

**WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS**

112 Municipal Lane
Prosperity, PA 15329

**February 10, 2026
MEETING MINUTES**

Walter Stout, Chairman, called the February 10, 2026 meeting of the Washington Township Supervisors to order at 6:30 PM. In attendance were Supervisors Walter Stout, Troy Smith, Charles Hickman, and township resident Tom Ayers. Secretary/Treasurer, Amy Beatty was excused. 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. Mr. Stout reported that the township has been advised of a major upcoming PennDOT project along I-79, beginning ½ mile south of the Waynesburg Interchange and ending approximately 2 miles north of the Marianna Interchange. Improvements to the roadway include patching and asphalt overlay, milling and repaving of existing pavement, drainage adjustments, guide rail updates, sign replacements, pavement markings and delineation. Also, several bridge structures carrying interstate traffic will receive various, as-needed improvements including deck repairs, expansion dam replacements and minor substructure repairs. The anticipated start date is June, 2026 and will continue until the fall months in 2027 with a break during the winter months.
 - b. Mr. Stout also advised the Board that he has written and submitted a letter to the PA Deputy Secretary of the Multimodal Transportation in support of Greene County's effort to obtain matching funds to replace County Bridge #84 which carries Boyd Road (T-406) traffic over Ruff Creek. The existing bridge is deficient and needs to be replaced.
 - c. The Supervisors have been invited to the Waynesburg-Franklin Township Volunteer Fire Company's 100th Anniversary Dinner on March 7, 2026 at Valley View Farm. Mr. Hickman said he would make the reservations for Mr. Smith and himself, as Mr. Stout will be out-of-town and will not be attending.
2. The Planning Board did not meet on February 5th as there were no items on the meeting agenda.
 3. Zoning Board: No meeting.
 4. Park Board: No meeting.
 5. Roadmaster's Report: Mr. Hickman reported that the crews have been busy plowing snow and cindering the township roads following each snow storm. They started on the water line project on West Dividing Ridge Road, and continue to perform equipment maintenance as needed. They also assisted the Waynesburg Borough

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street crews with the large amounts of snow that needed to be removed along High Street.

6. Solicitor's Remarks: No remarks
7. BCO/Zoning Report: McMillen Engineering report was presented (see Minute Book file).

III. 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 the Minutes of the January 7, 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. Business Operations

a. Approval of Treasurer's Report for period ending January 31, 2026

	<u>General</u>	<u>Liquid Fuels</u>	<u>Machinery</u>	<u>Fire Fund</u>
Beginning Balance	\$ 292,800.24	\$ 40,516.48	\$ 62,544.16	\$ 3,538.60
Revenues	16,653.13	8.32	509.00	258.33
Expenditures	<u>-29,560.90</u>	<u>-0.00</u>	<u>-100.00</u>	<u>-2,339.00</u>
Ending Balance	\$ 279,892.46	\$ 40,524.80	\$ 62,953.16	\$ 1,457.93

Impact Fee

Beginning Cash Balance	\$ 260,326.97
Revenues	511.99
Expenditures	<u>-0.00</u>
Available Cash Balance	260,838.96
Investments Held	<u>2,250,000.00</u>
Total Account Balance	\$ 2,510,838.96

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

The motion was made by Charles Hickman and seconded by Walt Stout. All aye – motion carried.

b. Bills & Transfers for Approval for All Funds – January, 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	\$ 39,472.57
Liquid Fuels Fund	0.00
Machinery Fund	1,425.50
Fire Fund	50.00
Impact Fund	<u>5,181.74</u>
Total Bills & Transfers for Approval	\$ 46,129.81

The motion to approve the payment of the bills was made by Charles Hickman and seconded by Troy Smith. All aye – motion carried.

IV. New Business. There was no new business brought forth for discussion.

V. Information & Announcements

- Upcoming Meetings
 - Supervisor’s Regular Meeting, Wednesday, March 17, 2026 at 6:30 pm
 - Planning Board, Thursday, March 5, 2026 at 7:30 p.m.
 - Zoning Hearing Board and Park Board meets as needed.

VI. Public Comment/Questions. There were no further comments received from those in attendance.

VII. Adjournment: With nothing further for discussion, the meeting was adjourned at 6:45 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