

**WASHINGTON TOWNSHIP  
BOARD OF SUPERVISORS**

112 Municipal Lane  
Prosperity, PA 15329  
March 17, 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:
    - In accordance with the Pennsylvania Municipalities Planning Code, being a contiguous municipality, we have been provided with a copy of Franklin Township's proposed Comprehensive Plan for review. For the next 45 days, any Washington Township resident may stop in the township office to review the proposed plan.
  2. Planning Board:
    - The Board met to re-organize on March 5<sup>th</sup> and also to review and comment on a request for a Special Exception prior to action by the Township Zoning Hearing Board.
  3. Zoning Board:
    - A meeting of the Board will be held on Thursday, March 26<sup>th</sup> to conduct a hearing on the request by Kristy and Nathan Borovichka for a Special Exception in an A-1 (Agriculture use) district, for a contractor's yard.
  4. Park Board:
    - The Park Board met in February to discuss the upcoming park activities. The Board decided not to sponsor the Township Yard Sale due to scheduling conflicts and low participation in previous years.
  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 – February 11, 2020 regular meeting.

## Agenda

### B. Specific

#### 1. Personnel

#### 2. Business Operations

##### a. Approval of Treasurer's Report for period ending February 29, 2020

	<u>General</u>	<u>Liquid Fuels</u>	<u>Machinery</u>	<u>DCNR</u>
Beginning Balance	\$366,316.87	\$ 29,749.36	\$ 1,420.30	\$27,077.70
Revenues	23,858.24	13.69	6,426.51	12.02
Expenditures	<u>59,352.38</u>	<u>0.00</u>	<u>100.00</u>	<u>27,030.00</u>
Ending Balance	\$330,822.73	\$ 29,763.05	\$ 7,746.81	\$ 59.72

##### Fire Fund

Beginning Balance	\$ 358.44
Revenues	.15
Expenditures	<u>50.00</u>
Ending Balance	\$ 308.59

##### Impact Fee

Beginning Balance	\$ 1,704,072.15
Revenues	572.23
Expenditures	<u>176,543.50</u>
Ending Balance	\$ 1,528,100.88
Certificate of Deposit	<u>-1,200,000.00</u>
Cash Available	\$ 328,100.98

##### Recommended Action

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

##### b. 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	\$ 58,862.28
Liquid Fuels Fund	0.00
Machinery Fund	100.00
Impact Fund	176,543.50
DCNR Account	27,030.00
Fire Fund	<u>50.00</u>
Total Bills & Transfers for Approval	\$ 262,585.78

## Agenda

### c. Stone Bid Award

#### Recommended Action

Pursuant to the bids opened on February 11, 2020 consider a motion to award the stone bids to the low bidders, as follows:

<u>Product</u>	<u>Bidder</u>	<u>Awarded Bid</u>
AASHTO 1-B (#8) stone	Greer Limestone	\$26.25/ton
AASHTO #67 stone	Greer Limestone	\$22.00/ton
2-A modified (C & R)	Laurel Aggregates	\$18.50/ton
AASHTO #1 stone	Laurel Aggregates	\$20.00/ton
Rip-Rap #R-3	Laurel Aggregates	\$22.25/ton
Rip-Rap #R-4	Laurel Aggregates	\$22.75/ton
Rip-Rap #R-5	Laurel Aggregates	\$23.25/ton
Rip-Rap #R-6	Laurel Aggregates	\$25.00/ton

### d. Tar & Chipping and Oil Project Bid Opening

Pursuant to the specifications, bids were received and opened at 11:30 am, Tuesday March 10, 2020 for the labor, oil, and equipment rental necessary to complete 80,000 square yards of Bituminous Seal coating (2020 tar & chip program) using stone provided by the township.

#### Recommended Action

Consider a motion to refer the following bids received for the labor, oil, and equipment rental for the 2020 roadway tar and chip program to the Supervisors and the Solicitor for review, with further action anticipated at the April 14, 2020 meeting. All bids were accompanied by the required ten-percent Bid Bond.

<u>Bidder</u>	<u>Total Bid Amount</u>
Russell- Standard	\$97,840.00
Suite-Kote	88,000.00
Midland Asphalt	122,400.00
Youngblood Paving	108,320.00

### d. Opening/Awarding of Bid – Boom-Arm Mower

#### Recommended Action

Pursuant to action by the Supervisors at the February 11, 2020 meeting, specifications were prepared and a request for sealed bids was advertised for a new boom arm-mower to replace the Alamo Machete mower which had reached the end of its useful life. The new mower will be installed on the township's Case tractor.

## Agenda

Subsequently, one bid was received from Mo-Trim Inc., in the amount of \$41,382.80. The mower, as bid, meets all of the specifications, as advertised. Therefore, consider a motion to award the received bid of \$41,382.80 for a new 21' Mid-Mount Boom Arm Mower to be installed on the township's Case tractor to Mo-Trim, Inc. Payment will be from a combination of Impact Fee funds as well as the Machinery Fund.

### 3. Operations, Buildings, Grounds & Highways

### 4. Township Supervisors

## VII. New Business

- We have been advised that the Waynesburg Girls Softball Association will not be using the ball fields at the park this spring.

## VIII. Information & Announcements

- Supervisor's Regular Meeting, Tuesday, April 14, 2020 at 7:00 p.m.
- Planning Board, Thursday, April 2, 2020 at 7:30 p.m. (if needed).
- Zoning Hearing Board, as needed.
- Park Board meets as needed.

## IX. Public Comment/Questions

## X. Adjournment