

**WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS**

112 Municipal Lane
Prosperity, PA 15329
February 11, 2025

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:
 - We have received PA Auditor General's audit of the Liquid Fuels Tax Fund for year ending December 31, 2023. We have again been cited for purchasing bottom ash cinders from the Liquid Fuels account, which according to PennDOT is a nonpermissible expenditure. Therefore, the General Fund will be required to reimburse the Liquid Fuels account \$15,604.14 for the cost of the cinders.
 2. Planning Board:
 - The Board did not meet on February 6th as there were no items on the agenda.
 3. Zoning Board: No meeting.
 4. Park Board: No meeting
 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 – January 14, 2025 regular meeting.
 - B. Specific

Meeting Agenda

1. Personnel

a. Mary J. Pratt, Resignation as Township Secretary/Treasurer

Recommended Action

Consider a motion to accept the letter of resignation received from Mary J. Pratt, Township Secretary/Treasurer, effective February 27, 2025.

2. Business Operations

a. Approval of Treasurer's Report for period ending January 31, 2025

	<u>General</u>	<u>Liquid Fuels</u>	<u>Machinery</u>	<u>Fire Fund</u>
Beginning Balance	\$ 226,098.45	\$ 38,953.21	\$ 48,326.18	\$ 12,107.10
Revenues	12,789.54	13.23	573.12	290.66
Expenditures	<u>-30,582.89</u>	<u>-0.00</u>	<u>-100.00</u>	<u>-11,400.00</u>
Ending Balance	\$ 208,299.10	\$38,966.44	\$ 48,799.30	\$ 997.76

Impact Fee

Beginning Cash Balance	\$ 379,892.54
Revenues – Acct. Interest	977.64
Other	0.00
Expenditures	<u>-14,295.47</u>
Available Cash Balance	\$ 366,574.71
Investments Held	<u>2,000,000.00</u>
Total Account Balance	\$ 2,366,574.71

Recommended Action

Consider a motion to approve the Treasurer's report for the period ending January 31, 2025 and direct that it be filed for audit.

b. Bills & Transfers for Approval for All Funds – January, 2025

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	\$ 38,737.52
Liquid Fuels Fund	0.00
Machinery Fund	1,360.00
Fire Fund	50.00
Impact Fund	<u>14,295.47</u>

Total Bills & Transfers for Approval \$ 54,442.99

c. Opening/Awarding of Stone Bids

Recommended Action

Pursuant to the bids received and opened on February 6, 2025 and as shown on the attached bid tabulation, consider a motion to award the 2025 stone bids to the low bidder of each product, as follows:

<u>Product</u>	<u>Low Bidder</u>	<u>Awarded Bid</u>	<u>2024 Bid</u>
AASHTO #8 stone	Greer Limestone	\$38.75/t	\$39.25/t
AASHTO #67 stone	Greer Limestone	\$24.50/t	\$25.25/t
2-A modified (C & R)	Greer Limestone	\$24.50/t	\$23.25/t
1-1/2" Crush & Run	Greer Limestone	\$22.75/t	\$21.75/t
3" Crush & Run	Greer Limestone	\$24.00/t	\$22.25/t
Rip-Rap #R-4	Greer Limestone	\$26.25/t	\$25.50/t
Anti-Skid	Greer Limestone	\$38.75/t	----

3. Operations, Buildings, Grounds & Highways

4. Township Supervisors

a. Ordinances, Resolutions

1. Enactment of Ordinance #1 of 2025, amending the 2007 Washington Township Zoning Ordinance, to Provide Definitions Related to Solar Energy Systems.

Recommended Action

Following the Public Hearing held at 6:00 pm, February, 11, 2025, during which time interested members of the public were given the opportunity to make comments regarding the proposed amendment to the Zoning Ordinance, consider a motion to approve the following Ordinance (#1 of 2025):

AN ORDINANCE OF WASHINGTON TOWNSHIP, Greene County, Commonwealth of Pennsylvania, amending the 2007 Washington Township zoning ordinance, to provide definitions related to solar energy systems, add regulations

Meeting Agenda

as to accessory solar energy systems, ground mounted accessory solar systems, and principal solar energy systems and related regulations thereof.

(The full text of the Ordinance is available from the Secretary).

VII. New Business

VIII. Information & Announcements

1. Upcoming Meetings

- Supervisor's Regular Meeting, Wednesday, March 5, 2025 at 6:30 pm
- Planning Board, Thursday, March 6, 2025 at 7:30 p.m.
- Zoning Hearing Board and Park Board meets as needed.

IX. Public Comment/Questions

X. Adjournment