WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
REORGANIZATION MEETING
January 5, 2026 – 6:00 p.m.

MINUTES

Walter Stout, Chairman, called the meeting to order at 6:00 pm, followed by the Pledge of Allegiance.

In attendance were Supervisors, Walter Stout, Troy Smith and Charles Hickman, and Secretary/Treasurer, Amy Beatty.

1. Nomination(s) & Election of Board Chairman - The Chairman asked for nominations for Chairman. Charles Hickman nominated Walter Stout to remain as Chairman. There were no other nominations. A motion was made by Charles Hickman and seconded by Troy Smith to close the nominations and cast a unanimous ballot for Mr. Stout. All Aye - Motion carried.

2. Nomination(s) & Election of Board Vice-Chairman - The Chairman asked for nominations for Vice-Chairman. Charles Hickman nominated Troy Smith to remain as Vice-Chairman. There were no other nominations. A motion was made by Charles Hickman and seconded by Walter Stout to close the nominations and cast a unanimous ballot for Mr. Smith. All Aye - Motion carried.

3. Appointments

   a. Amy L. Beatty, Township Secretary/Treasurer

      The Chairman asked the board to consider that Amy L. Beatty be retained as the part-time Township Secretary/Treasurer during calendar year 2026, for 20 hours per week, at an hourly rate of $22.00 and with the same benefits and working conditions granted at the time of her appointment, retroactive to January 1, 2026. The motion was made by Charles Hickman and seconded by Troy Smith. All Aye - Motion carried.

   b. Walter Stout, Part-time Working Supervisor

      The Chairman asked the board to consider that he be retained to continue as a part-time Working Supervisor during calendar year 2026, for up to 20 hours per week, at the 2026 hourly wage and working conditions set by the Board of Auditors pursuant to Section 606 of the Township Code. The motion was made by Charles Hickman and seconded by Troy Smith. All Aye - Motion carried, however Mr. Stout abstained from voting.

   c. Charles Hickman, Full-time Working Supervisor

      The Chairman asked the board to consider that Charles Hickman be hired as a full-time Working Supervisor during calendar year 2026, at the 2026 hourly wage and working conditions set by the Board of Auditors pursuant to Section 606

of the Township Code. The motion was made by Troy Smith and seconded by Walter Stout. All Aye - Motion carried, however Mr. Hickman abstained from voting.

d. Troy Smith, As-Needed Working Supervisor

The Chairman asked the board to consider Troy Smith be named as an "as-needed" Working Supervisor on the call of the Chairman or Roadmaster during calendar year 2026, at the 2026 hourly wage and working conditions set by the Board of Auditors pursuant to Section 606 of the Township Code. The motion was made by Charles Hickman and seconded by Walter Stout. All Aye - Motion carried, however Mr. Smith abstained from voting.

4. Continuation of Treasurer's Bond

The Chairman asked for a motion to continue the Treasurer's Bond in the amount of $250,000 for calendar year 2026. A motion was made by Charles Hickman and seconded by Walter Stout to maintain the Treasurer's Bond for Mrs. Beatty in the amount of $250,000 during calendar year 2026. All Aye - Motion carried.

5. Setting of Meeting Dates

The Chairman asked for a motion to establish the regular monthly meeting of the Board of Supervisors of Washington Township, Greene County, PA, as the second Tuesday of each month at 6:30 p.m., during the 2026 calendar year, with the exception of January, during which the meeting will be held at 6:30 pm on Wednesday, January 7, and March, during which the meeting will be held one week later, March 17, 2026. All meetings are held in the Township Maintenance Building, in Ruff Creek, PA. Any additional, re-scheduled or special meetings of the board shall be advertised in accordance with the applicable law. The motion was made by Charles Hickman and seconded by Walter Stout. All Aye - Motion carried.

6. Adjournment

There being no further business to discuss, Charles Hickman made the motion to adjourn the meeting, seconded by Troy Smith. All Aye - Motion carried. Meeting adjourned at 6:08 pm.

s/Walter S. Stout, Chairman

s/Amy L. Beatty, Secretary