

**WASHINGTON TOWNSHIP  
BOARD OF SUPERVISORS**

112 Municipal Lane  
Prosperity, PA 15329  
April 11, 2023

**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:
    - Pursuant to our request for a second contribution toward the cost to purchase two pieces of playground equipment at the township park, we were advised last week of another \$5,000 contribution from CONSOL Cares. Casey Durdines also delivered a check for \$5,000 from EQT. To date, we have received a total of \$25,000 toward the project - \$10,000 each from Consol and EQT and \$5,000 from IronSenergy. A likewise request for an additional contribution was also made to IronSenergy and the CNX Foundation.
  2. Planning Board: Did not meet on April 6th, as there were no items for consideration or action needed.
  3. Zoning Board: No meeting.
  4. Park Board: No meeting.
  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 – March 7, 2023 Regular Meeting
  - B. Specific

Agenda

1. Personnel
2. Business Operations
  - a. Approval of Treasurer’s Report for period ending March 31, 2023

	<u>General</u>	<u>Liquid Fuels</u>	<u>Machinery</u>	<u>ARPA</u>
Beginning Balance	\$ 242,386.23	\$ 60,291.02	\$ 23,118.24	\$ 58,176.57
Revenues	11,668.42	130,726.56	12.55	118.58
Expenditures	<u>-33,115.17</u>	<u>-2,482.18</u>	<u>-423.05</u>	<u>-0.00</u>
Ending Balance	\$ 220,939.48	\$ 188,535.40	\$ 22,707.74	\$ 58,295.15

	<u>Fire Fund</u>		<u>Impact Fee</u>
Beginning Balance	\$ 634.98	Beginning Cash Balance	\$ 738,729.65
Revenues	.33	Revenues - Interest	1,493.38
Expenditures	<u>-50.00</u>	Other	0.00
Ending Balance	\$ 585.31	Expenditures	<u>-11,776.00</u>
		Available Cash Balance	\$728,447.03
		Investment Held	\$ 1,200,000.00
		Total Account Balance	\$ 1,928,447.03

Recommended Action

Consider a motion to approve the Treasurer’s report for the period ending March 31, 2023 and direct that it be filed for audit

- b. Bills & Transfers for Approval for All Funds for March, 2023

Recommended Action

Consider a motion to approve the payment of the March 2023 bills, payroll and intra-fund transfers, as listed on the attached, from the following accounts:

General Fund	\$ 45,709.26
Liquid Fuels Fund	0.00
Machinery Fund	100.00
Impact Fund	11,776.00
Fire Fund	<u>50.00</u>
Total Bills, Payroll & Transfers	\$ 57,635.26

## Agenda

### c. Purchase of Playground Equipment

#### Recommended Action

Pursuant to the recommendation of the Park Board, consider a motion to utilize the donations received from EQT, Consol Cares, and Iron Senegy and purchase two new pieces of playground equipment from MRC, Inc., at a total delivered cost of \$27,883 under PA COSTARS Contract #014-005, as follows:

- 1 - GameTime PT17007 Exploration-Prime Time Modular Unit;
- 1 - GameTime PowerScape Swing Bay w/2 belt seats.

Note: The installation labor and equipment necessary for both units will be written into the specifications of the upcoming park improvement project.

- 3. Operations, Buildings, Grounds & Highways
- 4. Township Supervisors

### VII. New Business

### VIII. Information & Announcements

- a. Spring Clean-up Day: Saturday, April 22, 2023. Dumpsters will be at the Township Garage from 8:00 am until 4:00 pm.
- b. The Park Board will be sponsoring a township-wide Community Picnic on Saturday, June 3<sup>rd</sup> at the park.
- c. Upcoming Meetings
  - Supervisor's Regular Meeting, Tuesday, May 9, at 6:30 p.m.
  - Planning Board, Thursday, May 4th, at 7:30 p.m.
  - Zoning Hearing Board, as needed.
  - Park Board, as needed.

### IX. Public Comment/Questions

### X. Adjournment