

**WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS' MEETING
March 26, 2025 - 3:30 PM**

CALL TO ORDER: Chair Smith called the meeting to order at 3:35 pm. Vice Chair Tolino and Supervisor Huratiak were in attendance. Also present were Secretary/Treasurer Sharon Cifuentes and Solicitor Ricky Santee.

PLEDGE OF ALLEGIANCE: recited

CORRESPONDENCE: None

PUBLIC COMMENT: None

BOARD OF SUPERVISORS: Robert Smith

- 1) **Riley and Company, Inc** – Presentation of the 2024 Draft Financial Statement Package. Jay Grobelny of Riley and Company, Inc presented the 2024 Draft Financial Statements to the Board of Supervisors.

Chairman Smith moved to approve the 2024 Municipal Audit and Financial Report. Supervisor Huratiak seconded the motion.

Public Comment: None Vote: 3-0-0

Chairman Smith motioned to authorize Riley and Company, Inc to file of 2024 Financial Statements with DCED. Vice Chairman Tolino seconded the motion.

Public Comment: None Vote: 3-0-0

Chairman Smith motioned to approve advertising the public notice of audit prepared by Riley and Company, Inc. Supervisor Huratiak seconded the motion.

Public Comment: None Vote: 3-0-0

- 2) **Road Department Roof Repair** - Lobb's Roofing & Metal Works provided an estimate to repair the roof of the main road building in the amount of \$3800.00 with a 5-year workmanship warranty.

Chairman Smith made a motion to authorize Lobb's Roofing and Metal Works to perform the work with a 10-year workmanship warranty. Vice Chairman Tolino seconded the motion.

Public Comment: None Vote: 3-0-0

Township Park – Supervisor Huratiak discussed the need to remove dead ash trees and a barn from park. There was also discussion about trail expansion.

Landfill in Plainfield Township – The Board discussed the overall impact the landfill has on Washington Township. Solicitor Santee advised adding it to April’s agenda.

ADJOURNMENT:

Chairman Smith made a motion to adjourn the meeting at 4:31 pm and Supervisor Huratiak seconded the motion.

Public Comment: None

Vote: 3-0-0

Respectfully,

**Sharon Cifuentes
Secretary/Treasurer**