

**WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS**

112 Municipal Lane
Prosperity, PA 15329
June 10, 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: None
 2. Planning Board: the June 5th meeting was cancelled, as there were no items for consideration.
 3. Zoning Board: No meeting.
 4. Park Board: No meeting.
 5. Roadmaster's Report
 6. Solicitor's Remarks
 7. BCO/Zoning Report – McMillen Engineering report is attached to the Agenda.
- VI. Discussion & Action Items
 - A. Routine
 1. Approval of Agenda with/without Addendum
 2. Approval of Minutes – May 13, 2025 regular meeting.
 - B. Specific
 1. Personnel
 2. Business Operations

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

	<u>General</u>	<u>Liquid Fuels</u>	<u>Machinery</u>	<u>Fire Fund</u>
Beginning Balance	\$ 208,295.11	\$ 158,415.42	\$ 57,626.92	\$ 6,226.00
Revenues	89,592.23	52.08	9,056.62	4,695.38
Expenditures	<u>-38,206.17</u>	<u>-0.00</u>	<u>-0.00</u>	<u>-0.00</u>
Ending Balance	\$ 259,681.17	\$ 158,467.50	\$ 66,683.54	\$ 10,921.38

Impact Fee

Beginning Cash Balance	\$ 403,043.25
Revenues – Acct. Interest	914.23
Expenditures	<u>-8,309.11</u>
Available Cash Balance	395,648.37
Investments Held	<u>2,000,000.00</u>
Total Account Balance	\$ 2,395,648.37

Recommended Action

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

b. Bills & Transfers for Approval for All Funds – May, 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	\$ 34,748.12
Liquid Fuels Fund	0.00
Machinery Fund	0.00
Fire Fund	0.00
Impact Fund	<u>3,777.11</u>
Total Bills & Transfers for Approval	\$ 38,525.23

3. Operations, Buildings, Grounds & Highways

4. Township Supervisors

a. Agreements

Meeting Agenda

1. Heavy Hauling Agreement Renewals – EQT Production Co.

Recommended Action

Consider a motion to approve the one-year renewal of Heavy Hauling Agreements, dated July 1, 2025 with EQT Production Co. for the following township roads: Bailey Hollow Road (T-561), Craig's Run Road (T-558), Craynes Run Road (T-551), East Dividing Ridge Road (T-657), West Dividing Ridge Road (T-658), Fisher Hollow Road (T-559), Good Hill Road (T-557), and Wilman Hill Road (T-552) for a fee of \$300.00 per roadway, pursuant to the approved Schedule of Fees.

VII. New Business

VIII. Information & Announcements

1. Upcoming Meetings

- Planning Board, Thursday, July 3, 2025, at 7:30 p.m.
- Supervisor's Regular Meeting, Tuesday, July 8, 2025 at 6:30 pm
- Park Board and Zoning Hearing Board meets as needed.

IX. Public Comment/Questions:

X. Adjournment