

Washington Township Supervisors

Agenda June 5th, 2024

1. **Salute to the Flag/Regular Meeting call to Order:**
2. **Public Participation:** Motion(s) as needed.
 - Nick Eberhart- conference call
 - Bruce Bocci
 - Wanzek/Derivia Energy- Mario Mannequinn Hoya
3. **Secretarial Report:** Motion(s) as needed.
 - Regular Monthly Meeting Minutes dated May1st, 2024, Treasurers Report, Unpaid and Additional Unpaid Bills as submitted in written form.
4. **Correspondence:**
 - AECOM-Texas Eastern permitting and repairs to existing natural gas line.
 - Heros of the Community- Lilly-Washington Library Adventures begin at the library.
 - Chapter 102 Permits Duke Energy/Deriva Energy
5. **Roadmaster's Report:** Motion(s) as needed.
6. **Engineer Report:** Motion(s) as needed.
 - LSA Grant Update
7. **Solicitor's Report:** Motion(s) as needed.
 - Letters of Credit- Deriva Energy
 - Ordinance 2024-1- Solar Energy Systems
8. **New Business:** Motion(s) as needed.
9. **Old Business:** Motion(s) as needed.
 - SAP&DC Update
10. **Regional Recreation Center Report:** Motion(s) as needed.
 - Boy Scout Troop 221- Ashville – bird boxes along walking trail
 - Street Ward Club Car Show- July 7th, 2024
11. **Additional Agenda Items:**
12. **Executive Session:** Motion(s) as needed.
13. **Good of the Township:** Motion(s) as needed.
14. **Adjournment:** Motion(s) as needed.