

**WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS**

112 Municipal Lane
Prosperity, PA 15329
October 13, 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:
 2. The Planning Board did not meet in October as there were no items for consideration.
 3. Zoning Board: No meeting.
 4. Park Board: Halloween Trunk or Treat activity will be held at the park on Saturday, October 24th from 2:00 until 4:00 pm.
 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 – September 8, 2026 regular meeting.
 - B. Specific
 1. Personnel
 2. Business Operations

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

	<u>General</u>	<u>Liquid Fuels</u>	<u>Machinery</u>	<u>Fire Fund</u>
Beginning Balance	\$ 250,398.42	\$ 24,548.40	\$ 73,748.26	\$ 12,518.31
Revenues	34,233.77	2.02	313.14	160.76
Expenditures	<u>-37,330.13</u>	<u>-0.00</u>	<u>-1,967.70</u>	<u>-50.00</u>
Ending Balance	\$ 247,302.06	\$ 24,550.42	\$ 72,093.70	\$12,629.07

Impact Fee

Beginning Cash Balance	\$ 493,645.71
Acct. Interest	809.16
Expenditures	<u>-53,117.05</u>
Available Cash Balance	\$ 441,337.82
Investments Held	<u>2,750,000.00</u>
Total Account Balance	\$ 3,191,337.82

Recommended Action

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

b. Bills & Transfers for Approval for All Funds – September, 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	\$ 44,533.06
Liquid Fuels Fund	0.00
Machinery Fund	1,967.70
Fire Fund	50.00
Impact Fund	<u>53,262.01</u>
Total Bills & Transfers for Approval	\$ 99,812.77

c. Acceptance of UPMC Group Health Plan – 2027

Recommended Action

Consider a motion to approve and continue with the UPMC Gold PPO employee medical insurance plan for

2027 at the estimated monthly premium of \$4,021.50 which reflects a 6.6% increase over the 2026 plan cost, bringing the annual total cost to \$48,258. As a part of the plan, the township will continue to contribute to an Employee Health Savings Account pursuant to township Resolution 5-2021.

d. Acceptance of UPMC Vision Insurance Renewal Rates – 2026

Recommended Action

Consider a motion to renew the 2026 employee vision insurance plan with UPMC for the monthly premium of \$32.10 which reflects a .97 increase in the employer paid premium over the 2026 rates.

e. Act 13 Contribution to Waynesburg-Franklin Township VFC

Recommended Action

Consider a motion to approve the request from the Waynesburg-Franklin Township Volunteer Fire Co. for \$15,000 in additional assistance for the fire company's on-going equipment replacement program. The payment would be made from the 2026 Impact Fee allocation and was included in the approved 2026-27 Act 13 Spending Plan.

3. Operations, Buildings, Grounds & Highways

4. Township Supervisors

a. Ordinances, Resolutions

b. Agreements

1. Approval of 2027 Joint Project and Payment to SPWA – Craynes Run Road Waterline Extension

Recommended Action

Pursuant to the Comprehensive Plan Goals and Objectives to increase access to public water service within the township, consider a motion to develop and proceed with a joint construction project with the Southwestern PA Water Authority, to install an 8-inch water line beginning at its current terminus at the north end of Craynes Run, extending southward to the intersection of Craynes and Grey Run Roads, a distance of approximately 8,200 feet, to serve ten households. It is further recommended to approve the invoice in the amount of \$230,710.75 received from Southwest PA Water Authority for the materials, permits and

engineering for the water line extension to be paid from Act 13 funding. As with our previous joint projects with SPWA, the township will also provide labor, materials and equipment for backfilling, stone and roadway restoration.

2. Heavy Hauling Agreement - CNX

Recommended Action

Consider a motion to approve a one-year renewal of the Heavy Hauling Agreement with CNX, for Pisgah Ridge Road (T-502), with an effective date of October 1, 2026 to September 30, 2027 for a fee of \$300.00, pursuant to the approved Schedule of Fees.

3. Heavy Hauling Agreement – Jericho Excavation, LLC.

Recommended Action

Consider a motion to approve the renewal of a Heavy Hauling Agreement with Jericho Excavation, LLC., for Breakneck Road (T-404), with an effective date of October 1, 2026 to September 30, 2027 for a fee of \$300.00 per roadway, pursuant to the approved Schedule of Fees.

VII. New Business

VIII. Information & Announcements

- The Fall Clean-up days will be Friday and Saturday, October 16th and 17th, 2026, from 8 am to 2 pm.
- Trunk or Treat for Township children will be from 2:00 until 4:00, Saturday, October 24th at the Park, (maintenance garage in case of inclement weather).
- Upcoming Meetings
 - Supervisor's Regular Meeting, Tuesday, November 10, 2026, 6:30 p.m.
 - Planning Board, Thursday, November 5, 2026 at 7:30 p.m.
 - Zoning Hearing Board and Park Board meets as needed.

IX. Public Comment/Questions

X. Adjournment