WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS
112 Municipal Lane
Prosperity, PA 15329
September 9, 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. Pursuant to the action of the Board previously approved, the Impact Fee Fund Certificate of Deposit held at Community Bank which matured on August 24, 2025, was reinvested for the same principal amount plus an additional $250,000 from the latest Act 13 allocation ($1,250,000) in a six-month certificate of deposit at First National paying 4.1% with interest at maturity (February 25, 2026) in the approximate amount of $25,576.97. Community Bank's offer was lower with $20,749.32 interest paid at maturity.

   b. Received notification that Consol PA Coal Co, LLC, will be submitting a permit application to the Department of Environmental Protection (PA DEP) for the installation of 2 Degas Boreholes for the Enlow Fork Mine, one of which, H5-1, is in Washington Township west of Tower Road.

   c. Our request for a Dirt, Gravel & Low Volume Road Maintenance grant through the Greene County Conservation District in the amount of $17,370.22 for a roadway drainage and stabilization project on Hemlock Road was approved. The work is planned to be done during September and October, 2025 and will involve the placement of approximately 170 tons of ASHTO #1 aggregate, a new catch basin and culvert pipe along a 400 foot low-lying section of Hemlock Road where there is a continuing problem with improper water drainage along the roadway.

2. The Planning Board met on September 8, 2025 to consider a recommendation for two lot splits.

3. Zoning Board: No meeting.

4. Park Board: Met on September 8th 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 – August 12, 2025 regular meeting.

B. Specific

1. Personnel

2. Business Operations

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

	General	Liquid Fuels	Machinery	Fire Fund
Beginning Balance	$ 221,118.08	$ 161,780.68	$ 69,453.11	$ 12,102.99
Revenues	25,711.96	32.10	103.91	49.24
Expenditures	-46,893.05	-0.00	-100.00	-50.00
Ending Balance	$ 199,936.99	$ 161,812.78	$ 69,462.13	$ 12,102.92

Impact Fee

Beginning Cash Balance	$ 843,795.72
Revenues – Acct. Interest	1,648.56
CD Interest	20,446.12
Expenditures	-18,296.90
Add'l Withdrawal for CD	-250,000.000
Available Cash Balance	$ 597,593.50
Investments Held	2,250,000.00
Total Account Balance	$ 2,847,593.50

Recommended Action

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

b. Bills & Transfers for Approval for All Funds – August, 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	$ 36,904.29
Liquid Fuels Fund	0.00
Machinery Fund	100.00
Fire Fund	50.00
Impact Fund	6,591.90
Total Bills & Transfers for Approval	$ 43,646.19

3. Operations, Buildings, Grounds & Highways

4. Township Supervisors

a. Ordinances, Resolutions

1. Approval of Lot Split – Katchmark to Katchmark

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, Sewage Officer and Zoning Officer, consider a motion to approve a Lot Split of 1.60 acres, identified as Tax ID #24-04-116, conveyed by Deed between Noah and Laura Katchmark and themselves leaving residual acreage of 45.163.

2. Approval of Lot Split – Blaker to Marcischak

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, Sewage Officer and Zoning Officer, consider a motion to approve a Lot Split of 1.7878 acres with a 50-foot driveway easement to Hemlock Road, identified as Tax ID #24-05-105.J, conveyed by Deed between Lloyd and Kimberly Blaker and Jacob and Hailey Marcischak, leaving residual acreage of 22.4401.

b. Agreements

1. Heavy Hauling Agreement – EQM Gathering Opco, LLC

Recommended Action

Consider a motion to approve a one-year Heavy Hauling Agreement, with EQM Gathering Opco, LLC for Morris Road (T-414), with an effective date of August 1, 2025 to July 31, 2026, for a fee of $300.00 per roadway pursuant to the approved Schedule of Fees.

VII. New Business

VIII. Information & Announcements

- Upcoming Meetings
  - Supervisor's Regular Meeting, Tuesday, October 14, 2025, 6:30 p.m.
  - Planning Board, Thursday, October 2, 2025 at 7:30 p.m.
  - Zoning Hearing Board and Park Board meets as needed.

IX. Public Comment/Questions

X. Adjournment