

**WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS**

112 Municipal Lane
Prosperity, PA 15329
August 12, 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:
 - a. The DEP has approved the revision to the Coal Mining Activity Permit, as requested by Enlow Fork Mine (Core Energy), to add 3,409 underground acres from Development to Longwall.
 2. The Planning Board did not meet in August as there were no items to be considered.
 3. Zoning Board: No meeting.
 4. Park Board: Will be meeting in September to begin planning for this year's Trunk or Treat activity.
 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 – July 8, 2025 regular meeting.
 - B. Specific
 1. Personnel
 2. Business Operations

Meeting Agenda

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

	<u>General</u>	<u>Liquid Fuels</u>	<u>Machinery</u>	<u>Fire Fund</u>
Beginning Balance	\$ 257,873.27	\$ 158,508.94	\$ 69,058.75	\$ 11,901.06
Revenues	16,159.83	15,638.54	494.36	251.93
Expenditures	<u>-52,915.02</u>	<u>-12,366.80</u>	<u>-100.00</u>	<u>-50.00</u>
Ending Balance	\$ 221,118.08	\$ 161,780.68	\$ 69,453.11	\$ 12,102.99

Impact Fee

Beginning Cash Balance	\$ 858,111.89
Revenues – Acct. Interest	1,987.19
Expenditures	<u>-16,303.36</u>
Available Cash Balance	\$ 843,795.72
Investments Held	<u>2,000,000.00</u>
Total Account Balance	\$ 2,843,795.72

Recommended Action

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

b. Bills & Transfers for Approval for All Funds – July, 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	\$ 57,711.78
Liquid Fuels Fund	5,423.85
Machinery Fund	100.00
Fire Fund	50.00
Impact Fund	<u>28,008.36</u>
Total Bills & Transfers for Approval	\$ 91,293.99

c. 2025-26 Impact Fund Spending Plan

As announced at the July meeting, the township received \$466,736.58 from the PA Act 13 Impact Fee. As required, attached is the township's spending plan for the funds.

Recommended Action

Consider a motion to approve the July 1, 2025 - June 30, 2026 Township Spending Plan, as shown on the attached, for the 2024 Impact Fee funding in the amount of \$466,736.58 which was received the end of June, 2025.

3. Operations, Buildings, Grounds & Highways

4. Township Supervisors

VII. New Business

VIII. Information & Announcements

- Seal coating of various township roads by our contractor, Youngblood Paving is expected to start during the week of August 11. Motorists are advised to please use caution in the work areas.
- Upcoming Meetings
 - Supervisor's Regular Meeting, Tuesday, September 9, 2025, 6:30 p.m.
 - Planning Board, Thursday, September 4, 2025 at 7:30 p.m.
 - Zoning Hearing Board and Park Board meets as needed.

IX. Public Comment/Questions

X. Adjournment