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**WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS
AGENDA**

Special Meeting November 6, 2024, at 9:00 AM

The Special Meeting of the Washington Township Board of Supervisors was held on November 6, 2024, 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: Chairman Smith called the meeting to order at 9:13 am. In addition to Chairman Smith, Vice Chair Tolino and Supervisor Huratiak were present. Also present: Bookkeeper Lisa Shetler, Secretary/Treasurer Sharon Cifuentes, and Craig Hester. There were zero (0) people in the audience.

PLEDGE OF ALLEGIANCE: Recited.

PUBLIC COMMENT: NONE

BOARD OF SUPERVISORS: Robert Smith

1) 2024 Budget

Secretary /Treasurer Sharon Cifuentes reviewed the content of each of the income and expense categories in each of the 2025 draft fund budgets.

Capital Reserve Budget – Discussed. No changes to be made.

Detention Pond Budget – Discussed. Investigating if we need to continue escrowing or transferring the balances to the general budget as MS4 funds.

Garbage Fund Budget – No changes

Liquid Fuel Budget – Increased 439.600 from \$200,000.00 to \$215,731.00. Discussed 6-month CD when the funds are received in early spring.

Recreation Fund Budget – Discussed the receipt of the Nestle donation. Increased 387.010 to \$13,500.00. Decreased 451.260 from \$3000 to \$1500. Decreased 451.310 from \$5000 to 0.00.

Road Improvement Fund – Discussed closing . The account has not been used for years. Secretary Cifuentes will check with PSATS.

Sinking Fund Budget – No changes.

General Fund Budget – 321.800 Discussed update on franchise fees from Astound.408.750 increased from \$0 to \$40,000. 414.310 decreased from \$7000 to \$5500. 414.312 decreased from \$2500 to \$1500. 414.313 decreased from \$30,000 to \$25,000. 438.100 was increased from 219.875 to \$227,628. 438.370 decreased from \$125,000 to \$110,000. 438.370 was decreased from \$20,000 to \$5000. 442.360 decreased from \$35,000 to \$30,000. 486.361 decreased from \$30,000 to \$25,000. 482.700 decreased from \$200,000 to \$194,939.

EXECUTIVE MEETING: Chairman Smith announced there would be an executive session held immediately after this meeting until 12:45 pm to discuss personnel.

ADJOURNMENT: Chairman Smith made a motion to adjourn the meeting at 10:43. Supervisor Huratiak seconded the motion.

VOTE: 3-0