***WASHINGTON TOWNSHIP BOARD OF SUPERVISORS***

***PUBLIC MEETING AGENDA***

***December 14, 2022***

***CALL TO ORDER:*** ***\*\* Announcement that meeting is being recorded\*\****

***PLEDGE OF ALLEGIANCE:***

***ROLL CALL:***

***Supervisors: Chuck Yusko \_\_\_\_\_ Scott Hileman \_\_\_\_\_ Mark Bergman \_\_\_\_\_***

***Secretary/Treasurer Amy Naulty \_\_\_\_Solicitor Jack Purcell \_\_\_\_\_***

***PUBLIC COMMENT ON AGENDA:***

***APPROVAL OF MINUTES: November 9, 2022 Regular Monthly Meeting***

 ***FINANCIAL REPORT:***

***AUTHORIZATION FOR PAYMENT OF INVOICES:***

***AUTHORIZATION FOR PAYMENT OF PAYROLL:***

***I. COMMUNICATIONS:***

01. Workshops were held on November 21, 2022 and on December 9, 2022.

02. Invitation from North Belle Vernon Borough to attend the celebration Parade in honor of the BVA Football team on December 17, 2022 at 11 A.M. on Broad Avenue, Belle Vernon.

03. Notice of 3rd quarter Franchise Fee payment from Atlantic Broadband (Breezeline) in the amount of $1058.00.

04. Letter/Survey from the Office of the Fayette County Commissioners regarding the planning phase of the new County SPCA facility.

05. Notice from the Pennsylvania Department of Transportation regarding the State Police Fines and Penalties payment in the amount of $985.31 to be paid on December 1, 2022.

***II. OLD BUSINESS:***

01. Garbage Contract-Bid opening.

02. Breezeline (Atlantic Broadband)-Cable television franchise renewal.

03. Police Departments Collective Bargaining Agreement (contract).

04. Agricultural Security Area Hearing.

05. Rental space at 1392 Fayette Avenue.

06. Purchase of new truck with assistance of DEP grant money.

07. Fayette County Data Collection and Feasibility Study Survey for Broadband.

08. Hiring of a part time clerk.

09. Release of the Dollar General Financial Guarantee.

10. Resolution regarding Act 57 of 2022-Effect of Failure to Receive Tax Notice.

***III. NEW BUSINESS:***

01. K-2 Engineering fee increase.

02. 2023 Meeting dates.

03. Intergovernmental Cooperation Agreement for Police Services with the Borough of Fayette City.

03. Ordinance O-01-22 (Authorization of the Intergovernmental Cooperation Agreement for Police Services between the Township and the Borough of Fayette City).

04. Christmas gift.

***IV. DEPARTMENT / COMMITTEE REPORTS:***

a) Police

b) Animal Control

 c) Roadmaster

d) Zoning

e) Veterans Committee

f) Westmoreland County Tax Collection Committee

g) Mid Mon Valley Transit Authority

h) Youth Association

i) Fire Department

***PUBLIC COMMENT:***

***ADJOURNMENT:***