

**WASHINGTON TOWNSHIP  
BOARD OF SUPERVISORS**

112 Municipal Lane  
Prosperity, PA 15329  
May 10, 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:
    - We have been advised that Consol PA Coal Company has submitted a mine revision application to the PA DEP to add 26.5 surface acres in Morris and Washington Townships for four de-gas boreholes for the Enlow Fork Mine, one of which is in the township, off Morris Road. The map showing the locations of the boreholes is in the township office.
  2. Planning Board met on May 5<sup>th</sup> and adopted a motion to recommend for approval the lot split request received from William and Denise Minor.
  3. Zoning Board: No meeting necessary.
  4. Park Board: No meeting scheduled.
  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 – April 12, 2022 Regular Meeting
  - B. Specific
    1. Personnel

Agenda

2. Business Operations

a. Approval of Treasurer's Report for period ending April 30, 2022

	<u>General</u>	<u>Liquid Fuels</u>	<u>Machinery</u>	<u>ARPA</u>
Beginning Balance	\$ 253,418.90	\$ 161,867.46	\$ 2,536.00	\$ 52,374.74
Revenues	43,507.24	25.53	5,369.75	14.56
Expenditures	<u>-36,704.88</u>	<u>-2,344.65</u>	<u>-100.00</u>	<u>-0.00</u>
Ending Balance	\$ 260,221.26	\$ 159,548.34	\$ 7,805.75	\$ 52,389.30

	<u>Fire Fund</u>		<u>Impact Fee</u>
Beginning Balance	\$ 550.30	Beginning Balance	\$ 1,796,610.51
Revenues	2,791.17	Revenues - Interest	498.41
Expenditures	<u>-50.00</u>	Other	0.00
Ending Balance	\$ 3,291.47	Expenditures	<u>-14,252.16</u>
		Ending Balance	\$ 1,782,856.76

Recommended Action

Consider a motion to approve the Treasurer's report for the period ending April 30, 2022 and direct that it be filed for audit

b. Bills & Transfers for Approval for All Funds for April, 2022

Recommended Action

Consider a motion to approve the payment of the April, 2022 bills, payroll and intra-fund transfers, as listed on the attached, from the following accounts:

General Fund	\$ 41,932.66
Machinery Fund	100.00
Fire Fund	50.00
Liquid Fuels Fund	2,344.65
Impact Fund	<u>16,197.41</u>
Total Bills, Payroll & Transfers	\$ 60,624.72

## Agenda

3. Operations, Buildings, Grounds & Highways
4. Township Supervisors
  - a. Approval of Lot Split – McCullough to McCullough

### Recommended Action

Pursuant to the favorable recommendation of the Washington Township Planning Board at an meeting held on May 5, 2022, having met the conditions and requirements of the Township Subdivision and Land Development Ordinance, and having received approval from the Township Engineer, Zoning Officer and the Sewage Enforcement Officer, consider a motion to approve a lot split of 9.914 acres, being a part of the parcel of land identified as Tax ID #24-03-121E, conveyed from William R. and Denise Minor to Kameron and Lauren Schaefer.

## VII. New Business

## VIII. Information & Announcements

### a. Happenings

- The road elevation project on Hickory Lane is nearing completion at this time. Nearly 2,200 tons of stone were used on the project which was funded by a \$58,344 Dirt, Gravel and Low Volume Road grant from the Greene County Conservation District.
- Over eleven ton of materials were deposited in the dumpsters on the spring Clean-up Day.
- The following roads or portions thereof are scheduled to be tar and chipped this year by the successful bidder, Youngblood Paving: Hemlock, Hickory, Pettit, West View, Shamrock, Constance, Arrowhead, Park East, Purman, Green Valley and Locust. The work is tentatively scheduled to be done in late July, depending on the weather.

### b. Upcoming Meetings

- Supervisor's Regular Meeting, Tuesday, June 14, at 6:30 p.m.
- Planning Board, Thursday, June 2, at 7:30 p.m.
- Zoning Hearing Board, as needed.
- Park Board, as needed.

## IX. Public Comment/Questions

## X. Adjournment