

**WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS**

112 Municipal Lane
Prosperity, PA 15329
February 11, 2025

MEETING MINUTES

Walter Stout, Chairman called the February 11, 2025, meeting of the Washington Township Supervisors to order at 6:40 p.m. In attendance were Supervisors Walter Stout, Charles Hickman and Troy Smith, Solicitor Dennis Makel, Secretary Mary Pratt, and township residents Thomas Ayers, Debbie Harris and Debbie Stephenson.

I. Requests to Address the Board/Public Comment: There were no public comments.

II. Correspondence and Reports

- a. We have received the PA Auditor General's audit of the Liquid Fuels Tax Fund for year ending December 31, 2023. We have again been cited for purchasing bottom ash cinders from the Liquid Fuels account, which according to PennDOT is a non-permissible expenditure. Therefore, the General Fund will be required to reimburse the Liquid Fuels account \$15,604.14 for the cost of the cinders.
- b. Planning Board: The Board did not meet on February 6th as there were no items on the agenda
- c. Zoning Board: No meeting.
- d. Park Board: No meeting
- e. Roadmaster's Report- Maintenance department has been busy with snow removal. The Hemlock water line project has begun and is halfway complete. Winter vehicle maintenance is also continuing.
- f. Solicitor's Remarks: Mr. Makel had nothing further to report and left the meeting shortly after it started.
- g. CEO/Zoning Report-McMillan Engineering – the report was reviewed.

III. Action Items

a. Routine

1. The Chairman asked the Board for a motion to approve the agenda without an addendum. The motion was made by Charles Hickman, seconded by Troy Smith. All aye---motion carried.
2. The Chairman asked the Board for a motion to approve the Minutes of the January 14, 2025 Regular Meeting. There were no additions or corrections to the minutes brought forth. A motion was made by Charles Hickman, seconded by Walter Stout. All aye---motion carried.

B. Specific

1. Personnel

a. Mary J. Pratt Resignation as Township Secretary/Treasurer

The Chairman asked the Board to consider a motion to accept the letter of resignation received from Mary J. Pratt, Township Secretary/Treasurer, with regret, effective February 27, 2025.

The motion was made by Troy Smith, seconded by Charles Hickman. All aye --motion carried.

2. Business Operations

a. Approval of Treasurer’s Report for the period ending January 31, 2025

Mrs. Pratt gave the following Treasurer's Report:

	<u>General</u>	<u>Liquid Fuels</u>	<u>Machinery</u>	<u>Fire Fund</u>
Beginning Balance	\$ 226,098.45	\$ 38,953.21	\$ 48,326.18	\$ 12,107.10
Revenues	12,789.54	13.23	573.12	290.66
Expenditures	<u>-30,582.89</u>	<u>-0.00</u>	<u>-100.00</u>	<u>-11,400.00</u>
Ending Balance	\$ 208,299.10	\$ 38,966.44	\$ 48,799.30	\$ 997.76

Impact Fee

Beginning Cash Balance	\$ 379,892.54
Revenues – Acct. Interest	977.64
Other	0.00
Expenditures	<u>-14,295.47</u>
Available Cash Balance	\$ 366,574.71
Investments Held	<u>2,000,000.00</u>
Total Account Balance	\$ 2,366,574.71

The Chairman asked the Board to consider a motion to approve the Treasurer’s report for the period ending January 31, 2025 and direct that it be filed for audit.

The motion was made by Charles Hickman, seconded by Walter Stout. All aye ---motion carried.

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

The Chairman asked the Board to consider a motion to approve the payment of monthly bills, and payroll as listed (see Minute File Book).

The motion was made by Charles Hickman, seconded by Troy Smith.
All aye ---motion carried.

General Fund	\$ 38,737.52
Liquid Fuels Fund	0.00
Machinery Fund	1,360.00
Fire Fund	50.00
Impact Fund	<u>14,295.47</u>

Total Bills & Transfers for Approval \$ 54,442.99

c. Opening/Awarding of Stone Bids

Pursuant to the bids received and opened on February 6, 2025 and as shown on the bid tabulation as attached, the Chairman asked the Board to consider a motion awarding the 2025 stone bids to the low bidder of each product, as follows:

<u>Product</u>	<u>Low Bidder</u>	<u>Awarded Bid</u>	<u>2024 Bid</u>
AASHTO #8 stone	Greer Limestone	\$38.75/t	\$39.25/t
AASHTO #67 stone	Greer Limestone	\$24.50/t	\$25.25/t
2-A modified (C & R)	Greer Limestone	\$24.50/t	\$23.25/t
1-1/2" Crush & Run	Greer Limestone	\$22.75/t	\$21.75/t
3" Crush & Run	Greer Limestone	\$24.00/t	\$22.25/t
Rip-Rap #R-4	Greer Limestone	\$26.25/t	\$25.50/t
Anti-Skid	Greer Limestone	\$38.75/t	---

The motion was made by Charles Hickman, seconded by Troy Smith.
All aye ---motion carried.

3. Township Supervisors

a. Ordinances, Resolutions

1. Enactment of Ordinance #1 of 2025, amending the 2007 Washington Township Zoning Ordinance, to Provided Definitions Related to Solar Energy Systems.

Following the Public Hearing held at 6:00 pm, February, 11, 2025, during which time interested members of the public were given the opportunity to make comments regarding the proposed amendment to the Zoning Ordinance, consider a motion to approve the following Ordinance (#1 of 2025):

AN ORDINANCE OF WASHINGTON TOWNSHIP, Greene County, Commonwealth of Pennsylvania, amending the 2007 Washington Township zoning ordinance, to provide definitions related to solar energy systems, add regulations as to accessory solar energy systems, ground mounted accessory solar systems, and principal solar energy systems and related regulations thereof.

Meeting Agenda

(The full text of the Ordinance is in the Ordinance File in the office)

The motion was made by Charles Hickman, seconded by Walter Stout.
All aye—motion carried.

VII. New Business: No new business was brought forth.

VIII. Information & Announcements

1. Upcoming Meetings

- Supervisor's Regular Meeting, Wednesday, March 5 at 6:30 pm
- Planning Board, Thursday, March 6, 2025 at 7:30 p.m.
- Zoning Hearing Board and Park Board meets as needed.

IX. Public Comment/Questions: There were no further public comments.

X. Adjournment

The meeting was adjourned at 6:53 p.m. on a motion by Charlie Hickman,
seconded by Troy Smith, with all voting "aye."

s/Walter S. Stout _____ Chairman

s/Mary J. Pratt _____ Secretary