WASHINGTON TOWNSHIP BOARD OF SUPERVISORS PUBLIC MEETING AGENDA December 13, 2023

<u>CALL TO ORD</u>	<u>ER:</u> ** Annour	ncement that meetin	g is being recorded**
<u>PLEDGE OF A</u>	LLEGIANCE:		
ROLL CALL:			
Supervisors:	Chuck Yusko	Scott Hileman	Derrick Powell
	Secretary/Treasurer Ai	my Naulty Sol	icitor Jack Purcell
<u>PUBLIC COM</u>	MENT ON AGENDA:		
APPROVAL OF	F MEETING MINUTES:		November 08, 2023
FINANCIAL R	EPORT:		

<u>AUTHORIZATION FOR PAYMENT OF PAYROLL:</u>

AUTHORIZATION FOR PAYMENT OF INVOICES:

I. COMMUNICATIONS:

- 01. Thank you letter received from the Belle Vernon Public Library for the monetary donation to the library.
- 02. Donation request letter received from the Belle Vernon Youth Association.
- 03. Notice of the third quarter Franchise payment from Comcast in the amount of \$14,662.03.
- 04. Notice of the third quarter Franchise payment from Breezeline in the amount of \$1,002.00.
- 05. Notice from the Pennsylvania Department of Transportation regarding the State Police Fines and Penalties payment in the amount of \$988.82 paid on December 1, 2023.
- 06. Letter received from Fayette County Office of Planning, Zoning, Community and Economic Development regarding increase in fees.
- 07. Letter received from Edward Karol to be considered for water board position.

II. OLD BUSINESS:

- 01. Garbage Contract. Opening of the bids.
- 02. Update on machinery.
- 03. Reminder to Residents to obtain Mine Subsidence Insurance.
- 04. Re-advertise for the Road Crew Department.

III. NEW BUSINESS:

- 01. Motion to approve and advertise the Washington Township Board of Supervisors meeting dates for 2024 and also the meeting date of the elected auditors.
- 02. Christmas gift for the Township employees.
- 03. Accepting letters of interest for open board positions.

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: