

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

**WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
September 11, 2024, 7:00 PM (In-person)**

CALL TO ORDER: Chair Smith called the meeting to order at 7:02 pm. Vice Chair Tolino and Supervisor Huratiak were also in attendance. Also present: Secretary/Treasurer Sharon Cifuentes, Solicitor David Ceraul, Chief Krome and Zoning Officer Howard Beers.

PLEDGE OF ALLEGIANCE: Recited

EXECUTIVE SESSION: Chairman Smith announced that the Board of Supervisors held an executive session before the meeting from 6:40 pm -7:00 pm for a personnel matter.

APPROVAL OF BILLS:

General Fund	#20558-20607	\$56,033.52
Garbage Fund	#1251	\$81,603.35
Recreation Fund	#1842-1843	\$283.08

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

Chairman Smith made a motion to approve the General Fund bills in the amount of \$56,033.52. Supervisor Huratiak seconded the motion. Vice Chair Tolino abstained.

Public Comment : None Vote 2-0-1

Chairman Smith made a motion to approve the Garbage Fund bills in the amount of \$81,603.35 and Recreation Fund bills in the amount of \$283.08. Vice Chairman Tolino seconded.

Public Comment: None Vote 3-0

APPROVAL OF TAX CHANGES: There were no Interim Real Estate and Additions, Garbage Additions.

Chairman Smith made a motion to approve the tax changes. Vice Chairman Tolino seconded.

Public Comment: None Vote 3-0

TREASURER’S REPORT: Sharon Cifuentes

- 1) Account Balance Review – The account balances as of August 30, 2024, were reviewed.

APPROVAL OF MINUTES:

- 1) Regular Meeting of August 14, 2023

Chairman Smith made a motion to approve the meeting minutes of August 14, 2024. Supervisor Huratiak seconded the motion.

Public Comment: None Vote 3-0

ROADMASTER'S REPORT: Robert Smith

- 1.) Approval to Bid for Diesel Fuel in October

Chairman Smith made a motion to approve bidding for diesel fuel in October. Supervisor Huratiak seconded the motion

Public Comment: None Vote 3-0

SOLICITOR'S REPORT: David Ceraul

- 1.) Meadowbrook Trailer Park Update - discussed
- 2.) Zoning Ordinance Amendment

Supervisor Huratiak made a motion to amend the motion of August 19, 2024, appointing Howard Beers Part-time Zoning Officer to Part-time Interim Zoning Officer. Vice Chair Tolino seconded the motion

Public Comment: None Vote 3-0

Supervisor Huratiak made a motion to advertise updated solar ordinance when ready and approved by Planning. Vice Chair Tolino seconded the motion.

Public Comment: None Vote 3-0

ADJOURNMENT: Chair Smith made a motion to adjourn the meeting at 8:53 pm. Vice Chair Tolino seconded the motion.

Public Comment: None Vote 3 – 0