

**WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS**

112 Municipal Lane
Prosperity, PA 15329

MEETING MINUTES

Walter Stout, Chairman, called the August 12, 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. The Roll Call was taken followed by the Pledge of Allegiance

I. Requests to Address the Board/Public Comment

There were no members of the public in attendance at the meeting.

II. 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 on September 8th to begin planning for this year's Trunk or Treat activity.
5. Roadmaster's Report: Mr. Hickman reported that the crew has completed the first round of mowing the banks on all township roadways. They have prepared 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. They also power washed the office and painted lines on the office parking lot.
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. The motion was made by Charles Hickman and seconded by Troy Smith. All aye – motion carried.

Meeting Agenda

2. The Chairman asked the Board for approval of Minutes of the July 8, 2025 regular meeting. The motion was made by Troy Smith and seconded by Charles Hickman to approve the Minutes as presented, with no additions or corrections. All aye – motion carried.

B. Specific

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>-50.43</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

The Chairman asked the Board to consider a motion to approve the Treasurer’s report for the period ending July 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 – July, 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	\$ 57,711.78
Liquid Fuels Fund	5,423.85
Machinery Fund	100.00
Impact Fund	28,008.36
Fire Fund	<u>50.00</u>
Total Bills & Transfers for Approval	\$ 91,293.99

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

c. 2025-26 Impact Fund Spending Plan

After distributing and presenting the Impact Fee account status for the period ending June 30, 2025, and then discussing the needs for budgeted Impact Fee funding during the next period (July 1, 2025-June 30, 2026), the Chairman asked the Board to consider a motion to approve the July 1, 2025 – June 30, 2026 Township Act 13 Spending Plan, (see Minute Book file for complete document), for the 2024 Impact Fee funding in the amount of \$466,736.58 which was received the end of June, 2025.

The motion to accept the 2025-2026 Township Spending Plan as presented, was made by Charlie Hickman and seconded by Troy Smith. All aye – motion carried.

IV. New Business

There was no new business brought forth.

V. 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.

VI. Public Comment/Questions: None.

VII. Adjournment

The meeting was adjourned at 6:53 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