

Washington Township Supervisors

Agenda 12/1/2021

1. Salute to the Flag/Regular Meeting call to Order:
2. Public Participation:
 - Valleyview Road Residents- Joan Walters
3. Secretarial Report:
 - Regular monthly meeting minutes dated October 6th, 2021 Treasurers Report, Unpaid and Additional Unpaid Bills as submitted in written form.
 - **Motion** to approve the November 3rd, minutes, treasurers report, unpaid and additional unpaid bills
 - **Motion** to adopt the proposed 2022 budget
 - PMRS Audit 2016-2020-Act 44 Resolution ---Auditor General's Recommendations
 - Re-Organization meeting Monday, January 3rd, 2022 6PM-meeting dates advertised.
 - Auditors Re-Organization Tuesday, January 4th, 2022-meeting advertised.
 - Sanitation Exoneration- **Motion** to exonerate.
4. Correspondence:
 - Allegheny Wind Farm- Repowering
 - KRFD Appreciation Dinner December 11th, 2021.
 - Act 48-Appointment of Deputy Tax Collector.
5. Road Master's Report:
 - Bowser Dec 8th, 9:30 AM- County Aid and Loan Payment.
6. Engineer Report:
 - Payment requisition to the DCED.
7. Solicitor's Report:
 - Steckback Engineering & Surveying, Inc.- Dollar General Subdivision
 - **Motion** to accept Subdivision
 - Sewage Facility Planning- Dollar General
8. New Business:
9. Old Business:
 - Renewal of Comcast Agreement
 - APRA Funds

10. Regional Recreation Center Report:

11. Additional Agenda Items:

12. Executive Session: **Motion** to enter into an Executive Session

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

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

Emergency Business-The municipality may take official action on a matter relating to a real or potential emergency involving a clear and present danger.

Business- 24 hours - before the meeting- the municipality may take action if the matter does not involve expenditures of funds or entering into a contract.

Business during a meeting- Upon majority vote if individuals present and voting, an agency may add a matter of agency business, must be announced prior to the meeting.