

## Special Meeting January 25, 2023

The Special Meeting of the Washington Township Board of Supervisors was held on January 25, 2023, at 3:30 pm. The meeting was in-person. The meeting format and agenda were posted on the Township website and the Administrative Building door.

**CALL TO ORDER:** Chairman Smith called the meeting to order at 3:32 pm. Vice Chair Tolino & Supervisor Huratiak were in attendance. Also present: Katie Purdue, Secretary/Treasurer. There were (3) people in the audience.

**PLEDGE OF ALLEGIANCE:** Recited

**PUBLIC COMMENT:**

- 1) None

**BOARD OF SUPERVISORS: Robert Smith**

- 1) Chair Smith opened the bids for the 1998 New Holland tractor. The highest bidder was Matthew Lucas.

Chairman Smith made a motion, seconded by Vice Chair Tolino, to approve the sale of the 1998 New Holland Tractor to Matthew Lucas for \$12,100.00

Public Comment: None

Vote: 3 – 0

- 2) **Financing & Resolution 13-2023 – Ratify for the 2023 Caterpillar Skidsteer**

Chair Smith made a motion seconded by Vice Chair Tolino to ratify Resolution 13-2023 for the financing of the 2023 Caterpillar Skidsteer

Public Comment: None

Vote 3 – 0

- 3) **Professional Liability, Public Officials, Police Professional and Employment Practices Liability Policies.** Our agent John Lafferty addressed the Board going over coverages that are offered on the renewal policy.

Chair Smith made a motion seconded by Supervisor Huratiak to approve the renewal of the Professional Liability, Public Officials, Police Professional and Employment Practices Liability Policies as quoted by Hudson Insurance for \$15,203.00.

Public Comment: None

Vote 3 – 0

- 4) **Zoning**

Supervisor Huratiak asked that Zoning Officer Serfass send a property maintenance letter to 6 Flicksville Rd. Sec Purdue will let the ZO know.

- 5) **Road Master**

Chair Smith advised that the Road Foreman has gone out and measured and inspected roads to determine which road(s) will be on the list for the 2023 road project. This will be decided at the February meeting.

**ADJOURNMENT:**

Chairman Smith made a motion to adjourn the meeting at 4:21 pm. Vice Chair Tolino seconded the motion.

Public Comment: None

Vote 3 – 0

Respectfully submitted,

Katie Purdue, Secretary/Treasurer  
Washington Township Board of Supervisor