

**WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS**

112 Municipal Lane
Prosperity, PA 15329
June 9, 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:
 - The Board did not meet in June due to the lack of any items needing attention or action.
 3. Zoning Board:
 - No meetings of the Zoning Hearing Board are scheduled.
 4. Park Board:
 - The water has been turned on at the park and the new rest room facility is fully operational. The designated handicapped parking spaces have been painted. We are still waiting for the community service crews to become available to paint the exterior of the building. Once that has been completed, the total project will be ready for inspection by the PA Department of Conservation and Natural Resources (DCNR).
 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 – May 12th, 2020 regular meeting.
 - B. Specific
 1. Personnel
 2. Business Operations

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

	<u>General</u>	<u>Liquid Fuels</u>	<u>Machinery</u>	<u>DCNR</u>
Beginning Balance	\$ 320,292.28	\$ 170,976.00	\$ 7,715.21	\$ 59.76
Revenues	103,681.59	33.96	14,658.28	.01
Expenditures	<u>21,621.58</u>	<u>1,791.62</u>	<u>100.00</u>	<u>0.00</u>
Ending Balance	\$ 402,352.29	\$ 171,009.96	\$ 22,273.49	\$ 59.77

Fire Fund

Beginning Balance	\$2,758.21
Revenues	7,630.45
Expenditures	<u>50.00</u>
Ending Balance	\$ 10,338.66

Impact Fee

Beginning Balance	\$ 1,509,942.52
Revenues	212.95
Expenditures	<u>15,645.79</u>
Ending Balance	1,494,509.68
Certificate of Deposit	<u>-1,200,000.00</u>
Cash Available	\$ 294,509.68

Recommended Action

Consider a motion to approve the Treasurer's reports for periods ending May 29, 2020 and direct that they be filed for audit.

b. Bills & Transfers for Approval for All Funds – May, 2020

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	\$ 20,969.54
Liquid Fuels Fund	0.00
Machinery Fund	100.00
Impact Fund	4,900.00
DCNR Account	0.00
Fire Fund	<u>50.00</u>

Total Bills & Transfers for Approval \$ 26,019.54

c. Repayment of Loan – Machinery Fund to General Fund

Recommended Action

Pursuant to action taken by the Board of Supervisors on January 14, 2020 wherein a motion was adopted to loan the Machinery Fund \$3,750 from the General Fund to pay for the 2011 Ford F-250 pick-up truck, consider a motion

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approving the repayment of said loan to the General Fund from the Machinery Fund in full on June 10, 2020.

3. Operations, Buildings, Grounds & Highways

a. Use of Park Ball Fields – Revolution Fast-Pitch Softball Association

We have been approached by the Revolution Fast-Pitch Softball Association for permission to use the fields at the park for softball games since the Waynesburg Girls Softball Association is no longer using them. The WGSA has agreed to relinquish their participation in the Use Rental Agreement currently in effect.

Recommended Action

Consider a motion to void the current Use Rental Agreement between the township and the Waynesburg Girls Softball Association and enter into a 2-year agreement (2020-21) with the Revolution Fast-Pitch Softball Association for the use of the park ball fields on Monday through Thursday evenings from June 10 through October 31, 2020 and April 1, 2021 through October 31, 2021. Any scheduled township activities (rental of park) with advance notice shall have priority. Pursuant to the agreement, the RFPFA has agreed to provide in-kind service for park clean-up and ball field maintenance.

4. Township Supervisors

a. Ordinances, Resolutions & Policies

VII. New Business

VIII. Information & Announcements

- The following roads (portions or entire length) are tentatively scheduled to be tar and chipped this year. Actual date schedule will be announced when finalized.
 - Top Road
 - Breakneck Road
 - Long Mile Road
 - Hickory Lane
 - Edgar Hill Road (lower to Fisher Hollow)
 - Morris Road
 - Byard Road
 - Good Hill Road
 - Fisher Hollow Road
 - Locust Drive
 - Brooks Hollow Road
 - West Dividing Ridge Road
 - East Dividing Ridge (portions from Moscow to Twp. Line)
 - Park Drive
- Supervisor's Regular Meeting, Tuesday, July 14, 2020 at 7:00 p.m.

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- Planning Board, Thursday, July 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