WASHINGTON TOWNSHIP BOARD OF SUPERVISORS PUBLIC MEETING AGENDA October 09, 2024

CALL TO ORDER:	** Announcement that meeting is being recorded				
PLEDGE OF ALLE	EGIANCE:				
ROLL CALL:	Supervisors: Derrick Pov Secretary/Treasurer Amy				
PUBLIC COMMENT ON AGENDA:					
APPROVAL OF REGULAR MEETING MINUTES FROM September 11, 2024:					
FINANCIAL REPO	<u>DRT:</u>				
<u>AUTHORIZATION</u>	FOR PAYMENT OF INV	VOICES:			

AUTHORIZATION FOR PAYMENT OF NON UNIFORM PAYROLL :

AUTHORIZATION FOR PAYMENT OF UNIFORM PAYROLL:

I. COMMUNICATIONS:

- 01. Notice from Timothy DeFoor-Pennsylvania Auditor General announcing the Townships 2024 Commonwealth Municipal Pension System State Aid allocation in the amount of \$56,623.99. This was deposited into our General Fund on September 25, 2024.
- 02. Notice from Timothy DeFoor-Pennsylvania Auditor General announcing the Townships 2024 Commonwealth State Aid allocation supporting the Volunteer Fire Relief Association in the amount of \$20,471.61. This was deposited into our General Fund on September 18, 2024.
- 03. Notice that Fayette County has issued a burning ban effective through October 20, 2024 due to the county's drought-like conditions.
- 04. Notice from the Pennsylvania Department of Transportation (PennDot) of the estimated Liquid Fuels (Act 655) allocation for 2025 in the amount of \$131,648.34.
- 05. Purta Distribution for the tax year of 2023 is \$757.07.

II. OLD BUSINESS:

- 01. Reminder to Residents to obtain Mine Subsidence Insurance.
- 02. Negotiations for the Road Department Union Agreement with the United Steelworkers USW Local 3403 (current contract ends October 31, 2024). **The Supervisors had a work session on September 30,**
- 2024. A tentative agreement has been reached and the contract should be completed for the next meeting.
- 03. Street Paving Project update. Still waiting for Redstone Excavating to notify us of the start date.
- 04. Trick or Treat will be held on Saturday October 26th, 2024 from 4:00 to 6:00 P.M.
- 05. Approval for K-2 Engineering to obtain quotes from CoStars for the equipment for the Traffic Safety Improvements Project near the schools. A \$45,000.00 Grant was awarded to the Township through the Fayette County Local Share Account (LSA).

III. NEW BUSINESS:

- 01. Approval of the tentative Budget for 2025.
- 02. Resolution R-01-2024-Traffic Signal Maintenance Agreement..
- 03. Approval for K-2 Engineering to prepare an application for the Statewide LSA grant to purchase a Front End Loader.
- 04. Signing of the revised 2024-2025 Winter Municipal Agreement with Penndot.
- 05. Advertise for a Road Department employee.

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: