

**WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS**

112 Municipal Lane
Prosperity, PA 15329

MEETING AGENDA

July 14, 2026 – 6:30 pm

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Requests to Address the Board/Public Comment
 - Representatives from Turnley Robertson Associates, the CPA firm that was hired to perform the required examination of the various township financial accounts for fiscal year ending December 31, 2025, will be here to present its findings and final report.
- V. Correspondence and Reports
 1. Received Correspondence
 - On June 29, the township received a bank transfer (ACH) of \$721,427.96 for Act 13 Impact fee monies for 2025 drilling operations. This amount reflects an increase of over last year's distribution (\$466,736.58) of \$254,691. A budget for the Impact Fee Fund will be prepared and presented for approval in August, 2026 per the Act 13 regulations.
 2. Planning Board did not meet on July 2, 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

Meeting Agenda

1. Approval of Agenda with/without Addendum
2. Approval of Minutes – June 9, 2026 regular meeting.

B. Specific

1. Personnel
2. Business Operations

a. Approval of Treasurer's Report for period ending June 30, 2026

	<u>General</u>	<u>Liquid Fuels</u>	<u>Machinery</u>	<u>Fire Fund</u>
Beginning Balance	\$ 315,446.51	\$ 166,378.25	\$ 76,895.94	\$ 11,509.68
Revenues	29,585.79	36.28	1,872.65	967.45
Expenditures	<u>-47,945.68</u>	<u>-3,018.16</u>	<u>-100</u>	<u>-50.00</u>
Ending Balance	\$ 297,086.62	\$ 163,396.37	\$ 78,668.59	\$ 12,427.13

Impact Fee

Beginning Cash Balance	\$ 275,773.73
Acct. Interest	591.18
2026 Act 13 Allocation	721,427.96
Expenditures	<u>-13,548.34</u>
Available Cash Balance	\$ 984,244.53
Investments Held	<u>2,250,000.00</u>
Total Account Balance	\$ 3,234,244.53

Recommended Action

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

b. Bills & Transfers for Approval for All Funds – June, 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	\$ 50,104.30
Liquid Fuels Fund	8,843.84
Machinery Fund	100.00

Fire Fund	50.00
Impact Fund	<u>26,812.34</u>

Total Bills & Transfers for Approval	\$ 85,910.48
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c. Renewal of Workers' Compensation Insurance Policy 2006-07

Recommended Action

Consider a motion to renew and award the Workers' Compensation Insurance Policy to UPMC Health Benefits, Inc., through the Marthinsen and Salvitti Insurance Group at an annual premium of \$4,888, with an effective date of August 8, 2025. The new premium amount reflects an increase of \$16 from the current premium amount.

d. Renewal of Package Insurance Policy – 2026-07

Last year the premium for the township's Property, Inland Marine, Liability, Public Official's Liability, Excess Liability (Umbrella), Automobile and Crime insurance coverage was \$23,733. The renewal premium is not yet available and will need final approval at the August 11, 2026 meeting.

Recommended Action

In order to maintain coverage effective on August 8, 2026, consider a motion to give the Chairman the authority to approve the renewal premium for the Package Insurance Policy with Higbee Insurance based on the requested and updated coverage, with an effective date of August 8, 2026, with final consideration to be taken at the August 11, 2026 meeting.

4. Township Supervisors

a. Ordinances, Resolutions, Policies

1. Acknowledgement of Receipt of Required Documents - Springfield Hardwood Products, Inc.

Recommended Action

Consider a motion acknowledging receipt of the following documents from Springfield Hardwood Products, Inc. of Mercer, PA. as required by Timbering Ordinance #1 2021:

- a. Erosion & Sediment Plan
- b. One (1) Heavy Hauling Agreement (Pettit Road)
- c. \$3,000 payment to be held in Escrow

They will be logging on several properties and using Pettit Run Road for access.

b. Agreements

1. Heavy Hauling Agreement Renewals – Consol Pennsylvania Coal

Recommended Action

Consider a motion to approve the renewal of a one-year Heavy Hauling Agreements, with Consol Pennsylvania Coal Co for Pettit Road (T-409), Tower Road (T-411), Morris Road (T-414) and Brooks Hollow Road (T547) with an effective date of August 1, 2026 to July 31, 2027, for a fee of \$300.00 per roadway pursuant to the approved Schedule of Fees.

2. Heavy Hauling Agreement – Springfield Hardwood Products, Inc.

Recommended Action

Consider a motion to approve a Heavy Hauling Agreement with Springfield Hardwood Products, Inc. for Pettit Run Road (T-409) with an effective date of June 1, 2026 to May 31, 2027, for a fee of \$300, pursuant to the approved Schedule of Fees.

VII. New Business

Discussion regarding upcoming projects utilizing Act 13 funds, including Flex Base paving, a 2026-27 waterline project(s), and vehicle upgrades.

VIII. Information & Announcements

a. Upcoming Meetings

- Supervisor's Regular Meeting, Tuesday, August 11, 2026 at 6:30 pm
- Planning Board, Thursday, August 6, 2026, at 7:30 p.m.
- Zoning Hearing Board and Park Board meets as needed.

IX. Public Comment/Questions

X. Adjournment