

(Please silence your cell phone to avoid meeting distractions – Thank You)

WASHINGTON TOWNSHIP

BOARD OF SUPERVISORS

AGENDA

March 13, 2024 at 7:00 PM

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF BILLS:

**General Fund
Garbage Fund
Recreation Fund
Sinking Fund**

All bills are on file in the Administration Building and can be viewed during regular business hours.

APPROVAL OF TAX CHANGES: Interim Real Estate and Additions, Garbage Additions

TREASURER'S REPORT: Katie Purdue

- 1) Account Balance Review

APPROVAL OF MINUTES: Robert Smith

- 1) Meeting of February 14, 2024

CORRESPONDENCE:

- 1) PSATS – 2024 Proposed Resolutions and Nominations Report
- 2) Lehigh Valley Hazard Mitigation Plan – March 25, 2024
- 3) Slate Belt Chamber Newsletter
- 4) PennDOT Traffic Counts

PUBLIC COMMENT:

SUBDIVISIONS

- 1) Ohland – Palmer Rd – Minor Subdivision
Applicant: Tanner Ohland
Address: 50 Palmer Rd.
Engineer: Policelli Assocs.
Approval
Deadline: 5.21.24

RECREATION: Justin Huratiak

- 1) Dumpster Usage
- 2) Municipal Building Back Lights

POLICE DEPARTMENT REPORT: Chief James Krome

- 1) Incident Report
- 2) Police Vehicle Mileage
- 3) PT Officer

ZONING REPORT: Tina Serfass

- 1) Activity Report
- 2) UCC Opt-In/Opt-Out
- 3) Ag Security Application – Richmond Rd. – E10-9-4-0134
- 4) Open Violations

ENGINEER'S REPORT: Jeffrey Ott/ Zachary Karasek

- 1) **MS4 Stormwater Management Ordinance Update – Expiration 9/2024 – & Streambank Restoration Project**
- 2) **440 Mount Pleasant Rd. Driveway**
- 3) **Meadowbrook Mobile Home Park**
- 4) **15 Locke Heights Rd.**

BOARD OF SUPERVISORS: Robert Smith

- 1) **American Rescue Plan, Discussion Regarding Use of Funds and Status**
- 2) **Grant Writers**
- 3) **Salt Agreement due 3.15.24**
- 4) **Potential Award of 2024 Road Project – Paving and 2024 Road Project - Sealcoat**
- 5) **Field Rental**
- 6) **Commercial Insurance Renewals**
- 7) **Water Testing at the Municipal Building**
- 8) **Township Audit Results Meeting Scheduled for 3.27.24 330 pm**
- 9) **Liquid Fuels Funds Received**

ROADMASTER'S REPORT: Robert Smith

SOLICITOR'S REPORT: David Ceraul

- 1) **Municipal Boundary Agreement between Bangor and Washington Township**

ADJOURNMENT: