

**WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS**

112 Municipal Lane
Prosperity, PA 15329

MEETING AGENDA

May 12, 2026 – 6:30 pm

- 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. We received notification that Senator Dave McCormick's Fiscal Year 2027 Congressionally Directed Spending recommendations include funding for the Garner Road Pump Station in the amount of \$690,000. This is an important step in getting the funds placed in the final 2027 Congressional Appropriations bill.
 - b. We were recently advised of two upcoming PennDOT projects in the township: the first is a bridge improvement project on Rt. 221 which involves the replacement of existing corrugated metal culvert under the highway, located approximately 1,300 feet southeast of the intersection of Rt. 221 and Boyd Road; and second, is a Roadway Embankment Repair project along SR 4033 (Garner Run Rd) 0.3 miles north of the Rt. 18 and Garner Run intersection.
 2. Planning Board did not meet on May 7, 2026 as there were no items on the agenda for consideration.
 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

Meeting Agenda

A. Routine

1. Approval of Agenda with/without Addendum
2. Approval of Minutes – April 14, 2026 regular meeting.

B. Specific

1. Personnel
2. Business Operations

a. Approval of Treasurer’s Report for period ending April 30, 2026

	<u>General</u>	<u>Liquid Fuels</u>	<u>Machinery</u>	<u>Fire Fund</u>
Beginning Balance	\$ 221,428.18	\$ 166,311.12	\$ 59,352.49	\$ 1,358.50
Revenues	57,425.05	34.13	5,308.99	2,754.30
Expenditures	<u>-36,107.95</u>	<u>-0.00</u>	<u>-100.00</u>	<u>-50.00</u>
Ending Balance	\$ 242,745.28	\$ 166,345.25	\$64,561.48	\$ 4,062.80

Impact Fee

Beginning Cash Balance	\$ 267,654.06
Acct. and CD Interest	20,361.90
Expenditures	<u>-2,032.45</u>
Available Cash Balance	\$ 285,983.51
Investments Held	<u>2,250,000.00</u>
Total Account Balance	\$ 2,535,983.51

Recommended Action

Consider a motion to approve the Treasurer’s report for the period ending April 30, 2026 and direct that it be filed for audit.

b. Bills & Transfers for Approval for All Funds – April, 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	\$ 44,816.50
Liquid Fuels Fund	0.00
Machinery Fund	100.00
Fire Fund	50.00
Impact Fund	<u>3,400.45</u>

Total Bills & Transfers for Approval \$ 48,366.95

3. Operations, Buildings, Grounds & Highways

4. Township Supervisors

a. Ordinances, Resolutions

1. R & M Lumber - Escrow Fund Status

Prior to the start of timbering operations on several properties along Cemetery Road, R & M Lumber, pursuant to Resolution #4 of 2021, placed \$3,000 in an escrow account to be used to pay for any expenses for damages caused by a logging company performing timbering operations in the township. The logging operation has been completed and upon inspection, no damages were noted to any township roadways. As required by the Resolution, the Board of Supervisors will vote, at a public meeting, on the amount to be returned to the operator from the special account.

Recommended Action

Pursuant to Resolution #4 of 2021, consider a motion to return to R & M Lumber, the full \$3,000 previously placed in escrow by them, as there was no damage done to township property during recent timbering operations.

2. Conditional Approval of Lot Split – David T. & Nancy Moore

Recommended Action

Following the review of the Township Subdivision and Land Development Ordinance which requires a shared driveway to have a minimum sixty feet (60') of frontage on a public street or easement thereto, the Township Zoning Officer (McMillen Engineering) and the Township Engineer (Mackin Engineering) have both withheld a recommendation for the approval of a requested Lot Split of 1.0085 acres as submitted by David T. and Nancy Moore for their property identified as Tax ID# 24-05-114A, due to the lack of said required frontage or easement.

Therefore, it is recommended that the Board of Supervisors consider a motion to grant a Conditional Approval for a Lot Split of 1.0085 acres, conveyed by Deed between David T. and Nancy Moore and themselves, on the condition that they obtain and include in the proposed Deed, the 60-foot easement to the public street (US Route 19) as required by the Subdivision and Land Development Ordinance (SALDO) and further specifying the metes and bounds, the intent, surface and maintenance of said easement.

Final approval of the requested Lot Split will be considered upon submission and receipt of all documentation, including the above-mentioned Deed required by Section 303 of the Subdivision and Land Development Ordinance (SALDO).

VII. New Business

VIII. Information & Announcements

- a. A total of 17.86 tons of waste was collected during the two Spring Clean-Up held April 17th and 18th.
- b. Upcoming Meetings
 - Supervisor's Regular Meeting, Tuesday, June 9, 2026 at 6:30 pm
 - Planning Board, Thursday, June 4, 2026, at 7:30 p.m.
 - Zoning Hearing Board and Park Board meets as needed.

IX. Public Comment/Questions

X. Adjournment