

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS**  
**PUBLIC MEETING AGENDA**  
*July 12, 2023*

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**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 MEETING MINUTES:**

**May 10, 2023**

**FINANCIAL REPORT:**

**AUTHORIZATION FOR PAYMENT OF INVOICES:**

**AUTHORIZATION FOR PAYMENT OF PAYROLL:**

**I. COMMUNICATIONS:**

01. Resignation letter from Supervisor Mark Bergman.
02. Notice of payment State Police fines and penalties for \$820.58.
03. Letter from Fayette County Tax Claim Bureau regarding Repository Sale List.

**II. OLD BUSINESS:**

01. New recycling dumpster behind Township building.
02. Update of purchase of new truck with assistance of DEP grant money.
03. Put old machinery out for bid.
04. Social Hall available for rental.

**III. NEW BUSINESS:**

01. Award of \$71,451 in Act 13 Impact Fee (Unconventional Gas Well Money).
02. Office parking lot paving project proposed by MAWT.
03. Resolution naming private road to property that intersects Cook Road.
04. Action in regards to J. Dorian and Karen A. Seibel Plan. (Sewage Facilities Planning Module)
05. Resolution regarding LSA Grant Application.
06. PennDOT 2023-2024 Winter Municipal Snow Agreement.

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07. Approval to submit an application and for the acceptance of business credit cards with Somerset Trust naming Chuck Yusko and Amy Naulty as the signers of the application. We will be obtaining three separate cards in the names Chuck Yusko, Scott Hileman, and Amy Naulty.
08. Garbage Contract.

**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:**