

**WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS**

112 Municipal Lane
Prosperity, PA 15329
December 10, 2024

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:
 - Received the 2025 Certified Summary Tax Assessment roll from the County Assessment Office showing a total taxable assessment of \$48,911,053 in the township. This is an overall decrease of \$96,466 in tax assessment from 2024 due mainly to coal depletion, however, new construction in the township helped to offset the decrease in coal valuation. The change equates to a total decrease in tax revenue in the General, Machinery and Fire funds of approximately \$354 collectively at face.
 2. Planning Board: The Board did not meet on December 5th due to the lack of any items needing attention or action.
 3. There was no action needed by the Zoning Hearing Board in November. As such, there was no meeting.
 4. Park Board - no meeting.
 5. Roadmaster's Report
 6. Solicitor's Remarks
 7. CEO/Zoning Report – McMillan Engineering
- VI. Discussion & Action Items
 - A. Routine
 1. Approval of Agenda with/without Addendum
 2. Approval of Minutes – November 12, 2024 Regular Meeting.
 - B. Specific
 1. Personnel

Agenda

2. Business Operations

a. Approval of Treasurer’s Report for period ending November 30, 2024

	<u>General</u>	<u>Liquid Fuels</u>	<u>Machinery</u>	<u>Fire Fund</u>
Beginning Balance	\$ 228,084.98	\$ 41,021.95	\$ 47,928.03	\$ 11,906.52
Revenues	24,352.05	15.94	142.10	68.73
Expenditures	<u>-36,356.15</u>	<u>-2,172.04</u>	<u>-100.00</u>	<u>-50.00</u>
Ending Balance	\$ 216,080.88	\$ 38,865.85	\$ 47,970.13	\$ 11,925.25

Impact Fee

Beginning Cash Balance	\$ 655,435.35
Revenues – Acct. Interest	1,594.77
Other	0.00
Expenditures	<u>-59,037.71</u>
Available Cash Balance	\$ 597,992.41
Investments Held	<u>2,000,000.00</u>
Total Account Balance	\$ 2,597,992.41

Recommended Action

Consider a motion to approve the Treasurer’s report for the period ending November 30, 2024 and direct that it be filed for audit.

b. Bills & Transfers for Approval for All Funds – November, 2024

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	\$ 34,837.15
Liquid Fuels Fund	2,100.36
Machinery Fund	100.00
Impact Fund	59,037.71
Fire Fund	<u>50.00</u>
Total Bills & Transfers for Approval	\$ 96,125.22

Agenda

- 3. Operations, Buildings, Grounds & Highways
- 4. Township Supervisors
 - a. Ordinances, Resolutions
 - 1. Adoption of Resolution #4 of 2024 - Transfer of Funds – Impact to General

Recommended Action

Consider a motion to approve the following Resolution:

BE IT RESOLVED that \$50,000 be transferred to the General Fund from the Impact Fee Fund pursuant to the 2024 General Fund Budget as adopted on December 12, 2023.

- 2. Adoption of Resolution #5 of 2024 - Transfer of Funds - Fire Companies

Recommended Action

Consider a motion to approve the following Resolution:

BE IT RESOLVED that the 2024 contribution of \$11,350 be paid to the Waynesburg-Franklin Township Fire Company and to the Amwell Township Fire Company in the appropriate percentages (79% and 21% respectively) from the Fire Fund, pursuant to the agreements with those fire companies.

- 3. Adoption of Resolution #6 of 2024 - Approval of 2025 Final Budgets

Recommended Action

Consider a motion to approve the following Resolution

BE IT RESOLVED that the 2025 Final Budgets be approved for the various township accounts, with minor changes to the proposed budgets which were approved at the budget workshop meeting on November 7, 2024. A copy of the full budget package is available from the Secretary/Treasurer and in the township office.

<u>Fund</u>	<u>Revenues</u>	<u>Expenditures</u>
General Fund	\$ 722,600	\$ 506,825
Machinery Fund	70,325	34,700
Fire Fund	12,280	11,800
Liquid Fuels Fund	166,660	125,000

4. Adoption of Resolution #7 of 2024 – Tax Levies for 2025

Recommended Action

Consider a motion to approve the following Resolution:

BE IT RESOLVED that the following tax rates for the General, Machinery and Fire Funds be established for the year of 2025, with said rates for 2025 remaining the same as they were for 2024. In accordance with Sections 3205 and 3208 of the Second Class Township Code, the millage on each \$1,000 of assessed value, and the cents on each \$100 of assessed value are as follows:

<u>Fund</u>	<u>Millage/\$1000</u>	<u>Cents/\$100</u>
General	2.91	29.10
Machinery	0.50	5.00
Fire	<u>0.26</u>	<u>2.60</u>
Total	3.67 mills	36.70 cents

5. Review of Draft Solar Energy Systems Ordinance (as an Amendment to the Zoning Ordinance) and Approve Advertisement of Same

Recommended Action

The Solicitor, along with the Planning Board’s Solicitor, prepared a proposed Ordinance titled the Washington Township Solar Energy Systems Ordinance of 2025, as an amendment to the Washington Township Zoning Ordinance of 2007. The proposed Solar Energy Ordinance has been submitted to the Washington Township Planning Board and the Greene County Planning Commission for comment, in accordance with the Pennsylvania Municipalities Planning Code Act. Consider a motion to approve the required advertising of the proposed Ordinance, and to schedule a public hearing on the matter for 7:00 pm., Tuesday, January 6, 2025.

VII. New Business

VIII. Information & Announcements

- Upcoming Meetings
 - Supervisor’s Reorganization, Tuesday, January 6, 2025 at 6:30 pm
 - Public Hearing on Proposed Solar Energy Ordinance, Jan. 6, 2025 at 7:00 pm
 - Township Auditors’ Reorganization, Wednesday, January 7, 2025 at 7:00 pm
 - Supervisor’s Regular Meeting, Tuesday, January 14, 2025 at 6:30 pm
 - Planning Board, Thursday, January 2, 2025 at 7:30 p.m.
 - Zoning Hearing Board and Park Board meets as needed.

Agenda

- The shared Hemlock Road waterline project with SPWA is expected to begin on Monday, December 15, 2024, with an anticipated duration of approximately 2 months, depending on weather conditions.

IX. Public Comment/Questions

X. Adjournment