

**WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS**

112 Municipal Lane
Prosperity, PA 15329

September 8, 2026

MEETING MINUTES

Walter Stout, Chairman, called the September 8, 2026 meeting of the Washington Township Supervisors to order at 6:30 PM. In attendance were Supervisors Walter Stout, Troy Smith, Charles Hickman. Absent was Secretary/Treasurer Amy Beatty. No others were present. 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:

- 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.
- c. Our request for a Dirt, Gravel & Low Volume Road Maintenance grant through the Greene County Conservation District in the amount of \$18,423 for a roadway drainage and stabilization project on Craig's Run Road was approved. The work is planned to be done during October, 2026 and will involve the placement of approximately 110 tons of ASHTO #1 aggregate, a new catch basin and culvert pipe along a 240 foot low-lying section of Craig's Run Road where there is a continuing problem with improper water drainage along the roadway.

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 on Thursday, September 17 at 6:30 pm to finalize plans for this year's Halloween Trunk or Treat activity, which will be at the park, weather permitting, on Saturday, October 24th from 2:00 until 4:00 pm.

Meeting Agenda

5. Roadmaster's Report: Mr. Hickman reported that the crew has replaced new cross drain culverts on Locust Drive in anticipation of the Flex Base paving. They will also be replacing several culvert drains on Constance Road. Lawn maintenance at park and shop continues every week. Crews continue to clean up trees and limbs from township roads after storms, as well as performing equipment and building maintenance, as needed.
6. Solicitor's Remarks. There were no messages from the Solicitor.
7. BCO/Zoning Report – McMillen Engineering report was presented (see Minute Book file).

VI. 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 Minutes of the August 11, 2026 regular meeting. The motion was made by Charles Hickman and seconded by Troy Smith to approve the Minutes as presented, with no additions or corrections. All aye – motion carried.

B. Specific

1. Personnel

a. Melanie Golden, Alternate Sewage Enforcement Officer

The Chairman asked for a motion to appoint Melanie Golden as an alternate Township Sewage Enforcement Officer (SEO) for the calendar year 2026, The motion was made by Troy Smith and seconded by Walt Stout. All aye – motion carried.

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

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

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

b. Bills & Transfers for Approval for All Funds – August, 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	\$ 29,573.41
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

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

c. 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.

The Chairman asked the Board to 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 \$85,482.20. (Please note this figure is \$975 less than what was approved at the meeting due to a math error found at ordering). Further, permission is requested to offer the Chevrolet pick-up truck, along with the used plow and spreader for sale through Municibid.com.

Meeting Agenda

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

VII. New Business:

Mr. Stout announced that he and Mr. Hickman had met with Tom Goughenour, the new Manager at the water authority (Tim Faddis has retired) to discuss possible water line projects utilizing this year's Act 13 funding. A recommendation will be forthcoming.

A discussion was held regarding the need to pursue the possibility of replacing the John Deere 85G excavator with a size smaller unit which would better suit our needs. Mr. Hickman will follow up with obtaining information through COSTARS.

VIII. Information & Announcements

- It was noted that the MoTrim side boom mower has been refurbished/rebuilt pursuant to the August 11, 2026 quote approval and has been returned to service.
- The Fall Clean-up days will be Friday and Saturday, October 16th and 17th, 2026, from 8 am to 2 pm.
- 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: None

X. Adjournment

With no further business brought forth, the meeting was adjourned at 6:53 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