

**WASHINGTON TOWNSHIP  
BOARD OF SUPERVISORS**

112 Municipal Lane  
Prosperity, PA 15329  
May 10, 2022

**MEETING MINUTES**

Walter Stout, Chairman, called the meeting to order at 6:30 PM.

In attendance were Supervisors Walter Stout, Charles Hickman and Troy Smith, Secretary Diane Headlee and township residents Tom Ayers and Debbie Stephenson

I. Requests to Address the Board/Public Comment

There were no requests to address the Board.

II. 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. They meet again in September.

5. Roadmaster's Report

- The road crew continued to work on the Hickory Lane project. They continue to remove trees and limbs from the roadways, as needed. They mowed and trimmed weekly at the township park, around the office and maintenance garage area. They also prepared the park for summer rentals.

6. Solicitor's Remarks: The solicitor was not in attendance. He continues to work on a few legal matters we are having in the township.

III. Discussion & Action Items

A. Routine

Minutes

1. The Chairman asked the Board for a motion to approve the agenda without 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 April 12, 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. 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

The Chairman asked the Board to consider a motion to approve the Treasurer's report for the period ending April 30, 2022 and direct that it be filed for audit. The motion was made by Troy Smith and seconded by Charles Hickman. Motion carried.

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

The Chairman asked the Board to consider a motion to approve the payment of the April 2022 bills, payroll and intra-fund transfers, as listed (see Minute Book file), 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

The motion was made by Troy Smith and seconded by Walter Stout. Motion carried.

2. Township Supervisors

a. Approval of Lot Split – Minor to Schaefer

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, the Chairman asked the Board to 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. The motion was made by Charles Hickman and seconded by Walter Stout. Motion carried.

IV. New Business

The township needs to consider making a turnaround at the end of Peach Tree Lane. The road crew have always turned in the property owner's driveway but now they have it blocked off. Matter will be pursued.

V. 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.
- We are awaiting word from the County on the PIONEER Grant application that will be used for the proposed waterline project on Waterdam Road. Also, we will be receiving the second half of the ARPA funds soon. The ARPA funds will be also be used to help pay for waterline projects, including the Waterdam Road extension.

Minutes

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.

VI. Public Comment/Questions

Tom Ayers said that he had the bottom portion of his driveway paved and it is now damaged at the bottom entrance. It could possibly have been damaged by large trucks pulling into the Pettit Road intersection to make the turn onto Tower Road.

VII. Adjournment

There being no further business, the meeting adjourned at 6:50 p.m. on a motion by Charles Hickman, seconded by Troy Smith, with all voting 'aye'.

s/Walter S. Stout Chairman

s/P. Diane Headlee Secretary/Treasurer