

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

**WASHINGTON TOWNSHIP**

**BOARD OF SUPERVISORS**

**AGENDA**

**January 12, 2022, 7:00 PM (In-person)**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF BILLS:**

**General Fund**

**Garbage Fund**

**Recreation Fund**

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

**APPROVAL OF TAX DUPLICATE CHANGES:** Interim Additions, Garbage Additions

**TREASURER’S REPORT:** Gail Putvinski

- 1) **Account Balance Review**

**APPROVAL OF MINUTES:** Robert Smith

- 1) **Regular Meeting of December 8, 2021**
- 2) **Special Meeting of December 22, 2021**
- 3) **Re-Organization Meeting of January 3, 2022**

**CORRESPONDENCE:**

- 1) **PSATS Conference Registration Materials Enclosed**
- 2) **Town Web Design, Website Support**
- 3) **APPI Energy, Energy Solutions**
- 4) **NCCD, Application for Review of Erosion and Sediment Pollution Control Plan for Valley Industrial Properties Phase 4**
- 5) **Bangor Area Commercial and Industrial Development Authority, 2020 DCED Annual Report**
- 6) **Lehigh Valley Regional Homeless Advisory Board, Survey Due January 19, 2022**
- 7) **PSATS, Youth Awards Contest**
- 8) **ACELA, Notification of Services**
- 9) **NCCD, Completeness Notification Letter for Highlands East Major Subdivision**

**PUBLIC COMMENT:**

- 1)

**RECREATION:** Justin Huratiak

- 1) **Recreation Complex Sign Purchase**
- 2) **Property Buffer Update**
- 3) **Plan for Applying Pesticides**

**POLICE DEPARTMENT REPORT:** Chief James Krome

- 1) **Incident Report**
- 2) **Police Vehicle Mileage**
- 3) **Approval to Move Patrol Officer Brandon Natale Off Probationary Status Effective January 16, 2022**

**ZONING REPORT:** Tina Serfass

- 1) **Activity Report**

**ENGINEER'S REPORT: Jeffrey Ott**

- 1) **Deer Trac Development, Close-out Status**
- 2) **Status of West Bangor Road, Land Disturbance Issue**
- 3) **Elm Ave. Water Issue**

**BOARD OF SUPERVISORS: Robert Smith**

- 1) **American Rescue Plan Funding, Discussion Regarding Use of Funds and Use of Resources to Support Process**
- 2) **Discussion Regarding Part-time Clerical Position**
- 3) **Update Regarding Telephone Service for Administration Office and Police Department**
- 4) **Co-Stars Salt Contract Participation for 2021-2022 Due March 15, 2021**
- 5) **2021 Actual Use Report of State Funds MS-965 Submitted to PennDOT**
- 6) **Professional Liability Insurance Quote/Renewal**
- 7) **Municipal Tax Information Document Filed with DCED, As Required**
- 8) **Municipal "Elected and Appointed Officials" Document Filed with DCED, As Required**
- 9) **Renewal Coming Due on Letter of Credit for James Dotta/Coldot for Highlands East**
- 10) **Renewal Coming Due on Letter of Credit for Church of the Nazarene**
- 11) **Request for Written Approval for Repository Sale Property D9SW1 3 13 0134C, Oak Street**
- 12) **Request for Written Approval for Repository Sale Property D9SE1A5 5 0134C, Roseto Ave**
- 13) **Penn Power Systems, Generator Maintenance Option**

**ROADMASTER'S REPORT: Robert Smith**

- 1) **Status of Part-Time Seasonal Road Department Support**
- 2) **Planning for 2022 Road Project, Paving of OW Road**
- 3) **Purchase of New Welding Machine**

**SOLICITOR'S REPORT: David Ceraul**

- 1)

**ADJOURNMENT:**