

Washington Township Supervisors

Agenda 10/6/2021

1. Salute to the Flag/Regular Meeting call to Order:
2. Public Participation:
 - John Hurley- War Memorial/Insurance--**Motion** to approve the proposed agreement.
 - Savana Koval- update on bat condo and tree planting.
3. Secretarial Report:
 - Regular monthly meeting minutes dated August 4th, 2021 Treasurers Report, Unpaid and Additional Unpaid Bills as submitted in written form.
 - **Motion** to ratify the actions of paying September 2021 unpaid bills.
 - **Motion** to approve the August 4th, 2021, minutes, treasurers report, unpaid and additional unpaid bills
 - Approval of PMRS Annual Minimum Obligation Worksheet-- **Motion** to approve the MMO
 - Proposed 2022 Draft Budget
4. Correspondence:
 - Township Letter of Correspondence- Playground Recreation Center
 - Cambria County Conservation District
 - Cambria County Department of Emergency Services
 - General Permits for T.E Products Pipeline
5. Road Master's Report:
6. Engineer Report:
 - Payment requisition to the DCED.
7. Solicitor's Report:
 - Ordinance 2021-1-Dual Use Roads- **Motion** to Accept Ordinance 2021-1.
 - Shared Facility Use Agreement-- **Motion** to accept Shared Facility Use Agreement
 - Revised Lilly Boro, Pyo, Sibis, Washington Township Subdivision Plan--**Motion** to Accept revised plan as submitted.
 - Updated PMRS Ordinance /PMRS Cash Balance Adoption Agreement--**Motion** to advertise Ordinance—**Motion** to accept PMRS Agreement
 - Resolution 2-2021-American Rescue Plan Act-- **Motion** to accept

8. New Business:

- Minor Subdivision Plan Kenneth T. Brown, ET EU.

9. Old Business:

- Delinquent Sanitation Customers
- Renewal of Comcast Agreement
- APRA Funds-October reporting Due October 31st, 2021

10. Regional Recreation Center Report:

11. Additional Agenda Items:

12. Executive Session: **Motion** to enter into an Executive Session - if needed

13. Good of the Township: **Motion** to approved Good of the Township Award

14. Adjournment: **Motion** to adjourn.