

**WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS**

112 Municipal Lane
Prosperity, PA 15329

MEETING MINUTES

Walter Stout, Chairman, called the September 9, 2025 meeting of the Washington Township Supervisors to order at 6:30 PM. In attendance were Supervisors Walter Stout, Troy Smith, Charles Hickman, Secretary Amy Beatty, township residents Tom Ayers, Randy Schreiber, and Josh Locy. 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:

- 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. The Board recommended the approval of both.
 3. Zoning Board: No meeting.
 4. Park Board met on September 8th to begin planning for this year's Trunk or Treat activity. It will be held on October 25, 2025 from 2 pm to 4 pm at the park, weather permitting.
 5. Roadmaster's Report: Mr. Hickman reported that the crew has replaced a culvert across Dividing Ridge Rd. They have gotten various roads ready for tar and chipping. 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

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equipment and building maintenance, as needed. They also painted new lines on the office parking lot after it was sealed.

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.
2. The Chairman asked the Board for approval of Minutes of the August 12, 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

1. Business Operations

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

	<u>General</u>	<u>Liquid Fuels</u>	<u>Machinery</u>	<u>Fire Fund</u>
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	<u>-46,893.05</u>	<u>-0.00</u>	<u>-100.00</u>	<u>-50.00</u>
Ending Balance	\$199,936.99	\$161,812.78	\$ 69,457.02	\$ 12,102.23

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	<u>-250,000.000</u>
Available Cash Balance	\$ 597,593.50
Investments Held	<u>2,250,000.00</u>
Total Account Balance	\$ 2,847,593.50

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

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

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

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

2. Township Supervisors

a. Ordinances, Resolutions

1. Approval of Lot Split – Katchmark to Katchmark

The Chairman asked the Board to 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, 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.

The motion was made by Charlie Hickman and seconded by Troy Smith to approve Katchmark to Katchmark Lot Split. All aye – motion carried.

2. Approval of Lot Split – Blaker to Marcischak

The Chairman asked the Board to 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, 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.

The motion was made by Troy Smith and seconded by Walt Stout to approve Blaker to Marcischak Lot Split. All aye – motion carried.

b. Agreements

1. Heavy Hauling Agreement – EQM Gathering Opco, LLC

The Chairman asked the Board to approve a one-year 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.

The motion was made by Charlie Hickman and seconded by Walt Stout to approve Heavy Hauling Agreement EQM Gathering Opco, LLC. All aye – motion carried.

IV. New Business

There was no new business brought forth.

V. Information & Announcements

- Clean Up Day – Saturday, October 18, 2025 8 am – 4 pm
- Trunk or Treat – Saturday, October 25, 2025 2 pm – 4 pm

- 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.

VI. Public Comment/Questions:

Randy Schreiber and Josh Locy, both of whom live on Breakneck Road asked the Supervisors for a status of the waterline extension from the current terminus on Garner Run Road, questioning if the plan is to continue placing water lines on Garner and Breakneck Roads. The Supervisors explained that the township stands ready to extend the line but that the water authority, with its current pumping capabilities cannot guarantee that there would be adequate pressure beyond the current terminus without a pump station at some point along the line on Garner Run Road. The estimated cost of a new pump station is 1 million dollars. Mr. Stout further explained that the township, along with SPWA, has twice been unsuccessful in recent years in obtaining grant funds from the state for the project, but pledged that

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we are continuing to seek out grant funding. We are currently awaiting to hear from our latest request from the state-wide Local Share Account funding grant (gambling monies) which is supposed to be announced in November, 2025.

VII. Adjournment

With no further business brought forth, the meeting was adjourned at 7:03 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