

**WASHINGTON TOWNSHIP  
BOARD OF SUPERVISORS**

112 Municipal Lane  
Prosperity, PA 15329  
November 14, 2023

**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:
    - The township has received payment from Franklin Township in the amount of \$76,072.50 as agreed, for the flex base paving of the portion of Byard Road in Franklin Township.
  2. The Planning Board met did not meet on November 2, as there were no items for discussion or that needed action.
  3. Zoning Hearing Board: No meeting scheduled.
  4. Park Board: No meeting scheduled.
  5. Roadmaster's Report
  6. Solicitor's Remarks
  7. CEO/Zoning Report
- VI. Discussion & Action Items
  - A. Routine
    1. Approval of Agenda with/without Addendum
    2. Approval of Minutes – October 10, 2023 Regular Meeting and the November 8, 2023 Budget Meeting
  - B. Specific
    1. Personnel

Agenda

2. Business Operations

a. Approval of Treasurer's Report for period ending October 31, 2023

	<u>General</u>	<u>Liquid Fuels</u>	<u>Machinery</u>	<u>ARPA</u>
Beginning Balance	309,029.34	\$ 31,337.08	\$ 34,632.56	\$ 58,996.26
Revenues	17,180.58	17.40	46.42	124.13
Expenditures	<u>-41,793.66</u>	<u>-1,967.70</u>	<u>-2,555.60</u>	<u>-0.00</u>
Ending Balance	\$ 284,416.26	\$ 29,386.78	\$ 32,123.38	\$ 59,120.39

	<u>Fire Fund</u>		<u>Impact Fee</u>
Beginning Balance	\$ 12,037.82	Beginning Cash Balance	\$ 349,838.00
Revenues	20.96	Revenues - Interest	39,866.55
Expenditures	<u>-50.00</u>	Other	101,072.50
		CD Redemption	1,200,000.00
Ending Balance	\$ 12,008.78	Expenditures	-271,020.27
		Purchase of Cert. of Dep.	<u>-1,000,000.00</u>
		Available Cash Balance	419,756.78
		Investments Held	<u>\$ 2,000,000.00</u>
		Total Account Balance	\$ 2,419,756.78

Recommended Action

Consider a motion to approve the Treasurer's report for the period ending October 31, 2023 and direct that it be filed for audit.

b. Bills & Transfers for Approval for All Funds for October, 2023

Recommended Action

Consider a motion to approve the payment of the October, 2023 bills, payroll and intra-fund transfers, as listed on the attached, from the following accounts:

General Fund	\$ 45,697.16
Machinery Fund	3,004.28
Fire Fund	50.00
Liquid Fuels Fund	10,716.45
Impact Fund	<u>271,531.65</u>
Total Bills, Payroll & Transfers	\$ 330,999.54

## Agenda

c. Acceptance of UPMC Group Health Plan – 2024

Recommended Action

Consider a motion to approve and continue with the UPMC Gold PPO employee medical insurance plan for 2024 at the estimated monthly premium of \$3,624.93, which reflects an 7.7% increase over the 2023 plan cost, bringing the annual total cost to \$43,500. As a part of the plan, the township will continue to contribute to an Employee Health Savings Account pursuant to township Resolution 5-2021.

d. Acceptance of United Concordia Dental Insurance Renewal Rates – 2024

Recommended Action

Consider a motion to renew for 2024, the employee dental insurance plan with United Concordia for the estimated monthly premium of \$315.07, which reflects no increase in premium over the current 2023 rates.

e. Acceptance of UPMC Vision Insurance Renewal Rates – 2024

Recommended Action

Consider a motion to renew the 2023 employee vision insurance plan with UPMC for the monthly premium of \$37.38 which reflects no increase in premium over the 2023 rates.

3. Operations, Buildings, Grounds & Highways

4. Township Supervisors

a. Ordinances, Resolutions

b. Agreements, Contracts

1. Heavy Hauling Agreement – EQT Production Co.

Recommended Action

Consider a motion to approve one-year Heavy Hauling Agreements with EQT Production Co., for Locust Drive (T-563), Edgar Hill Road (T-560), and Cemetery Road (T-553) with an effective date of October 1, 2023 to September 30, 2024 for a fee of \$300.00 per roadway, pursuant to the approved Schedule of Fees.

## Agenda

### VII. New Business

### VIII. Information & Announcements

- Waterline construction on Waterdam Road continues and is proceeding as expected.
- A very busy Fall Clean-up Day was held on Saturday, October 21st, 2023. Just under 10 tons of miscellaneous rubbish was deposited in three dumpsters.
- The Park Board again sponsored a well-attended Trunk or Treat for township children on Saturday, October 28. Over 80 children visited the 12 decorated trunks. We sincerely thank our Park Board members Tammy Smith, Terry Meek, Sarah Eddy, Shauna Tretinik, Walker Smith, Debbie Stephenson and Jody Craig for a job “well-done!”
- Upcoming Meetings
  - Supervisor’s Regular Meeting, Tuesday, December 12, at 6:30 p.m.
  - Planning Board, Thursday, December 7, at 7:30 p.m.
  - Zoning Hearing Board, meets as needed.
  - Park Board, meets as needed.

### IX. Public Comment/Questions

### X. Adjournment