

**WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS**

112 Municipal Lane
Prosperity, PA 15329
June 13, 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: Update on Park Improvement Project
 2. Planning Board: The Board met on May 11, 2023 and took action on Lot Split requests from John and Brenda Tennant and also from Shawn Tharp. The Board did not meet on June 1st, 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
 7. CEO/Zoning Report
- VI. Discussion & Action Items
 - A. Routine
 1. Approval of Agenda with/without Addendum
 2. Approval of Minutes – May 9th, 2023 Regular Meeting
 - B. Specific
 1. Personnel
 2. Business Operations
 - a. Approval of Treasurer's Report for period ending May 31st, 2023

Agenda

	<u>General</u>	<u>Liquid Fuels</u>	<u>Machinery</u>	<u>ARPA</u>
Beginning Balance	\$ 228,458.18	\$ 188,629.41	\$ 26,869.98	\$ 58,402.48
Revenues	145,446.44	99.75	14,145.37	126.73
Expenditures	<u>--32,630.66</u>	<u>-29,313.87</u>	<u>-100.00</u>	<u>-0.00</u>
Ending Balance	\$ 341,273.96	\$ 159,415.29	\$ 40,915.35	\$ 58,529.21

	<u>Fire Fund</u>	<u>Impact Fee</u>
Beginning Balance	\$ 3,066.67	Beginning Cash Balance \$ 724,843.59
Revenues	7,348.78	Revenues - Interest 1,572.71
Expenditures	<u>-50.00</u>	Other 0.00
Ending Balance	\$ 10,365.45	Expenditures <u>-0.00</u>
		Available Cash Balance \$ 726,416.30
		Investment Held <u>\$ 1,200,000.00</u>
		Total Account Balance \$ 1,926,416.30

Recommended Action

Consider a motion to approve the Treasurer's report for the period ending May 31st, 2023 and direct that it be filed for audit.

b. Bills & Transfers for Approval for All Funds for May, 2023

Recommended Action

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

General Fund	\$ 39,261.50
Liquid Fuels Fund	29,313.87
Machinery Fund	100.00
Impact Fund	0.00
Fire Fund	<u>50.00</u>
Total Bills, Payroll & Transfers	\$ 68,725.37

c. Opening of Bids – Byard Road and Top Road Flex-base Paving Project

Recommended Action

Consider a motion to acknowledge receipt of the following bids for the Top Road and Byard Road Flex-base Paving Project, pursuant to the prepared and

Agenda

advertised specifications. This will be a partial joint project with the Franklin Township Supervisors. The bids were received and opened at 11:30 am, Thursday, June 8, 2023 for the labor, material, and equipment necessary to complete the paving on Top Road from the SPWA water tank access road to the intersection with Byard Road, and Byard Road between the EQT Harris Well access road to the intersection with Waterdam Road in Franklin Township, for an approximate total distance of 15,660 feet, including 4,600 feet in Franklin Township. Two bids (w/Bid Bond) were received for the project.

<u>Bidder</u>	<u>Unit Price/ton</u>	<u>Total Bid Amount</u>
Russell Standard Corp.	\$120.75	\$ 241,500.00
Youngblood Paving Inc.	\$122.75	\$ 245,500.00

It is further recommended that any award be deferred until the township has been made aware of the amount of our 2023 Act 13 allotment.

4. Township Supervisors

a. Approval of Lot Split – Shawn A. and Sherri Tharp, et.al.

Recommended Action

Pursuant to the recommendation of the Washington Township Planning Board, 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, consider a motion to approve a lot split of 1.079 acres, being a part of the parcel of land identified as Tax ID #24-04-122D, conveyed from Shawn A. and Sherri Tharp, et.al. to Shawn A. and Sherri Tharp, et.al.

VII. New Business

VIII. Information & Announcements

- The following roads or portions thereof are scheduled to be tar and chipped this year by Youngblood Paving, Inc: Long Mile, Purman Run, Wilman, Martin Lane, Wood Lane, Good Hill, Fisher Hollow, Craynes Run, Grey Run and East Dividing Ridge. The work is tentatively scheduled to be done in late July, depending on the weather.

IX. Public Comment/Questions

X. Adjournment