# WASHINGTON TOWNSHIP BOARD OF SUPERVISORS PUBLIC MEETING AGENDA March 08, 2023

<u>CALL TO ORDER:</u> \*\* Announcement that meeting is being recorded\*\*

PLEDGE OF ALLEGIANCE:
ROLL CALL: Supervisors: Chuck Yusko Scott HilemanMark BergmanSecretary/Treasure Amy NaultySolicitor Jack Purcell
PUBLIC COMMENT ON AGENDA:
APPROVAL OF MEETING MINUTES: FEBRUARY 8, 2023:
APPROVAL OF SPECIAL MEETING MINUTES: FEBRUARY 15, 2023:

#### **FINANCIAL REPORT:**

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

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

#### I. COMMUNICATIONS:

- 01. Notice from Atlantic Broadband Finance regarding the 2022 4th quarter Franchise payment in the amount of \$1058.00.
- 02. Email received from Sheila Shea regarding the Fayette County Green 2023 Community Improvement Events
- 03 Email received from Sheila Shea regarding the DEP Recycling Technical Assistant Program.
- 04. Notice received from the Pennsylvania Department of Transportation regarding the Notice Of Road Turnback Annual Maintenance payment in the amount of \$19,520.00 to be paid on March 1, 2023.
- 05. Letter and Payment received from Fayette County Housing Authority-Payment in Lieu of Taxes for the Fiscal Year that ended June 30, 2022.
- 06. Copy of the letter by Banson Engineers on behalf of MAWT sent to Mr. Christopher J. Kriley of the Pennsylvania Department of Environmental Protection. The Authority is requesting that the DEP terminate the Lynnwood and Washington Heights Sanitary Sewer Systems Corrective Action Plan.

#### II. OLD BUSINESS:

- 01. Breezeline (Atlantic Broadband)-Cable television franchise renewal.
- 02. Rental space at 1392 Fayette Avenue.
- 03. Update of purchase of new truck with assistance of DEP grant money.
- 04 Burnside Subdivision

#### III. NEW BUSINESS:

- 01. Samek Subdivision.
- 02. Bankson Subdivision.
- 03. Updating Website and Creating a Facebook Page (for informational purposes only).
- 04. Promotion of Police Officer Christopher Moody.
- 05. Hiring of two Part Time Police Officers.
- 06. Bigs Sanitation to give refunds on March 17, 2023 9:30 AM to 1:00 PM at 1392 Fayette Avenue.
- 07. Supervisors Yusko and Hileman attended the Fayette County Infrastructure Bank (FCIB) 2023 kickoff event on February 27, 2023.

## **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:**