

**WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS**

112 Municipal Lane
Prosperity, PA 15329

MEETING AGENDA

June 9, 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
 2. Planning Board did not meet on June 4, 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
 - A. Routine
 1. Approval of Agenda with/without Addendum
 2. Approval of Minutes – May 12, 2026 regular meeting.
 - B. Specific
 1. Personnel
 2. Business Operations
 - a. Approval of Treasurer's Report for period ending May 31, 2026

Meeting Agenda

	<u>General</u>	<u>Liquid Fuels</u>	<u>Machinery</u>	<u>Fire Fund</u>
Beginning Balance	\$ 242,745.28	\$ 166,345.25	\$ 64,561.48	\$ 4,062.80
Revenues	110,988.07	33.00	14,430.48	7,496.88
Expenditures	<u>-38,286.84</u>	<u>-0.00</u>	<u>-2,096.02</u>	<u>-50.00</u>
Ending Balance	\$ 315,445.51	\$ 166,378.25	\$ 76,895.94	\$ 11,509.68

Impact Fee

Beginning Cash Balance	\$ 285,983.51
Acct. Interest	517.35
Expenditures	<u>-10,727.13</u>
Available Cash Balance	\$ 275,773.73
Investments Held	<u>2,250,000.00</u>
Total Account Balance	\$ 2,525,773.73

Recommended Action

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

b. Bills & Transfers for Approval for All Funds – May, 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	\$ 29,868.65
Liquid Fuels Fund	0.00
Machinery Fund	2,096.02
Fire Fund	50.00
Impact Fund	<u>9,359.13</u>
Total Bills & Transfers for Approval	\$ 41,373.80

c. Opening of Bids – 2026 Bituminous Seal (Tar & Chip) Program

Pursuant to the specifications, bids were received and opened at 11:30 am, Thursday, May 21, 2026 for the #8 stone, E-3 oil, and all necessary labor and equipment to complete 77,000 (+/-) square yards of Bituminous Seal coating (2026 tar & chip program).

Recommended Action

Consider a motion to acknowledge receipt of the following bids received and opened on May 21, 2026, for the necessary #8 stone, E-3 oil, and all labor and equipment for the 2026 roadway tar and chip program. All bids were accompanied by the required ten-percent Bid Bond.

<u>Bidder</u>	<u>Unit Price/Sq. Yd</u>	<u>Total Bid Amount</u>
Midland Asphalt	\$ 2.18	\$167,475.00
Russell- Standard	\$ 2.13	\$ 164,010.00
Youngblood Paving	\$ 1.79	\$ 137,830.00

3. Operations, Buildings, Grounds & Highways

a. Bituminous Seal Coat (Tar & Chip) Bid Award

Recommended Action

Following review of the bids received, consider a motion to award the contract pursuant to the specifications, for the placement of approximately 77,000 (+/-) square yards of Bituminous Seal Coat (single application Tar & Chip), including all #8 stone, E-3 oil, and all necessary labor and equipment to Youngblood Paving, Inc. at their low bid of \$1.79 per square yard in place.

4. Township Supervisors

a. Ordinances, Resolutions, Policies

b. Agreements

1. Heavy Hauling Agreement Renewals – EQT Production Co.

Recommended Action

Consider a motion to approve the one-year renewal of Heavy Hauling Agreements, dated July 1, 2026 with EQT Production Co. for the following township roads: Bailey Hollow Road (T-561), Craig’s Run Road (T-558), Craynes Run Road (T-551), East Dividing Ridge Road (T-657), West Dividing Ridge Road (T-658), Fisher Hollow Road (T-559), Good Hill Road (T-557), and Wilman Hill Road (T-552) for a fee of \$300.00 per roadway, pursuant to the approved Schedule of Fees.

Meeting Agenda

VII. New Business

VIII. Information & Announcements

a. Upcoming Meetings

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

IX. Public Comment/Questions

X. Adjournment