

**WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS**

112 Municipal Lane
Prosperity, PA 15329
July 12, 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:
 - On June 29, the township received a check for \$778,638.37 for Act 13 Impact fee monies for 2021 drilling operations. This amount reflects an increase of \$311,180 over last year, and is the largest amount of Act 13 revenue received by Washington Township since the legislation was enacted in 2011. A budget for the Impact Fee Fund will be prepared and presented for approval in August, 2022 per the Act 13 regulations.
 - Pursuant to our letter requesting a contribution for the updating of some of the playground equipment at the township park, we were advised last week of a \$5,000 contribution from CONSOL Cares. To date, we have received \$10,000 (\$5,000 each from Consol and EQT) toward the project.
 2. The Planning Board did not meet on July 7th, as there were no items for consideration.
 3. Zoning Hearing 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 – June 14, 2022 Regular Meeting
 - B. Specific
 2. Business Operations

Agenda

a. Transfer of ARPA Funding to General Fund and Payment to SPWA

Recommended Action

Pursuant to the American Recovery Plan (ARP) funding usage regulations, it is recommended that \$47,600 of the \$52,334.61 received in 2021 be transferred to the General Fund, and subsequently paid to the Southwestern PA Water Authority toward the overall cost (\$247,006.48) of the recently approved Waterdam Road waterline extension project.

b. Approval of Treasurer's Report for period ending June 30, 2022

	<u>General</u>	<u>Liquid Fuels</u>	<u>Machinery</u>	<u>ARPA</u>
Beginning Balance	\$ 342,147.38	\$ 159,589.87	\$ 22,512.38	\$ 52,416.50
Revenues	71,151.60	59.03	1,362.62	36.43
Expenditures	<u>-31,688.62</u>	<u>-0.00</u>	<u>-300.00</u>	<u>-47,600.00</u>
Ending Balance	\$ 381,610.36	\$ 159,648.90	\$ 23,575.00	\$ 4,852.93

	<u>Fire Fund</u>	<u>Impact Fee</u>
Beginning Balance	\$ 10,836.34	Beginning Balance \$ 1,762,362.05
Revenues	708.28	Revenues - Interest 1,300.80
Expenditures	<u>-50.00</u>	Other 778,638.37
Ending Balance	\$ 11,494.62	Expenditures <u>-6,702.80</u>
		Ending Balance \$2,535,598.42

Recommended Action

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

c. Bills & Transfers for Approval for All Funds for June, 2022

Recommended Action

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

General Fund	\$ 34,658.18
Machinery Fund	200.00
Fire Fund	50.00
Liquid Fuels Fund	0.00
Impact Fund	<u>208,304.53</u>
Total Bills, Payroll & Transfers	\$ \$243,212.71

Agenda

d. Renewal of Workers' Compensation Insurance Policy

Recommended Action

Consider a motion to renew and award the Workers' Compensation Insurance Policy to UPMC Health Benefits, Inc., through the Marthinsen and Salvitti Insurance Group at an annual premium of \$5,059, with an effective date of August 8, 2022. The new 2022 premium amount reflects a \$180 reduction from 2021.

3. Operations, Buildings, Grounds & Highways

a. Purchase of CAT PR121 Power Box Rake

Recommended Action

Consider a motion to purchase a new PR 121 Caterpillar Hydraulic Power Rake for our Caterpillar Track Loader from Cleveland Brothers under the COSTARS State contract #4400019950, at the quoted price of \$13,821.00, to be paid for from the Impact Fee fund.

4. Township Supervisors

a. Agreements, Contracts

1. Heavy Hauling Agreement Renewals – EQT Production Co.

Recommended Action

Consider a motion to approve the one-year renewal of Heavy Hauling Agreements, dated July 1, 2022 with EQT Production Co. for the following township roads: Bailey Hollow Road (T-561), Craig's Run Road (T-558), Craynes Run Road (T-551), East Dividing Ridge Road (T-657), West Dividing Ridge Road (T-658), Fisher Hollow Road (T-559), Good Hill Road (T-557), Pettit Road (T-409) and Wilman Hill Road (T-552) for a fee of \$300.00 per roadway, pursuant to the approved Schedule of Fees.

VII. New Business

VIII. Information & Announcements

- 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, and Green Valley. The work is tentatively scheduled to be done in late July, depending on the weather.

Agenda

➤ Upcoming Meetings

- Supervisor's Regular Meeting, Tuesday, August 9, at 6:30 p.m.
- Planning Board, Thursday, August 4, at 7:30 p.m.
- Zoning Hearing Board, as needed.
- Park Board, as needed.

IX. Public Comment/Questions

X. Adjournment