

**WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS**

112 Municipal Lane
Prosperity, PA 15329
November 9, 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:
 - The township is now receiving weekly “Longwall Face Position” reports from Consol, now that Enlow Mine is actively mining coal in the township. Those reports are available in the office for review.
 2. Planning Board: The Board did not meet on November 3rd due to the lack of any items needing attention or action; however, it should be mentioned that there are currently four new homes under construction in the township.
 3. There was no action needed by the Zoning Hearing Board in October. As such there was no meeting.
 4. Park Board: A very successful “Trunk or Treat” party was held on Saturday, October 29 at the park. Over 50 trick or treaters enjoyed visiting each of the eighteen decorated trunks. Our Park Board members did an outstanding job planning and organizing this event, and we wholeheartedly thank each of them for a great time, not only for the kids but for the adults who attended as well.
 5. Roadmaster's Report
 6. Solicitor's Remarks
 7. Zoning/Building Officer's Report – K2 Engineering
- VI. Discussion & Action Items
 - A. Routine
 1. Approval of Agenda with/without Addendum
 2. Approval of Minutes – October 11, 2022 Regular Meeting and the November 2, 2022 Budget Meeting

Agenda

B. Specific

1. Business Operations

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

	<u>General</u>	<u>Liquid Fuels</u>	<u>Machinery</u>	<u>ARPA</u>
Beginning Balance	\$ 322,543.39	\$ 145,703.48	\$ 23,352.34	\$ 57,602.38
Revenues	8,150.93	79.63	259.88	117.41
Expenditures	<u>-36,927.67</u>	<u>-2,273.33</u>	<u>-1,299.97</u>	<u>-0.00</u>
Ending Balance	\$ 293,766.65	\$ 143,509.78	\$ 22,312.25	\$ 57,719.79

	<u>Fire Fund</u>		<u>Impact Fee</u>
Beginning Balance	\$ 11,927.67	Beginning Balance	\$ 2,215,342.79
Revenues	135.20	Revenues - Interest	2,457.43
Expenditures	<u>-50.00</u>	Other-Pioneer Grant	25,000.00
Ending Balance	\$ 12,012.87	Expenditures	-34,062.41
		Investment (CD)	<u>-1,200,000.00</u>
		Available Balance	\$ 1,008,737.81

Recommended Action

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

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

Recommended Action

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

General Fund	\$ 44,017.02
Machinery Fund	1,299.97
Fire Fund	50.00
Liquid Fuels Fund	3,636.00
Impact Fund	<u>34,062.41</u>
Total Bills, Payroll & Transfers	\$ 83,065.40

Agenda

c. Approval of Used Truck Purchase

Recommended Action

Consider a motion, pursuant to the discussions held during the development of the 2022-23 Impact Fee Spending Plan, to approve the purchase from the Impact Fee account of a used, 2011 Chevrolet 3500 pick-up truck, along with a Smith salt/cinder spreader and Western snow plow from Franklin Township for \$20,000. It is further recommended we place the 2011 Ford pick-up truck w/utility bed (W-24) on 'Municipal' and sell it to the highest bidder as soon as a utility bed can be installed on the Chevrolet pick-up.

d. Acceptance of UPMC Group Health Plan – 2023

Recommended Action

Consider a motion to approve and continue with the UPMC Gold PPO 2100 employee medical insurance plan for 2023 at the estimated monthly premium of \$3,367.10, which reflects an 11% increase over the 2022 plan cost, bringing the annual total cost to \$40,405. As a part of the plan, the township will continue to contribute to an Employee Health Savings Account pursuant to township Resolution 5-2021.

e. Acceptance of United Concordia Dental Insurance Renewal Rates – 2023

Recommended Action

Consider a motion to renew for 2023, the employee dental insurance plan with United Concordia for the estimated monthly premium of \$315.07, which reflects no increase in premium over the current 2022 rates.

f. Acceptance of UPMC Vision Insurance Renewal Rates – 2023

Recommended Action

Consider a motion to renew the 2022 employee vision insurance plan with UPMC for the monthly premium of \$37.38 which reflects no increase in premium over the 2022 rates.

VII. New Business

Agenda

VIII. Information & Announcements

- The water line project being done jointly with Amwell Township and the water authority is nearing completion.
- The 2023 Proposed (Tentative) Budgets for the various township accounts are available for viewing by any interested person Monday through Thursday from 7:30 am to 12:30 pm, until the December 13, 2022 Supervisor's meeting, at which time the 2023 final budgets will be considered for approval.
- Upcoming Meetings
 - Supervisor's Regular Meeting, Tuesday, December 13, 2022 at 6:30 p.m.
 - Planning Board, Thursday, December 1, 2022 at 7:30 p.m.
 - Zoning Hearing Board, meets as needed.
 - Park Board, meets as needed.

IX. Public Comment/Questions

X. Adjournment