

**WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS**

112 Municipal Lane
Prosperity, PA 15329

June 9, 2026

MEETING MINUTES

Walter Stout, Chairman, called the June 9, 2026 meeting of the Washington Township Supervisors to order at 6:30 PM. In attendance were Supervisors Walter Stout, Troy Smith, Charles Hickman. Secretary/Treasurer Amy Beatty was absent. 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: There was no correspondence to report.
2. The Planning Board did not meet on June 4th as there were no items on the agenda for consideration.
3. Zoning Board: No meeting.
4. Park Board: No meeting.
5. Roadmaster's Report: Mr. Hickman reported that the crews have finished reclaiming the water line ditch on West Dividing Ridge Road as required. They changed culverts on West Dividing Ridge. They have been busy mowing grass at the park and office. They started mowing road banks and spraying around signs and culvert markers. They prepped walking trail for sealing at the park. They continue to perform equipment maintenance as needed.
6. Solicitor's Remarks: No remarks
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 May 12, 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 May 31, 2026

	<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	\$ 4,062.80

Impact Fee

Beginning Cash Balance	\$ 285,983.51
Cert. of Deposit Interest	517.5
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

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

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

b. Bills & Transfers for Approval for All Funds – May, 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	\$ 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

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

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).

The Chairman asked the Board to consider a motion to acknowledge receipt of the following bids that were 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 Amount</u>
Midland Asphalt	\$ 2.18	\$167,475.00
Russell- Standard	\$ 2.13	\$ 164,010.00
Youngblood Paving	\$ 1.79	\$ 137,830.00

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

2. Operations, Buildings, Grounds & Highways

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

Following review of the bids received, the Chairman asked the Board to 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 completed.

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

3. Township Supervisors

a. Agreements

1. Heavy Hauling Agreement Renewals – EQT Production Co.

The Chairman asked the Board 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 Minutes

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

IV. Information & Announcements

- 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.

- V. Adjournment: With nothing further for discussion, the meeting was adjourned at 6:46 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