

**WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS**

112 Municipal Lane
Prosperity, PA 15329
September 8, 2026

MEETING AGENDA

- 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. After requesting bids from First National and Community Bank to renew the \$1,250,000 6-month Certificate of Deposit which matured on August 25, 2026, First National was awarded the quote on August 25, based on their bid of 3.50% with anticipated interest of \$21,771.23. Community Bank offered \$10,964.38 for a 6 month CD, at 1.74%.
 - b. Received notification that the Department of Environmental Protection (PA DEP) has begun reviewing the Application received from Consol PA Coal Co, LLC, to add 2.3 Surface Acres for the Installation of the H6-1 Degas Borehole, off Dille Road in Washington Township, for the Enlow Fork Mine.
 2. The Planning Board did not meet in September as there were no items for consideration.
 3. Zoning Board: No meeting.
 4. Park Board: Will be having a meeting soon to begin planning for this year's Halloween Trunk or Treat activity.
 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 – August 11, 2026 regular meeting.

Meeting Agenda

B. Specific

1. Personnel

a. Melanie Golden, Alternate Sewage Enforcement Officer

Recommended Action

Consider a motion to appoint Melanie Golden as an alternate Township Sewage Enforcement Officer (SEO) for the calendar year 2026, along with Tim Neil. Keith Golden serves as the Township Sewage Enforcement Officer (SEO).

2. Business Operations

a. Approval of Treasurer's Report for period ending August 31, 2026

	<u>General</u>	<u>Liquid Fuels</u>	<u>Machinery</u>	<u>Fire Fund</u>
Beginning Balance	\$ 270,716.03	\$ 155,455.64	\$ 78,783.27	\$ 12,482.71
Revenues	25,755.64	9.84	169.99	85.60
Expenditures	<u>-46,073.25</u>	<u>-130,917.08</u>	<u>-5,205.00</u>	<u>-50.00</u>
Ending Balance	\$ 250,398.42	\$ 24,548.40	\$ 73,748.26	\$ 12,518.31

Impact Fee

Beginning Cash Balance	\$ 471,233.32
Acct. Interest	904.42
CD Interest	21,507.97
Expenditures	<u>-0.00</u>
Available Cash Balance	\$ 493,645.71
Investments Held	<u>2,750,000.00</u>
Total Account Balance	\$ 3,243,645.71

Recommended Action

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

b. Bills & Transfers for Approval for All Funds – August, 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	\$ 29,573.41
Liquid Fuels Fund	128,711.74
Machinery Fund	100.00
Fire Fund	50.00
Impact Fund	<u>4,230.00</u>

Total Bills & Transfers for Approval \$ 162,665.15

a. Purchase of 2027 Ford F-350 Pick-up, Plow & Spreader– COSTARS

Pursuant to the 2026 Act 13 Impact Fee Spending Plan as approved at the August 11, 2026 meeting, specifications were prepared for a new Ford F-350 pick-up truck with Service Body, Western Snow Plow and Salt/Cinder Spreader to replace the 2011 Chevrolet pick-up truck, plow and spreader.

Recommended Action

Consider a motion to purchase from Fox Ford through the PA COSTARS State-wide cooperative purchasing program, a new Ford F-350 pick-up truck equipped with a Duramag S-series service body, a 9-foot Western Pro-Plus snow plow, and a Tempest S220C Salt/Cinder Spreader to replace the 2011 Chevrolet (W-28) plow and spreader, at the COSTARS price of \$86,457.20. Further, permission is requested to offer the Chevrolet pick-up truck, along with the used plow and spreader for sale through Municibid.com.

3. Operations, Buildings, Grounds & Highways

4. Township Supervisors

VII. New Business

VIII. Information & Announcements

- The MoTrim side boom mower has been refurbished/rebuilt pursuant to the August 11, 2026 quote approval and has been returned to service.
- Upcoming Meetings
 - Supervisor's Regular Meeting, Tuesday, October 13, 2026, 6:30 p.m.
 - Planning Board, Thursday, October 1, 2026 at 7:30 p.m.
 - Zoning Hearing Board and Park Board meets as needed.

IX. Public Comment/Questions

X. Adjournment