

**WASHINGTON TOWNSHIP  
BOARD OF SUPERVISORS**

112 Municipal Lane  
Prosperity, PA 15329  
February 10, 2026

**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:
    - We have been advised of a major upcoming PennDOT project along I-79, beginning ½ mile south of the Waynesburg Interchange and ending approximately 2 miles north of the Marianna Interchange. Improvements to the roadway include patching and asphalt overlay, milling and repaving of existing pavement, drainage adjustments, guide rail updates, sign replacements, pavement markings and delineation. Also, several bridge structures carrying interstate traffic will receive various, as-needed improvements including deck repairs, expansion dam replacements and minor substructure repairs. The anticipated start date is June, 2026 and will continue until the fall months in 2027 with a break during the winter months.
  2. Planning Board:
    - The Board did not meet on February 5th as there were no items on the agenda.
  3. Zoning Board: No meeting.
  4. Park Board: No meeting
  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

Meeting Agenda

2. Approval of Minutes – January 7, 2026 regular meeting.

B. Specific

1. Personnel
2. Business Operations

a. Approval of Treasurer’s Report for period ending January 31, 2026

	<u>General</u>	<u>Liquid Fuels</u>	<u>Machinery</u>	<u>Fire Fund</u>
Beginning Balance	\$ 292,800.24	\$ 40,516.48	\$ 62,544.16	\$ 3,538.60
Revenues	16,653.13	8.32	509.00	258.33
Expenditures	<u>-29,560.90</u>	<u>-0.00</u>	<u>-100.00</u>	<u>-2,339.00</u>
Ending Balance	\$ 279,892.46	\$ 40,524.80	\$ 62,953.16	\$ 1,457.93

Impact Fee

Beginning Cash Balance	\$ 260,326.97
Revenues	511.99
Expenditures	<u>-0.00</u>
Available Cash Balance	260,838.96
Investments Held	<u>2,250,000.00</u>
Total Account Balance	\$ 2,510,838.96

Recommended Action

Consider a motion to approve the Treasurer’s report for the period ending January 31, 2026 and direct that it be filed for audit.

b. Bills & Transfers for Approval for All Funds – January, 2026

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	\$ 39,472.57
Liquid Fuels Fund	0.00
Machinery Fund	1,425.50
Fire Fund	50.00
Impact Fund	<u>5,181.74</u>

Meeting Agenda

Total Bills & Transfers for Approval      \$ 46,129.81

3. Operations, Buildings, Grounds & Highways
  4. Township Supervisors
- VII. New Business
- VIII. Information & Announcements
1. Upcoming Meetings
    - Supervisor's Regular Meeting, Wednesday, March 17, 2026 at 6:30 pm
    - Planning Board, Thursday, March 5, 2026 at 7:30 p.m.
    - Zoning Hearing Board and Park Board meets as needed.
- IX. Public Comment/Questions
- X. Adjournment