

**WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS**

112 Municipal Lane
Prosperity, PA 15329

**March 17, 2026
MEETING MINUTES**

Walter Stout, Chairman, called the March 17, 2026 meeting of the Washington Township Supervisors to order at 6:30 PM. In attendance were Supervisors Walter Stout, Troy Smith, Charles Hickman, and Secretary/Treasurer, Amy Beatty. 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. Mr. Stout reported the Impact Fee Fund Certificate of Deposit held at First National Bank which matured on February 25th, was reinvested for the same principal amount (\$1,250,000) in a six-month certificate of deposit at First National Bank paying 3.5%, with interest at maturity (August 25, 2026) in the amount of \$21,507.97. Community Bank offered \$15,434.59 for a 6 month CD, and \$17,773.97 for one maturing in 5 months which was previously approved by the Board
 - b. Mr. Stout reported that the township has been advised by PennDOT that they are planning bridge improvement projects in the township, including the bridge on Rt. 19 over Ruff Creek and on Rt 18 (over Bates Fork Creek) in 2026, contingent upon funding. The work will include new deck seals, concrete repairs and guiderail improvements. One lane traffic will be maintained throughout both projects.
 - c. Mr. Stout also advised the Board that he had written letters of support for both state and federal grant applications being made by Southwestern PA Water Authority for the needed pump station for Garner Run and beyond.
2. The Planning Board met on March 5th to organize and take action on a Lot Split request from Scott Baily and Alicia Hall on Dividing Ridge Road.
 3. Zoning Board: No meeting.
 4. Park Board: No meeting.
 5. Roadmaster's Report: Mr. Hickman reported that the crews have been busy plowing snow and cindering the township roads following each snow storm. They continue to clean trees and limbs off roads almost daily. They worked on the water line project on West Dividing Ridge Road, and continue to perform equipment maintenance as needed.
 6. Solicitor's Remarks: No remarks

Meeting Minutes

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 the Minutes of the February 10, 2026 regular meeting. The motion was made by Charles Hickman and seconded by Walt Stout 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 February 28, 2026

	<u>General</u>	<u>Liquid Fuels</u>	<u>Machinery</u>	<u>Fire Fund</u>
Beginning Balance	\$ 279,892.46	\$ 40,524.80	\$ 62,953.16	\$ 1,457.93
Revenues	25,490.34	7.76	11.83	.27
Expenditures	<u>-61,153.88</u>	<u>-0.00</u>	<u>-3,525.50</u>	<u>-50.00</u>
Ending Balance	\$ 244,228.90	\$ 40,532.56	\$ 59,439.49	\$ 1,408.20

Impact Fee

Beginning Cash Balance	\$ 260,838.96
Cert. of Deposit Interest	25,576.97
Revenues	539.41
Expenditures	<u>-11,363.44</u>
Available Cash Balance	275,591.90
Investments Held	<u>2,250,000.00</u>
Total Account Balance	\$ 2,525,591.90

The Chairman asked the Board to consider a motion to approve the Treasurer's report for the period ending February 28, 2026 and direct that it be filed for audit.

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

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

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	\$ 54,034.51
Liquid Fuels Fund	0.00
Machinery Fund	2,200.00
Fire Fund	50.00
Impact Fund	<u>2,965.88</u>
 Total Bills & Transfers for Approval	 \$ 59,250.39

The motion to approve the payment of the bills was made by Charles Hickman and seconded by Walt Stout. All aye – motion carried.

c. Opening/Awarding of Stone Bids

The Chairman asked the Board to consider a motion to award the 2026 stone bids to the low bidder of each product that were received and opened on March 4, 2026 and as shown on the bid tabulation (see Minute Book file), as follows:

<u>Product</u>	<u>Low Bidder</u>	<u>Awarded Bid</u>	<u>2025 Bid</u>
AASHTO #8 stone	Greer Limestone	\$47.00/t	\$38.75/t
AASHTO #67 stone	Greer Limestone	\$26.20/t	\$24.50/t
AASHTO #1 stone	Greer Limestone	\$28.00/t	DNB
2-A modified (C & R)	Greer Limestone	\$24.00/t	\$24.50/t
1-1/2" Crush & Run	Greer Limestone	\$23.50/t	\$22.75/t
3" Crush & Run	Greer Limestone	\$24.75/t	\$24.00/t
Rip-Rap #R-4	Greer Limestone	\$30.50/t	\$26.25/t
Anti-Skid	Adam Lewis Trucking	\$31.00/t	\$38.75/t

The motion to approve bids to low bidder of each product was made by Charles Hickman and seconded by Walt Stout. All aye- motion carried.

2. Operations, Buildings, Grounds & Highways

a. Acceptance of Quote – Park Asphalt Sealing

The Chairman asked the Board for a motion, to accept the quote of \$3,490.00 received from A-1 Asphalt Sealing of Washington, PA, to crack fill and seal coat (single coat) all asphalt surfaces at the township park as soon as the weather permits. The motion was made by Charles Hickman and seconded by Walt Stout. All aye – motion carried.

3. Township Supervisors

a. Ordinances, Resolutions

1. Approval of Lot Split – Daniel Bailey and Scott Bailey & Alisha Hall

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, and Zoning Officer, the Chairman asked the Board to consider a motion to approve a Lot Split of .5171 acres, identified as Tax ID #24-01-120-C, conveyed by Deed between Daniel Bailey and Scott Bailey & his wife, Alisha Hall.

The motion was made by Charles Hickman and seconded by Walt Stout. All aye – motion carried

2. Acknowledgement of Receipt of Required Documents – R & M Lumber

The Chairman asked the board to consider a motion acknowledging receipt of the following documents from R & M Lumber of Clarksburg, PA. as required by Timbering Ordinance #1 2021:

- a. Erosion & Sediment Plan
- b. Three (3) Heavy Hauling Agreements
- c. \$3,000 payment to be held in Escrow

They will be logging on several properties and using Edgar Hill Road for access.

The motion was made by Charles Hickman and seconded by Walt Stout. All aye – motion carried

3. Adoption of Resolution #3 of 2026-Establishment of Tax Payment Discount and Penalty Periods

The Chairman asked the Board to consider a motion to adopt the following resolution (#3-2026):

A RESOLUTION BY THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF WASHINGTON, GREENE COUNTY, PENNSYLVANIA, ESTABLISHING A DISCOUNT AND PENALTY PERIOD FOR THE ANNUAL PAYMENT OF REAL ESTATE TAXES.

BE IT RESOLVED that in accordance with the Act of May 25, 1945, P.L. 1050 No. Cl. 53, Section 10, beginning in 2026, all taxpayers subject to the payment of real estate property taxes, shall be entitled to a discount of two per centum (2%) from the amount of such tax making payment of the whole amount thereof within two (2) months of the date of the tax notice. Any taxpayer who fails to make payment of any such taxes charged against them for four (4) months after the date of the

tax notice, shall be charged a penalty of ten per centum (10%), which penalty shall be added to the taxes by the tax collector and be collected by him/her.

The motion was made by Troy Smith and seconded by Walt Stout. All aye – motion carried

b. Agreements

1. Heavy Hauling Agreements – EQT Production Co.

The Chairman asked the Board to consider a motion to approve a one-year renewal of Heavy Hauling Agreements, with EQT Production Co. for Pettit Road (T-409), Byard Road (T-514), and Breakneck Road (T-404), with an effective date of March 1, 2026 to February 28, 2027, for a fee of \$300 per road (\$900.00) pursuant to the approved Schedule of Fees. The motion was made by Charles Hickman and seconded by Walt Stout. All aye – motion carried

3. Heavy Hauling Agreements – R & M Lumber

The Chairman asked the Board to consider a motion to approve Heavy Hauling Agreements with R & M Lumber, for Craynes Run Road (T-551), Cemetery Road (T-553) and Edgar Hill Road (T-560) with an effective date of March 1, 2026 to February 28, 2027, for a fee of \$300 per road (\$900.00) pursuant to the approved Schedule of Fees. The motion was made by Charles Hickman and seconded by Walt Stout. All aye – motion carried

IV. New Business

- a. It has been suggested that we consider having two Spring Clean-Up Day(s) to eliminate the crush of participation we have when it is for only one day. Pursuant to the availability of dumpsters from CRS, it was decided to schedule the clean-up days on Friday, April 17, 2026 from 8 am to 2 pm and Saturday, April 18, 2026 from 8 am to 2 pm.

V. Information & Announcements

- Upcoming Meetings
 - Supervisor's Regular Meeting, Tuesday, April 14, 2026 at 6:30 pm
 - Planning Board, Thursday, April 2, 2026 at 7:30 p.m.
 - Zoning Hearing Board and Park Board meets as needed.

VI. Public Comment/Questions. There were no further comments received from those in attendance.

Meeting Minutes

- VII. Adjournment: With nothing further for discussion, the meeting was adjourned at 7:08 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