WASHINGTON TOWNSHIP BOARD OF SUPERVISORS PUBLIC MEETING AGENDA February 8, 2023

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

PLEDGE OF ALLEGIANCE:

ROLL CALL:	Supervisors:	Chuck Yusko	Scott Hileman _	Mark Bergman	Secretary/Treasurer
Amy Naulty	Solicitor Ja	ck Purcell			

PUBLIC COMMENT ON AGENDA:

APPROVAL OF MINUTES: January 03, 2023 Reorganization Meeting APPROVAL OF MINUTES: January 03, 2023 Regular Monthly Meeting APPROVAL OF MINUTES: January 19, 2023

FINANCIAL REPORT:

AUTHORIZATION FOR PAYMENT OF INVOICES:

AUTHORIZATION FOR PAYMENT OF PAYROLL:

I. COMMUNICATIONS:

- 01. Email received January 17, 2023 from Jeremy Marangoni-Project Engineer from Bruce & Merrilees Electric Company(seeking area to store materials and equipment during a project of upgrading traffic signals in the area).
- 02. Notice from Gibson-Thomas Engineering regarding Grant opportunities for Recreation Projects.
- 03 Resignation letter received from Robert Bennett from the Municipal Authority of Washington Township.
- 04. Resignation letter received from Brian Gilchrist from the Municipal Authority of Washington Township.
- 05. Copy of letter submitted to Christopher Kriley-Clean Water Program/PA DEP regarding the MAWT Lynnwood and Washington Heights Sanitary Sewer Systems Corrective Action Plan Update.
- 06. Letter received from James A. Hercik regarding changes in the Assessments office including the new Director of Assessments, Rebecca Cieszynski effective January 20, 2023.
- 07. Letter received from Rebecca Cieszynski new Director of Assessments.
- 08. Notice from Comcast regarding the 3rd quarter Franchise Fee Payment in the amount of \$14,956.68.
- 09. Notice received from the Auditor General regarding overpayment of the 2022 Commonwealth allocation of the Pension State Aid in the amount of \$1,637.88 which needs to be repaid.

II. OLD BUSINESS:

- 01. Garbage Contract-Bid meeting held on December 29th, 2022 (results).
- 02. Breezeline (Atlantic Broadband)-Cable television franchise renewal.
- 03. Rental space at 1392 Fayette Avenue.
- 04. Update of purchase of new truck with assistance of DEP grant money.
- 05. Update on new Police car
- 06. Resolution regarding Act 57 of 2022-Effect of Failure to Receive Tax Notice.
- 07. Fayette City Police Patrol Agreement.

III. NEW BUSINESS:

- 01. Resolution R-01-23 Fayette County Hazard Mitigation Plan (Municipal Adoption Resolution).
- 02. Burnside 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: