

**WASHINGTON TOWNSHIP  
BOARD OF SUPERVISORS**

112 Municipal Lane  
Prosperity, PA 15329  
October 8, 2019

**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:
    - The township has been advised of its estimated Liquid Fuels allocation for 2020 in the amount of \$141,695. The 2019 estimate was \$144,679; however, the actual amount received was \$148,557.
  2. Planning Board:
    - There were no items for discussion or needing action so the meeting was cancelled.
  3. Zoning Board:
    - No meeting.
  4. Park Board:
    - Halloween 'Trunk or Treat' activity will be held on Thursday, October 31<sup>st</sup> at the park for children living in the township.
  5. Roadmaster's Report
  6. Solicitor's Remarks
  7. EQT Report
- VI. Discussion & Action Items
  - A. Routine
    1. Approval of Agenda with/without Addendum
    2. Approval of Minutes – September 10, 2019 regular meeting
  - B. Specific

## Agenda

1. Personnel
2. Business Operations
  - a. Approval of Treasurer's Report

- Bank Statements ending on September 30, 2019:

	<u>General</u>	<u>Liquid Fuels</u>	<u>Machinery</u>	<u>DCNR</u>
Beginning Balance	\$ 461,710.23	\$ 126,947.89	\$ 18,063.49	\$ 15,005.02
Revenues	54751.28	79.97	64.27	46,517.20
Expenditures	<u>71,097.95</u>	<u>2,802.62</u>	<u>100.00</u>	<u>0.00</u>
Ending Balance	\$ 445,363.56	\$ 124,945.24	\$ 18,027.76	\$61,522.22

### Impact Fee

Beginning Balance	\$ 1,917,025.31
Revenues	1,339.62
Expenditures	<u>2,314.29</u>
Ending Balance	1,916,050.64
Certificate of Deposit	<u>-1,200,000.00</u>
Cash Available	\$ 716,050.64

### Recommended Action

Consider a motion to approve the Treasurer's report and direct that it be filed for audit.

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- b. Bills for Approval for All Funds

### Recommended Action

Consider a motion to approve the payment of the monthly bills as listed on the attached, from the following accounts:

General Fund	\$ 21,472.61
Liquid Fuels Fund	2,082.62
Machinery Fund	0.00
Impact Fund	28,567.69
Other Funds	<u>0.00</u>
Total Bills for Approval	\$ 52,122.92

## Agenda

- c. Application For Payment – Swede Construction Corp. (GC) – App. #1

### Recommended Action

Consider a motion to approve Application for Payment #1, received from Swede Construction Corp, the General Contractor on the Park Rehabilitation project, in the amount of \$16,762.50. The application has been reviewed and approved by the project architect, Ken Kulak.

- d. Acceptance of UPMC Health Plan Renewal Rates – 2020

### Recommended Action

Consider a motion to approve the 2020 employee medical insurance plan rates received from UPMC Health Plan for the estimated monthly premium of \$3,254.64. After reviewing other plans offered in the marketplace, this plan continues to offer PPO coverage for township employees along with their eligible dependents pursuant to the Affordable Care Act.

## 3. Operations, Buildings, Grounds & Highways

- a. Approval of Change Orders – Park Rehabilitation Project

### Recommended Action

Consider a motion to approve two Change Orders for the Park Rehabilitation Project as submitted by the General Contractor, Swede Construction, as follows:

C/O 001: Lump sum Increase to the contract of \$4,130.00 to: a). Provide labor and materials to furnish and install drywall ceilings in both rest rooms, primed and painted; b). Furnish and install FRP (fiberglass reinforced panels) on the interior walls of both rest rooms, including trim around windows and doors.

C/O 002: Lump sum Decrease to the contract of \$160.00 for the demolition of the wall partitions done by township employees.

## 4. Township Supervisors

- a. Agreements & Permits

- 1. Heavy Hauling Agreement – Equitrans, LP Co.

## Agenda

### Recommended Action

Consider a motion to approve a Heavy Hauling Agreement, with an effective date of September 25, 2019 to September 25, 2020, with Equitrans, LP for Pettit Road (T-409), for a fee of \$300.00 pursuant to the Schedule of Fees.

#### 2. Heavy Hauling Agreement – Jesmar Energy Inc.

### Recommended Action

Consider a motion to approve a Heavy Hauling Agreement, with an effective date of October 1, 2019 to October 1, 2020, with Jesmar Energy, Inc., for Long Mile Road (T-405), for a fee of \$300.00 pursuant to the Schedule of Fees.

#### VII. New Business

#### VIII. Information & Announcements

- Fall Clean-up Day – Saturday, October 26th. Includes TV's, and computer equipment. Dumpsters will be located at the Township Building, 8 am – 4 pm.
- “Trunk or Treat” party for township children - Thursday, October 31<sup>st</sup> at the Washington Twp. Park, from 5:00 until 7:00 pm. In case of rain, the activities will be held at the Township Maintenance Building.
- Next meeting dates:
  - Supervisor's Regular Meeting, Tuesday, November 12, 2019 at 7:00 p.m.
  - Planning Board, Thursday, November 7, 2019 at 7:30 p.m. (if needed)
  - Zoning Hearing Board, as needed.
  - Park Board meets as needed.

#### IX. Public Comment/Questions

#### X. Adjournment