# WASHINGTON TOWNSHIP BOARD OF SUPERVISORS PUBLIC MEETING AGENDA November 13, 2024

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

**PLEDGE OF ALLEGIANCE:** 

ROLL CALL:	Supervisors: Derrick Powell	Scott Hileman	Chuck Yusko	
	Secretary/Treasurer Amy Naulty_	Solicitor Jack Purcell		

### **PUBLIC COMMENT ON AGENDA:**

APPROVAL OF REGULAR MEETING MINUTES FROM OCTOBER 09, 2024:

<u>FINANCIAL REPORT:</u>

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

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

**AUTHORIZATION FOR PAYMENT OF UNIFORM PAYROLL:** 

\*MR. ART CROSSMAN FROM THE DEP-UPDATE ON DRILLING AND MINE SUBSIDENCE.

#### **I. COMMUNICATIONS:**

- 01. Notice from P & R Animal Control regarding their termination of service with the Township.
- 02. Notice from Comcast regarding the 3rd quarter Franchise Fee payment in the amount of \$13,708.10.
- 03. Letter from Acrisure (CSC) Insurance regarding the 2022 Package Policy -Initial Pool Dividend return check from Selective Insurance to the Township in the amount of \$1,108.53.
- 04. Letter from PSATS stating that the U.C. Group Trust unemployment contribution rate will remain the same for 2025 at 6.95%.
- 05. Email received from Sheila Shea asking if the Township would be interested in partnering with Fayette Co Recycling for Christmas tree recycling this year.
- 06. Road Crew attended Risk Assessment and Mitigation Strategy meeting on October 16, 2024.

#### **II. OLD BUSINESS:**

- 01. Reminder to Residents to obtain Mine Subsidence Insurance.
- 02. Reminder that the Fayette County Commissioners have extended the burning ban for the entire county until November 21, 2024.
- 03. Street Paving Project update.
- 04. Approval of the 2025 Budget.
- 05. Hiring of a Road Department employee.
- 06. Approval and publication of the 2023 fiscal audit completed by Gary Kissinger of Palermo/Kissinger and Associates.

#### **III. NEW BUSINESS:**

- 01. Approval of Resolution R-02-2024 Authorizing The Submission Of An Application For Funding (K-2 Engineering will be preparing an application for the Statewide LSA grant to purchase a Front End Loader).
- 02. Light Up Night for Washington Township.
- 03. Christmas gift for employee's.

## **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:**