

Washington Township Supervisors

Agenda 11/3/2021

1. Salute to the Flag/Regular Meeting call to Order:
2. Public Participation:
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 October 6th, minutes, treasurers report, unpaid and additional unpaid bills
 - Proposed 2022 Draft Budget
 - **Motion** to ratify the actions of advertising the proposed 2022 budget due to advertising requirements.
 - PSATS Minimum Obligation for 2022
 - **Motion** for the 2022 Minimum Obligation
4. Correspondence:
 - PA DEP Abandon Well Grant
 - PSATS Insurance and Retirement Services
5. Road Master's Report:
 - Knopp and Klatt Invoice- Motion
 - Davis Excavating Invoice- Motion
 - Michael Barton Invoice- Motion
6. Engineer Report:
 - Payment requisition to the DCED.
7. Solicitor's Report:
 - PMRS Ordinance /PMRS Cash Balance Adoption Agreement-Properly Advertised-
Motion to adopt Ordinance—**Motion to** accept PMRS Agreement
 - Keystone Regional Fire and Rescue Department 2022 Agreement- **Motion to Accept**
 - Lilly Borough, Martynuska, Sibis and Pyo-- **Motion to approve Deeds**
8. New Business:
9. Old Business:
 - Delinquent Sanitation Customers
 - Renewal of Comcast Agreement
 - APRA Funds-October 31st, report cancelled per PSATS

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.

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. Much be announced prior to the meeting.