 – PIONEER Grant Application

The Greene County Commissioners, through the Department of Planning and Community Development, have developed a leveraging program using Act 13 funding for improvements to infrastructure. The total grant request is not to exceed \$50,000 and requires at 50% match. The following resolution must be adopted to participate in the program. Mr. Stout explained that the adoption of the Resolution was not a formal commitment to the Waterdam Road water line project, but that particular project is the closest to being “shovel-ready.” A commitment to the actual project, if any, would come at a later date.

The Chairman then asked the Board to consider motion to adopt Resolution #1 of 2022 which authorizes the signed submittal of an Application to the Potential Infrastructure Opportunities Needing Extra (PIONEER) requesting a grant, not to exceed \$50,000 and pledging a match of the same amount, for a project to construct an 8-inch waterline on Waterdam Road from the intersection of Garner Run Road. The motion was made by Charles Hickman and seconded by Walter Stout. Motion carried.

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

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, the Chairman asked the Board to 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. The

motion was made by Charles Hickman and seconded by Walter Stout.
Motion carried.

IV. New Business:

A brief discussion was held regarding the need to replace the roofs on both pavilions at the park with metal roofing to match that on the rest room building. Mr. Stout explained that funding for the project had been budgeted in this year's Act 13 spending plan. It was decided to prepare project specifications and advertise for bids for the project.

V. Information & Announcements

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.

VI. Public Comment/Questions

VII. Adjournment

There being no further business, the meeting adjourned at 6:54 p.m. on a motion by Charles Hickman, seconded by Troy Smith, with all voting 'aye'.

_____/Walter S. Stout _____ Chairman

_____/P. Diane Headlee _____ Secretary/Treasurer