

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
PUBLIC MEETING AGENDA
FEBRUARY 12, 2025**

CALL TO ORDER: **** 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 MEETING MINUTES FROM REORGANIZATION JANUARY 6, 2025:

APPROVAL OF MEETING MINUTES FROM THE JANUARY 6, 2025 REGULAR MEETING:

FINANCIAL REPORT:

AUTHORIZATION FOR PAYMENT OF INVOICES:

AUTHORIZATION FOR PAYMENT OF NON UNIFORM PAYROLL :

AUTHORIZATION FOR PAYMENT OF UNIFORM PAYROLL :

I. COMMUNICATIONS:

01. Update received from Bankson Engineers regarding the Municipal Authority of the Township of Washington Lynnwood and Washington Heights Sanitary Sewer Systems Corrective Action Plan.
02. Notice from Comcast regarding the 4th quarter 2024 Franchise Fee payment in the amount of \$13,465.41.
03. Notice from PA One Call of the 2024 credit in the amount of \$98.10 received as a result of the annual service fee payments collected from excavators, designers, and operators who placed locate request notifications during the 2024 calendar year.
04. Notice from Breezeline regarding the 4th quarter 2024 Franchise Fee payment in the amount of \$903.00.

II. OLD BUSINESS:

01. Reminder to Residents to obtain Mine Subsidence Insurance.
02. Donation to RWNES Ambulance Service.

III. NEW BUSINESS:

01. Monack Subdivision

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: