

**WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS**

112 Municipal Lane
Prosperity, PA 15329

MEETING AGENDA

March 17, 2026 – 6:30 pm

- 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. Pursuant to the action of the Board previously approved, the Impact Fee Fund Certificate of Deposit held at First National Bank which matured on February 25th, was reinvested for the same principal amount (\$1,250,000) in a six-month certificate of deposit at First National Bank paying 3.5%, with interest at maturity (August 25, 2026) in the amount of \$21,507.97. Community Bank offered \$15,434.59 for a 6 month CD, and \$17,773.97 for one maturing in 5 months.
 - b. We have been advised by PennDOT that they are planning bridge improvement projects in the township, including the bridge on Rt. 19 over Ruff Creek and on Rt 18 (over Bates Fork Creek) in 2026, contingent upon funding. The work will include new deck seals, concrete repairs and guiderail improvements. One lane traffic will be maintained throughout both projects.
 2. Planning Board met on March 5th to reorganize and take action on a Lot Split request from Scott Baily and Alicia Hall on Dividing Ridge Road.
 3. Zoning Board: No meeting.
 4. Park Board: No meeting
 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 – February 10, 2026 regular meeting.

B. Specific

1. Personnel
2. Business Operations

a. Approval of Treasurer’s Report for period ending February 28, 2026

| | <u>General</u> | <u>Liquid Fuels</u> | <u>Machinery</u> | <u>Fire Fund</u> |
|-------------------|-------------------|---------------------|------------------|------------------|
| Beginning Balance | \$ 279,892.46 | \$ 40,524.80 | \$ 62,953.16 | \$ 1,457.93 |
| Revenues | 25,490.34 | 7.76 | 11.83 | .27 |
| Expenditures | <u>-61,153.88</u> | <u>-0.00</u> | <u>-3,525.50</u> | <u>-50.00</u> |
| Ending Balance | \$ 244,228.90 | \$ 40,532.56 | \$ 59,439.49 | \$ 1,408.20 |

Impact Fee

| | |
|--------------------------------|---------------------|
| Beginning Cash Balance | 260,838.96 |
| Cert. of Deposit Interest | 25,576.97 |
| Acct. Interest & Other Revenue | 539.41 |
| Expenditures | <u>-11,363.44</u> |
| Available Cash Balance | 275,591.90 |
| Investments Held | <u>2,250,000.00</u> |
| Total Account Balance | \$ 2,525,591.90 |

Recommended Action

Consider a motion to approve the Treasurer’s report for the period ending February 28, 2026 and direct that it be filed for audit.

b. Bills & Transfers for Approval for All Funds – February, 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 | \$ 54,034.51 |
| Liquid Fuels Fund | 0.00 |
| Machinery Fund | 2,200.00 |
| Fire Fund | 50.00 |
| Impact Fund | <u>2,965.88</u> |
| Total Bills & Transfers for Approval | \$ 59,250.39 |

c. Opening/Awarding of Stone Bids

Recommended Action

Pursuant to the bids received and opened on March 4, 2026 and as shown on the attached bid tabulation, consider a motion to award the 2026 stone bids to the low bidder of each product, as follows:

| <u>Product</u> | <u>Low Bidder</u> | <u>Awarded Bid</u> | <u>2025 Bid</u> |
|----------------------|---------------------|--------------------|-----------------|
| AASHTO #8 stone | Greer Limestone | \$47.00/t | \$38.75/t |
| AASHTO #67 stone | Greer Limestone | \$26.20/t | \$24.50/t |
| AASHTO #1 stone | Greer Limestone | \$28.00/t | DNB |
| 2-A modified (C & R) | Greer Limestone | \$24.00/t | \$24.50/t |
| 1-1/2" Crush & Run | Greer Limestone | \$23.50/t | \$22.75/t |
| 3" Crush & Run | Greer Limestone | \$24.75/t | \$24.00/t |
| Rip-Rap #R-4 | Greer Limestone | \$30.50/t | \$26.25/t |
| Anti-Skid | Adam Lewis Trucking | \$31.00/t | \$38.75/t |

3. Operations, Buildings, Grounds & Highways

a. Acceptance of Quote – Park Asphalt Sealing

Recommended Action

Consider a motion, to accept the quote of \$3,490.00 received from A-1 Asphalt Sealing of Washington, PA, to crack fill and seal coat (single coat) all asphalt surfaces at the park as soon as the weather permits.

4. Township Supervisors

a. Ordinances, Resolutions

1. Approval of Lot Split – Daniel Bailey and Scott Bailey & Alisha Hall

Recommended Action

Pursuant to the review and recommendation of the

Washington Township Planning Board, having met the conditions and requirements of the Township Subdivision and Land Development Ordinance, and having received approval from the Township Engineer, and Zoning Officer, consider a motion to approve a Lot Split of .5171 acres, identified as Tax ID #24-01-120-C, conveyed by Deed between Daniel Bailey and Scott Bailey & his wife, Alisha Hall.

2. Acknowledgement of Receipt of Required Documents – R & M Lumber

Recommended Action

Consider a motion acknowledging receipt of the following documents from R & M Lumber of Clarksburg, PA. as required by Timbering Ordinance #1 2021:

- a. Erosion & Sediment Plan
- b. Three (3) Heavy Hauling Agreements
- c. \$3,000 payment to be held in Escrow

They will be logging on several properties and using Edgar Hill Road for access.

3. Adoption of Resolution #3 of 2026-Establishment of Tax Payment Discount and Penalty Periods

Recommended Action

Consider a motion to adopt the following resolution (#3-2026):

A RESOLUTION BY THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF WASHINGTON, GREENE COUNTY, PENNSYLVANIA, ESTABLISHING A DISCOUNT AND PENALTY PERIOD FOR THE ANNUAL PAYMENT OF REAL ESTATE TAXES.

BE IT RESOLVED that in accordance with the Act of May 25, 1945, P.L. 1050 No. Cl. 53, Section 10, beginning in 2026, all taxpayers subject to the payment of real estate property taxes, shall be entitled to a discount of two per centum (2%) from the amount of such tax making payment of the whole amount thereof within two (2) months of the date of the tax notice. Any taxpayer who fails to make payment of any such taxes charged against them for four (4) months after the date of the tax notice, shall be charged a penalty of ten per centum (10%), which penalty shall be added to the taxes by the tax collector and be collected by him/her.

Meeting Agenda

b. Agreements

1. Heavy Hauling Agreements – EQT Production Co.

Recommended Action

Consider a motion to approve a one-year renewal of Heavy Hauling Agreements, with EQT Production Co. for Pettit Road (T-409), Byard Road (T-514), and Breakneck Road (T-404), with an effective date of March 1, 2026 to February 28, 2027, for a fee of \$300 per road (\$900.00) pursuant to the approved Schedule of Fees.

3. Heavy Hauling Agreements – R & M Lumber

Recommended Action

Consider a motion to approve Heavy Hauling Agreements with R & M Lumber, for Craynes Run Road (T-551), Cemetery Road (T-553) and Edgar Hill Road (T-560) with an effective date of March 1, 2026 to February 28, 2027, for a fee of \$300 per road (\$900.00) pursuant to the approved Schedule of Fees.

VII. New Business

- a. Clean-Up Day(s) in April, 2026

VIII. Information & Announcements

1. Upcoming Meetings

- Supervisor’s Regular Meeting, Tuesday, April 14, 2026 at 6:30 pm
- Planning Board, Thursday, April 2, 2026, at 7:30 p.m.
- Zoning Hearing Board and Park Board meets as needed.

IX. Public Comment/Questions

X. Adjournment