

**WASHINGTON TOWNSHIP  
BOARD OF SUPERVISORS**

112 Municipal Lane  
Prosperity, PA 15329  
September 13, 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 September 6, we were advised by Department of Conservation and Natural Resources Secretary Candy Dunn that our application for a \$70,000 park improvement grant had been approved (see attached letter). The project will include the addition of several ADA walkways and parking spaces, the addition of a concrete driveway across the walking trail for emergency vehicle use, the removal of obstacles around the play area to create a barrier-free environment, and the widening of the heavily used walking trail from five-feet to eight-feet and finally, the repaving the entire trail. In conjunction with the grant project, we will be investigating the possibility of adding usable space to the park, purchasing new playground equipment and continuing to update the current equipment.
    - As required by Act 205 of 1984, we have been advised that the township's expected minimum financial obligation to the Washington Township Municipal Pension Plan in 2023 will be \$21,275.50.
  2. The Planning Board did not meet on September 1st, 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 – August 8, 2022 Regular Meeting

Agenda

B. Specific

1. Business Operations

a. Approval of Treasurer's Report for period ending August 31, 2022

	<u>General</u>	<u>Liquid Fuels</u>	<u>Machinery</u>	<u>ARPA</u>
Beginning Balance	\$ 377,820.10	\$ 153,699.47	\$ 23,750.49	\$ 5,013.68
Revenues	37,688.95	82.40	701.57	17.83
Expenditures	<u>-89,336.03</u>	<u>-2,113.62</u>	<u>-1,145.61</u>	<u>-0.00</u>
Ending Balance	\$ 326,173.02	\$ 151,668.25	\$ 23,306.45	\$ 5,031.51

	<u>Fire Fund</u>		<u>Impact Fee</u>
Beginning Balance	\$ 11,587.53	Beginning Balance	\$ 2,499,589.62
Revenues	364.40	Revenues - Interest	3,618.90
Expenditures	<u>-50.00</u>	Other-(Hickory Lane Grant Reimb.)	22,906.49
Ending Balance	\$ 11,901.93	Expenditures	<u>-298,623.42</u>
		Ending Balance	\$ 2,227,491.59

Recommended Action

Consider a motion to approve the Treasurer's report for the period ending August 31, 2022 and direct that it be filed for audit.

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

Recommended Action

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

General Fund	\$ 40,822.15
Machinery Fund	1,145.61
Fire Fund	50.00
Liquid Fuels Fund	2,553.74
Impact Fund	<u>115,286.94</u>
Total Bills, Payroll & Transfers	\$ 159,858.44

VII. New Business

VIII. Information & Announcements

- Fall Clean-up Day will be from 8:00 am until 4:00 pm, Saturday, October 22, 2022.

## Agenda

- Trunk or Treat for Township children will be from 2:00 until 4:00, Saturday, October 29 at the Park (maintenance garage in case of inclement weather).

### ➤ Upcoming Meetings

- Supervisor's Regular Meeting, Tuesday, October 11, at 6:30 p.m.
- Planning Board, Thursday, October 6, at 7:30 p.m.
- Zoning Hearing Board, meets as needed.
- Park Board, meets as needed.

### IX. Public Comment/Questions

### X. Adjournment