

**WASHINGTON TOWNSHIP  
BOARD OF SUPERVISORS**

112 Municipal Lane  
Prosperity, PA 15329  
June 10, 2025

**MEETING MINUTES**

Walter Stout, Chairman, called the June 10, 2025 meeting of the Washington Township Supervisors to order at 6:30 PM. In attendance were Supervisors Walter Stout, Troy Smith, and Charles Hickman, Secretary Amy Beatty and township resident Tom Ayers. The Roll Call was taken followed by the Pledge of Allegiance.

I. Requests to Address the Board/Public Comment

There were no requests to address the Board.

II. Correspondence and Reports

1. Received Correspondence: There was no correspondence to report.
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: Mr. Hickman reported that the crew started mowing road banks. They finished cross drains on Hemlock Road. They have started to prepare the various roads slated for seal coating. Lawn maintenance at park and shop occurs every week. Crews continue to clean up trees and limbs from township roads after storms, as well as performing equipment and building maintenance, as needed.
6. Solicitor's Remarks – no remarks
7. BCO/Zoning Report – McMillen Engineering report was presented (see Minute Book file).

III. Discussion & Action Items

A. Routine

1. The Chairman asked the Board for approval of the Agenda, without an Addendum. A motion was made by Charles Hickman and seconded by Troy Smith. All aye – motion carried.
2. The Chairman asked the Board for approval of Minutes of the May 13, 2025 regular meeting. The motion was made by Charles Hickman and seconded by Walt Stout to approve the Minutes as presented, with no additions or corrections. All aye – motion carried.

Meeting Minutes

B. Specific

1. Business Operations

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

Amy Beatty gave the following Treasurer's Report:

	<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</u>	<u>-0</u>	<u>-0</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

The Chairman asked the Board to consider a motion to approve the Treasurer's report for the period ending May 31, 2025 and direct that it be filed for audit. The motion was made by Charles Hickman and seconded by Walt Stout. All aye – motion carried.

b. Bills & Transfers for Approval for All Funds – May 2025

The Chairman asked the Board to consider a motion to approve the payment of the monthly bills, payroll and intra-fund transfers, as listed (see Minute Book file) 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

The motion was made by Charles Hickman and seconded by Walt Stout. All aye – motion carried.

Meeting Minutes

2. Township Supervisors

a. Heavy Hauling Agreement Renewals – EQT Production Co.

The Chairman asked the Board to consider a motion to approve the one year renewal of Heavy Hauling Agreements for EQT Production Co., dated July 1, 2025 for the following township roads: Bailey Hollow Road (T-561), Craigs 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.

The motion was made by Charles Hickman and seconded by Troy Smith. All aye – motion carried.

IV. New Business

There was no new business brought forth.

V. 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.

VI. Public Comment/Questions: None

VII. Adjournment

The meeting was adjourned at 6:41 p.m. on a motion by Charles Hickman, seconded by Troy Smith, with all voting ‘aye’.

s/Walter S. Stout \_\_\_\_\_ Chairman

s/Amy L. Beatty \_\_\_\_\_ Secretary/Treasurer