

**WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS**

112 Municipal Lane
Prosperity, PA 15329
August 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. The Planning Board did not meet in August as there were no items to be considered.
 3. Zoning Board: No meeting.
 4. Park Board: No meeting
 5. Roadmaster's Report
 6. Solicitor's Remarks
 7. BCO/Zoning Report – McMillen Engineering
- VI. Discussion & Action Items
 - A. Routine
 1. Approval of Agenda with/without Addendum.
 2. Approval of Minutes – July 9, 2024 regular meeting.
 - B. Specific
 1. Personnel
 - a. Payment for Secretary's Attendance at Meetings

Recommended Action

At the July 2, 2024 Special Meeting during which
Ms. Pratt was hired as the Township Secretary-

Treasurer, the \$50 payment for her attendance at the Supervisors monthly meeting, (in lieu of her regular hourly rate of pay) was inadvertently omitted from the motion to appoint her. Therefore, it is recommended to consider a motion to amend the wages and working conditions under which Ms. Pratt was hired to include a \$50 payment for her attendance at the Supervisors monthly meeting, in lieu of her regular hourly rate of pay.

2. Business Operations

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

	<u>General</u>	<u>Liquid Fuels</u>	<u>Machinery</u>	<u>Fire Fund</u>
Beginning Balance	\$256,928.36	\$143,457.68	\$ 48,669.93	\$ 11,391.61
Revenues	11,896.97	84.31	558.94	282.74
Expenditures	<u>-51,410.32</u>	<u>-0.00</u>	<u>-1,865.00</u>	<u>-50.00</u>
Ending Balance	\$217,415.01	\$143,541.99	\$ 47,363.87	\$ 11,624.35

Impact Fee

Beginning Cash Balance	\$ 631,703.60
Revenues - Interest	1,963.28
Expenditures	<u>-2,569.60</u>
Available Cash Balance	\$ 631,097.28
Investments Held	<u>2,000,000.00</u>
Total Account Balance	\$ 2,631,097.28

Recommended Action

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

b. Bills & Transfers for Approval for All Funds – July, 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	\$ 54,277.17
Liquid Fuels Fund	0.00
Machinery Fund	1,865.00

Impact Fund	2,569.60
Fire Fund	<u>50.00</u>
Total Bills & Transfers for Approval	\$ 58,761.77

c. 2023-24 Impact Fund Spending Plan

As announced at the July meeting, the township received \$531,660.61 from the PA Act 13 Impact Fee. As required, attached is the township's spending plan for the funds.

Recommended Action

Consider a motion to approve the attached July 1, 2024 - June 30, 2025 Township Spending Plan of the 2023 Impact Fee funding in the amount of \$531,660.61 which was received the end of June, 2024.

d. Purchase of a Certificate of Deposit – Impact Fee Account

Recommended Action

Consider a motion to grant permission to the Chairman and Secretary to solicit offers and subsequently re-invest the \$1,000,000 Impact Fee Fund Certificate of Deposit which will mature on August 20, 2024 in a 6-month Certificate of Deposit (CD) at the local banking institution which offers the township the best rate of return at maturity.

3. Operations, Buildings, Grounds & Highways

4. Township Supervisors

a. Ordinances, Resolutions

1. Resolution #2 of 2024 Incorporating Crescent Road (T-408) with Constance Road ((T-419)

Recommended Action

Consider a motion to adopt the following resolution (#2-2024):

BE IT RESOLVED that Township Road 408, a roadway with a length of .06 miles and known as Crescent Road located in the Waynesburg Lakes subdivision, be incorporated and made part of Township Road T-419, known as Constance Road.

b. Agreements, Contracts

1. Heavy Hauling Agreement Renewals – Consol Coal

Recommended Action

Consider a motion to approve a one-year renewal of Heavy Hauling Agreements with Consol Pennsylvania Coal Co. LLC, for the following township roads: Pettit Road (T-409), Tower Road (T-411) and Morris Road (T-414) with an effective date of August 1, 2024 to July 31, 2025 for a fee of \$300.00 per roadway pursuant to the approved Schedule of Fees.

2. Heavy Hauling Agreement Renewals – EQM Gathering Opco, LLC

Recommended Action

Consider a motion to approve the one-year renewal of the Heavy Hauling Agreements, with EQM Gathering Opco, LLC for Pettit Road (T-409), and Breakneck Road (T-404), with an effective date of September 1, 2024 to August 31, 2025, for a fee of \$300.00 per roadway pursuant to the approved Schedule of Fees.

3. Heavy Hauling Agreement – Texas Eastern Transmission LP.

Recommended Action

Consider a motion to approve a one-year Heavy Hauling Agreement with Texas Eastern Transmission LP., for Purman Run Road (T-516), with an effective date of August 1, 2024 to July 31, 2025 for a fee of \$300.00, pursuant to the approved Schedule of Fees.

VII. New Business

VIII. Information & Announcements

- Upcoming Meetings
 - Supervisor’s Regular Meeting, Tuesday, September 10, 2024, 6:30 p.m.
 - Planning Board, Thursday, September 5, 2024 at 7:30 p.m.
 - Zoning Hearing Board and Park Board meets as needed.

IX. Public Comment/Questions

X. Adjournment