

Special Meeting November 1, 2023

The Meeting of the Washington Township Board of Supervisors was held on November 1, 2023, at 9:00 am in the Municipal Meeting Room. The meeting format and agenda were posted on the Township website and the Administrative Building door.

CALL TO ORDER: Chair Smith called the meeting to order at 9:02 am. In addition to Chair Smith, Vice Chair Tolino was present. Also present: Police Chief Krome, Road Department Foreman Hester, Bookkeeper Lisa Shetler and Secretary/Treasurer Katie Purdue. Supervisor Huratiak was absent.

There were zero (0) people in the audience.

PLEDGE OF ALLEGIANCE: Recited.

PUBLIC COMMENT:

None

BOARD OF SUPERVISORS: Robert Smith

- 1) **2024 Budget** – The DRAFT budget to be discussed today is 2024 View 3 DRAFT 11/1/23. Katie Purdue reviewed the changes made from the input at the 10.25.23 meeting.

Changes:

- 430,740 – Road Dept. Cap Purchase – The road department was asking for a new utility truck. Sec Purdue put this on Draft Budget View 1, 10/18/23. After reviewing the final budget number, the Board removed this from the draft budget.
- The Board requested increasing 444,310 – Other Services – Stormwater Mgmt from \$15,000 to \$30,000.
- The overall result is that all line items need to be adjusted to more reflect the estimated ending budget for 2023. Sec. Purdue made additional changes in most categories on the 2024 budget to better reflect the projected end of 2023.

Discussions:

- Wages for the office staff need to be determined by the Board
- The Board needs to select a new health insurance plan in order to get accurate figures for the budget – Section 486-000 – Insurance/Social Security. The Board advised to use the mapped renewal” as provided by PCI for budget purposes and they will formally decide at the November 8, 2023 meeting which plan they will go with. They also requested Sec. Purdue see if there is any room to move on the quoted premiums.
- Overall, the current DRAFT reflects a deficit of roughly \$350k. The final draft will be presented to the Board at the November 8, 2023 meeting which will show the above changes.

ADJOURNMENT:

Chairman Smith moved, and Vice Chairman Tolino seconded to adjourn the meeting at 9:31 am.

Public Comment: None

Vote 2 – 0

Respectfully submitted,

Katie Purdue
Township Secretary/Treasurer