

**WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS**

112 Municipal Lane
Prosperity, PA 15329
February 11, 2020

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:
 - There were no items for discussion or needing action so the February 6th meeting was cancelled.
 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 14, 2020 regular meeting.
 - B. Specific
 1. Personnel
 2. Business Operations
 - a. Opening and Awarding of Bids

Agenda

1. Stone

Recommended Action

Consider a motion to refer the bids as shown on the attached bid tabulation to the Supervisors and the Solicitor for further review, with further action anticipated at the March 17, 2020 meeting.

2. Confirmation and Disposition of Bids Received Through Municibid.com

Pursuant to the January 14, 2020 approval to advertise township equipment for sale on Municibid.com, the following "high" bids and bidders, were received:

<u>Equipment</u>	<u>Bidder</u>	<u>Bid Amount</u>
2001 Ford F-250 Pick-up	David Brienza, Allison Park, PA	\$3,200.00
Alamo Machete Boom-arm Mower	Douglas Equipment & Supply, York, PA	\$3,100.00
Blades, Pins, & Nuts for Alamo Mower	David Thomas, Defiance, PA	\$ 125.00

Recommended Action

- a. Consider a motion to accept or reject the high bid of \$3,200.00 received on Municibid.com from David Brienza, of Allison Park, PA, for the used 2001 Ford F-250 pick-up truck.
- b. Consider a motion to accept or reject the high bid of \$3,100.00 received on Municibid.com from Bret Smith at Douglas Equipment & Supply, York, PA, for the used Alamo Machete Boom-arm Mower.
- c. Consider a motion to accept or reject the high bid of \$125.00 received on Municibid.com from David Thomas, Defiance, PA, for the new Blades, Pins, & Nuts for Alamo Machete Mower.

b. Approval of Treasurer's Report for period ending January 31, 2020

	<u>General</u>	<u>Liquid Fuels</u>	<u>Machinery</u>	<u>DCNR</u>
Beginning Balance	\$ 407,327.06	\$ 29,734.21	\$ 1,161.60	\$ 27,063.91
Revenues	14,507.39	15.15	358.70	13.79
Expenditures	<u>55,517.58</u>	<u>0.00</u>	<u>100.00</u>	<u>0.00</u>
Ending Balance	\$366,316.87	\$ 29,749.36	\$1,420.30	\$27,077.70

Fire Fund

Beginning Balance	\$ 222.15
Revenues	.17
Expenditures	<u>50.00</u>
Ending Balance	\$ 172.32

Impact Fee

Beginning Balance	\$ 1,540,378.06
Revenues	179,170.33
Expenditures	<u>15,476.24</u>
Ending Balance	\$ 1,704,072.15
Certificate of Deposit	<u>-1,200,000.00</u>
Cash Available	\$ 504,072.25

Agenda

Recommended Action

Consider a motion to approve the Treasurer's report and direct that it be filed for audit.

c. Bills & Transfers for Approval for All Funds

Recommended Action

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

General Fund	\$ 26,544.22
Liquid Fuels Fund	0.00
Machinery Fund	100.00
Impact Fund	14,892.74
DCNR Account	0.00
Fire Fund	<u>50.00</u>

Total Bills & Transfers for Approval \$ 41,586.96

d. Application For Payment – Swede Construction Corp. (GC) – App. #4-Final

Recommended Action

Consider a motion to approve Application for Payment #4 (Final), received from Swede Construction Corp, the General Contractor on the Park Rehabilitation project, in the amount of \$7,097.00, to be paid contingent upon the successful completion and approval by the architect of the punch list items. The payment will be funded by the Impact fee fund, as part of the required match of the DCNR grant received for the project.

e. Application For Payment – TBI Contracting, Inc. – App. #1-Final

Recommended Action

Consider a motion to approve Application for Payment #1- (Final), received from TBI Contracting, Inc, the Plumbing Contractor on the Park Rehabilitation project, in the amount of \$27,030.00, to be paid contingent upon the successful completion and approval by the architect of the punch list items. The payment will be fully funded by the DCNR grant monies received for the project. The application reflects a contract completion of 100%.

f. Application For Payment – Cast & Baker Corp. – App. #2

Recommended Action

Consider a motion to approve Application for Payment #2, received from Cast and Baker Corp, the contractor on the Long

Agenda

Mile Road Landslide Repair Project, in the amount of \$4,000.00, to be paid from the Impact Fee Fund upon approval by the project engineer, Mike Schumaker of CEC.

3. Operations, Buildings, Grounds & Highways

4. Township Supervisors

a. Ordinances, Resolutions & Policies

1. Heavy Hauling Agreement – Consol PA Coal Company

Recommended Action

Consider a motion to approve three Heavy Hauling Agreements, all with an effective date of February 1, 2020 to February 1, 2021, with Consol PA Coal Company, for Brooks Hollow Road (T-547), Morris Road (T-414) and Tower Road (T-411), for a fee of \$300.00 per roadway, pursuant to the Schedule of Fees.

VII. New Business

- We have had both the Alamo Machete boom arm and mower repaired and rebuilt numerous times during the last three years and the equipment has simply reached the end of its useful life. There is a definite need to have a boom mower for township use for road right-of-way mowing.

VIII. Information & Announcements

- Supervisor's Regular Meeting, Tuesday, March 17, 2020 at 7:00 p.m.
- Planning Board, Thursday, March 5, 2020 at 7:30 p.m. (if needed).
- Zoning Hearing Board, as needed.
- Park Board meets as needed.

IX. Public Comment/Questions

X. Adjournment