

**WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS**

112 Municipal Lane
Prosperity, PA 15329

October 8, 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:
 - The township recently received the following payments from the Commonwealth for:
 - Fire Relief (Foreign Fire): \$7,283.47
 - Municipal Pension System State Aid: \$17,666.04
 - We also received a payment of \$18,490.11 from the Greene County Conservation District from the Dirt, Gravel and Low Volume Maintenance Grant for work that was completed on Pisgah Ridge Road.
 - The township was notified of its estimated Liquid Fuels allocation for 2025 in the amount of \$127,140.29. This is a decrease from the actual 2024 payment in Liquid Fuels funding which was \$129,695.54. Fortunately, but not guaranteed, the estimate is usually several thousand dollars less than the amount we will actually receive in March, 2025.
 2. The Planning Board met on October 3rd to consider a request for a Lot Split between Consol PA Coal and Autumn and Buck Jackson. It was recommended for approval by the Board and forwarded to the Supervisors for final approval.
 3. Zoning Board: No meeting.
 4. Park Board will meet in October to make final arrangements for the annual "Trunk or Treat" Halloween activity for township children.
 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 – September 10, 2024 regular meeting.

B. Specific

1. Personnel
2. Business Operations

a. Approval of Treasurer’s Report for period ending September 30, 2024

	<u>General</u>	<u>Liquid Fuels</u>	<u>Machinery</u>	<u>Fire Fund</u>
Beginning Balance	\$ 233,510.01	\$ 40,987.13	\$ 47,795.07	\$ 11,844.49
Revenues	58,286.97	17.41	267.04	133.30
Expenditures	<u>-31,784.30</u>	<u>-0.00</u>	<u>-100.00</u>	<u>-50.00</u>
Ending Balance	\$ 260,012.68	\$ 41,004.54	\$ 47,962.11	\$ 11,927.79

Impact Fee

Beginning Cash Balance	\$ 645,186.83
Revenues – Acct. Interest	1,882.53
Other (D & G Grant)	4,888.71
Expenditures	<u>-24,405.96</u>
Available Cash Balance	\$ 627,552.11
Investments Held	<u>2,000,000.00</u>
Total Account Balance	\$ 2,627,552.11

Recommended Action

Consider a motion to approve the Treasurer’s report for the period ending September 30, 2024 and direct that it be filed for audit.

b. Bills & Transfers for Approval for All Funds – September, 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	\$ 37,297.78
Liquid Fuels Fund	0.00
Machinery Fund	100.00
Impact Fund	23,432.90
Fire Fund	<u>50.00</u>
Total Bills & Transfers for Approval	\$ 60,880.68

a. Purchase of a Western ProPlus Snow Plow – COSTARS

Recommended Action

Pursuant to the 2024 Act 13 Impact Fee Spending Plan as approved at the August 13, 2024 meeting, specifications were prepared for a new Western 9’ ProPlus snow plow and controls. Consider a motion to purchase from Push-N-Pull through the PA COSTARS State-wide cooperative purchasing program, a new Western 9-foot ProPlus snow plow with installation on the recently purchased Ford pick-up truck, at the COSTARS price of \$8,370.52.

3. Operations, Buildings, Grounds & Highways

a. Approval of Payment to SPWA – West Dividing Ridge Road Waterline Project

The Supervisors have been in discussions for some time with the water authority and with Amwell Township (Washington County) regarding a waterline extension along a shared portion of West Dividing Ridge Road, from its current terminus on Route 19 to the intersection with Hope Road, a distance of approximately 6,900 feet. The project will be a joint effort between the SPWA, Amwell Township, and Washington Township, with costs being split between the two townships of 70% for Washington Township and 30% for Amwell, based on the number of properties to be served in each township respectively. Both townships will be responsible for backfilling, and property restoration.

Recommended Action

Consider a motion to approve the invoice in the amount of \$134,539 received from Southwestern PA Water Authority which reflects 70% of the cost for the materials, permits and engineering for a 4,720 foot, 8-inch waterline extension along a shared portion of West Dividing Ridge Road, from its current terminus on Route 19 to the intersection of Long Mile Road.

Further, consider a motion to approve the invoice in the amount of \$54,823.05 received from SPWA which reflects 100% the cost for the materials,

permits and engineering for a 2,180-foot, 6-inch waterline extension along West Dividing Ridge Road, from the intersection of Long Mile Road and continuing to the intersection of Hope Road.

Washington Township's total cost of the project is \$189,362.05 and will be paid from the Impact Fee fund. Both townships will be responsible for backfilling, and property restoration along the waterline excavation.

4. Township Supervisors

a. Ordinances, Resolutions

1. Approval of Lot Split – Consol PA. Coal Co, LLC. and Autumn and Buck Jackson

Recommended Action

Pursuant to the review and recommendation of the Washington Township Planning Board, having met the conditions and requirements of the Township Subdivision and Land Development Ordinance, and having received approval from the Township Engineer, and Zoning Officer, consider a motion to approve a Lot Split of 13.787 acres, identified as Tax ID #24-03-103A, conveyed by Deed between Consol PA. Coal Co, LLC. and Autumn and Buck Jackson.

b. Agreements, Contracts

1. Acknowledgement of Receipt of Required Documents – Stout Logging, LLC.

Recommended Action

Consider a motion acknowledging receipt of the following documents from Stout Logging, LLC of Somerset, PA. as required by Timbering Ordinance #1-2021:

- a. Erosion & Sediment Plan
- b. Heavy Hauling Agreement
- c. \$3,000 payment to be held in Escrow

They will be logging on the Locy property and using Breakneck Road for access.

2. Heavy Hauling Agreement – Stout Logging LLC.

Recommended Action

Consider a motion to approve a Heavy Hauling Agreement with Stout Logging LLC., for Breakneck Road (T-404), with an effective date of September 16, 2024 to September 15, 2025 for a fee of \$300.00 per roadway, pursuant to the approved Schedule of Fees.

3. Heavy Hauling Agreement – Jericho Excavation, LLC.

Recommended Action

Consider a motion to approve a Heavy Hauling Agreement with Jericho Excavation, LLC., for Breakneck Road (T-404), with an effective date of October 1, 2024 to September 30, 2025 for a fee of \$300.00 per roadway, pursuant to the approved Schedule of Fees.

4. Confirming Designation of Primary Ambulance Service

Recommended Action

Consider a motion to confirm the designation of Washington Ambulance and Chair EMS, Inc. to provide Primary ambulance service to the residents of Washington Township. Secondary coverage shall be provided by the first otherwise available EMS unit.

5. Reaffirm Action - Swarrow Lot Split

Recommended Action

In order to meet the 90-day filing rule enforced by the Greene County Register and Recorder, consider a motion to reaffirm the action taken by the Board of Supervisors on June 18, 2024 wherein the Scott and Heidi Swarrow to Nick Swarrow Lot Split was approved.

VII. New Business

VIII. Information & Announcements

- Flex-base paving on Breakneck and Boyd Roads was started on October 7th and is expected to be completed by October 9th.
- Fall Township Clean-up Day will be from 8:00 am until 4:00 pm, Saturday, October 19th, 2024.

Meeting Agenda

- Trunk or Treat for Township children will be from 2:00 until 4:00, Saturday, October 26 at the Park, (maintenance garage in case of inclement weather).
- Upcoming Meetings
 - Supervisor's Regular Meeting, Tuesday, November 12, 2024, 6:30 p.m.
 - Planning Board, Thursday, November 7, 2024 at 7:30 p.m.
 - Zoning Hearing Board and Park Board meets as needed.

IX. Public Comment/Questions

X. Adjournment