

**WASHINGTON TOWNSHIP  
BOARD OF SUPERVISORS**

112 Municipal Lane  
Prosperity, PA 15329  
February 13, 2024

**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:
  2. Planning Board:
    - The Board did not meet in February due to the lack of any items needing attention or action.
  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 – January 9, 2024 regular meeting.
  - B. Specific
    1. Personnel
    2. Business Operations

a. Approval of Treasurer’s Report for period ending January 31, 2024

	<u>General</u>	<u>Liquid Fuels</u>	<u>Machinery</u>	<u>ARPA</u>
Beginning Balance	\$ 281,035.60	\$ 11,405.92	\$ 29,839.43	\$ 59,441.59
Revenues	10,617.14	56.71	326.78	185.15
Expenditures	<u>-40,002.38</u>	<u>-50.00</u>	<u>-1,303.84</u>	<u>-0.00</u>
Ending Balance	\$ 251,650.36	\$ 11,412.63	\$ 28,862.37	\$59,626.74

	<u>Fire Fund</u>		<u>Impact Fee</u>
Beginning Balance	\$ 3,138.02	Beginning Cash Balance	\$ 319,788.71
Revenues	161.84	Revenues - Interest	990.30
Expenditures	<u>-2,465.00</u>	Other	0.00
Ending Balance	\$834.86	Expenditures	<u>-7,507.24</u>
		Available Cash Balance	\$ 313,271.77
		Investments Held	<u>2,000,000.00</u>
		Total Account Balance	\$ 2,313,271.77

Recommended Action

Consider a motion to approve the Treasurer’s report for the period ending January 31, 2024 and direct that it be filed for audit.

b. Bills & Transfers for Approval for All Funds – January, 2024

Recommended Action

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

General Fund	\$ 40,087.17
Liquid Fuels Fund	0.00
Machinery Fund	1,303.84
Impact Fund	7,507.24
Fire Fund	<u>50.00</u>
Total Bills & Transfers for Approval	\$ 48,948.25

c. Opening of Bids – Park Improvement Project/Playground Equipment

Recommended Action

Consider a motion to acknowledge receipt of the following bids for the Township Park Improvement Project (funded by DCNR Grant) and for the installation of the new playground equipment. The bids were received and opened at 11:00 am, Wednesday, February 7, 2024, pursuant to the specifications. It is further recommended that the bids be forwarded to the Engineer and to DCNR for review and approval, per the grant requirements.

1. Township Park Improvement Project (DCNR Grant)

Five bids (w/Bid Bonds) were received for the project, as follows:

<u>Bidder</u>	<u>Total Bid Amount</u>
Excaliber Construction, LLC	\$ 144,302.00
Graham Construction, LLC	246,933.00
Raffle Construction	143,970.00
Stone Mile Group, LLC	237,638.45
WG Land Company, LLC	215,814.00

2. New Playground Equipment Installation

Two bids (w/Bid Bonds) were received for the project, as follows:

<u>Bidder</u>	<u>Total Bid Amount</u>
Stonemile Group, LLC.	\$ 25,980.00
WG Land Company, LLC	29,500.00

d. Opening/Awarding of Stone Bids

Recommended Action

Pursuant to the bids received and opened on February 8, 2024 and as shown on the attached bid tabulation, consider a motion to award the 2024 stone bids to the low bidder of each product, as follows:

<u>Product</u>	<u>Low Bidder</u>	<u>Awarded Bid</u>
AASHTO #8 stone	Greer Limestone	\$39.25/ton
AASHTO #67 stone	Greer Limestone	\$25.25/ton
2-A modified (C & R)	Greer Limestone	\$23.25/ton

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1-1/2" Crush & Run	Greer Limestone	\$21.75/ton
3" Crush & Run	Greer Limestone	\$22.25/ton
Rip-Rap #R-4	Greer Limestone	\$25.50/ton

3. Operations, Buildings, Grounds & Highways

4. Township Supervisors

a. Ordinances, Resolutions

b. Agreements, Contracts

1. Heavy Hauling Agreement – EQM Gathering Opco LLC

Recommended Action

Consider a motion to approve the renewal of a one-year Heavy Hauling Agreement with EQM Gathering Opco, LLC, for West Dividing Ridge Road (T-658), with an effective date of March 1, 2024 to February 28, 2025, for a fee of \$300.00 pursuant to the approved Schedule of Fees.

VII. New Business

VIII. Information & Announcements

a. Upcoming Meetings

- Supervisor's Regular Meeting, Tuesday, March 5, 2024, 6:30 p.m.
- Planning Board, Thursday, March 7, 2024 at 7:30 p.m.
- Zoning Hearing Board and Park Board meets as needed.

IX. Public Comment/Questions

X. Adjournment