

**WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS**

112 Municipal Lane
Prosperity, PA 15329
October 14, 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 township recently received a \$2,500 donation from Iron Senergy to be used for improvements to the township park.
 2. The Planning Board met on October 9, 2025 to consider a recommendation for two lot splits. The Board recommended the approval of both.
 3. Zoning Board: No meeting.
 4. Park Board: Continuing planning for this year's Trunk or Treat activity which will be held on Saturday, October 25 at the park.
 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 – September 9, 2025 regular meeting.
 - B. Specific
 1. Personnel
 - a. Elected Office, Appointed Boards & Contracted Personnel
 1. Township Auditor Resignation – Connie Grimes

Recommended Action

Consider a motion to accept the letter of resignation received from Connie R. Grimes, Township Auditor, effective September 23, 2025. Her term runs through December 31, 2025.

b. Township Employees

1. Resignations/Retirements/Furloughs/Appointments

a. Kasey Turner, Full-time Maintenance Employee

Recommended Action

To fill the position left vacant by Bill Main's retirement, consider a motion to employ Kasey Turner as a full-time Township Maintenance employee effective on October 20, 2025, for a 90-day probationary period, at an hourly rate of \$20.00. Upon the successful completion of said probationary period, he will be paid an hourly rate of \$21.25 for the remainder of the 2026 calendar year and shall be eligible for those employee benefits granted to full-time employees by policy #2024-1.

2. Business Operations

a. Approval of Treasurer's Report for period ending September 30, 2025

	<u>General</u>	<u>Liquid Fuels</u>	<u>Machinery</u>	<u>Fire Fund</u>
Beginning Balance	\$ 199,936.99	\$ 161,812.78	\$ 69,457.02	\$ 12,102.23
Revenues	37,205.29	19.65	131.42	63.20
Expenditures	<u>-31,636.36</u>	<u>-121,341.44</u>	<u>-3,412.30</u>	<u>-50.00</u>
Ending Balance	\$ 205,502.92	\$ 40,490.99	\$ 66,176.17	\$12,115.43

Impact Fee

Beginning Cash Balance	\$ 597,593.50
Revenues – Acct. Interest	1,407.52
Expenditures	<u>-2,333.00</u>
Available Cash Balance	\$ 596,668.02
Investments Held	<u>2,250,000.00</u>
Total Account Balance	\$ 2,846,668.02

Recommended Action

Consider a motion to approve the Treasurer's report for the period ending September 30, 2025 and direct that it be filed for audit.

b. Bills & Transfers for Approval for All Funds – September, 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	\$ 33,519.55
Liquid Fuels Fund	121,341.44
Machinery Fund	3,412.30
Fire Fund	50.00
Impact Fund	<u>191,695.05</u>
Total Bills & Transfers for Approval	\$ 350,018.34

3. Operations, Buildings, Grounds & Highways

4. Township Supervisors

a. Ordinances, Resolutions

1. Approval of Add-On Lot Split – James Conners et.al. to James Conners et.ux.

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 an Add-On Lot Split of 17.599 acres, identified as Tax ID #24-04-120, conveyed by Deed between James, Charlotte, and Linda Conners to James and Charlotte Conners.

2. Approval of Add-On Lot Split – James Conners et.al. to Linda Conners

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 an Add-On Lot Split of 30.120 acres, identified as Tax ID #24-04-124A, conveyed by Deed between James, Charlotte, and Linda Conners to Linda D. Conners.

3. Approval of Lot Split – Patton et.al. to Stroman

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 1.9999 acres, identified as Tax ID #24-03-113A, conveyed by Deed between Ernest D. Patton, Katlin J. Rhyner and Ian Nordeng and Colten Stroman, leaving residual acreage of 168.4051.

b. Agreements

1. Heavy Hauling Agreement Renewals – Consol Pennsylvania Coal

Recommended Action

Consider a motion to approve the renewal of a one-year Heavy Hauling Agreements, with Consol Pennsylvania Coal Co for Pettit Road (T-409), Tower Road (T-411) and Brooks Hollow Road (T547) 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.

2. Heavy Hauling Agreement – Jericho Excavation, LLC.

Recommended Action

Consider a motion to approve the renewal of a Heavy Hauling Agreement with Jericho Excavation, LLC., for Breakneck Road (T-404), with an effective date of October 1, 2025 to September 30, 2026 for a fee of \$300.00 per roadway, pursuant to the approved Schedule of Fees.

VII. New Business

VIII. Information & Announcements

- Fall Township Clean-up Day will be from 8:00 am until 4:00 pm, Saturday, October 18th, 2025.

Meeting Agenda

- Trunk or Treat for Township children will be from 2:00 until 4:00, Saturday, October 25th at the Park, (maintenance garage in case of inclement weather).
- Upcoming Meetings
 - Supervisor's Regular Meeting, Tuesday, November 11, 2025, 6:30 p.m.
 - Planning Board, Thursday, November 6, 2025 at 7:30 p.m.
 - Zoning Hearing Board and Park Board meets as needed.

IX. Public Comment/Questions

X. Adjournment