

**REGULAR MEETING  
AGENDA  
November 9, 2023**

1. Call To Order
2. Pledge of Allegiance
3. Agenda Items Discussion
4. Announcements
  - a. Lynn Stascak Recognition
  - b. The office will be closed Friday, November 10th, 2023, in observance of Veterans Day.
  - c. The office will be closed Thursday, November 23rd, and Friday, November 24th, 2023, in observance of the Thanksgiving holiday.
  - d. The Kiski Area Youth Network (KAYN) will hold a Turkey Trot 5K race and 1 mile fun walk at Kunkle Park on Thanksgiving morning, November 23rd. Please be aware that Pine Run Road from Kunkle Park to the Watson Road intersection will be closed during the race, along with side roads on this portion of Pine Run Road. (The road will be opened for emergency vehicles.) All are invited to take part in this event. Go to [kvturkeytrot.com](http://kvturkeytrot.com) for race information and/or to register.
  - e. The Municipal Authority of Washington Township has scheduled their regular meeting for November and December 2023 to be held on Thursday, December 7, 2023 at 7:00 p.m.
  - f. Washington Township will begin taking reservations for the 2024 Kunkle Park pavilion rentals beginning December 1, 2023. Call the office for further information.
  - g. Unwrapped, new toys will be collected in the township vestibule for the Alle-Kiski Kids' Toy Drive, which benefits the less fortunate families in our area beginning now through December 15. Additional information can be found on the township's website and weekly e-newsletter.
5. Motions
  - a. Accept Minutes of Regular meeting of 10/12/2023.
  - b. Accept Minutes of Budget meeting of 11/6/2023.
  - c. Accept Treasurer's Report of 11/9/2023.
  - d. Accept Police Department Report for October.
  - e. Accept Road Department Report for October.
  - f. Accept Fire Department Report for October.
  - g. Accept Emergency Medical Services Report for October.
  - h. Accept Emergency Management Coordinator's Report for October.
  - i. Accept Engineer's Report for October.
  - j. Pay bills as presented.
  - k. Appoint Jennifer Bombalski as Acting Secretary of the Township.
  - l. Approve Resolution 2023-12 to authorize the convenience of real estate from Washington township to the Municipal Authority of Washington Township.
  - m. Adopt Resolution 2023-13, hiring Singer Accounting, CPA, to audit all accounts for the year of 2023.
  - n. Authorize the Secretary to advertise the 2024 budget availability, which is to be considered for adoption on 12/14/2023.
  - o. Authorize Secretary to place advertisement for bids for "Furnishing Equipment and Operator Contract".
  - p. Authorize the Secretary to transfer \$ 19,411.85 from the FNB American Rescue Plan Act Fund account to the FNB General Fund for the reimbursement of the 2023 3rd quarter payroll, including any interest accrued.
  - q. Adopt Resolution 2023-14 to request a Statewide Local Share Assessment grant in the amount of \$514,394.00 from the Commonwealth Financing Authority to be used for a Solar Power Unit for the Washington Township Volunteer Fire Department; and designating Richard C. Gardner, and Joseph D. Olszewski, as Chairperson and Vice-Chairperson of the Washington Township Board of Supervisors, as the officials to execute all documents and agreements between the Washington Township Supervisors and the Commonwealth Financing Authority.
6. Information Items
7. Subdivisions/Land Use
  - a. James/Linda McFarland – Exception to setback – 538 Landing Court
  - b. Derek Ghrist – Residential Garage – 5634 Greensburg Road
  - c. Kenneth/Tamara Morran – Subdivision – 1710 Quarry Lane
  - d. Tarp America/Frank Gazzo – Parking Lot Expansion & Signs – 920 St Route 380
8. Unfinished Business
9. New Business
10. Public Comment
11. Adjournment

\*\* All meetings are recorded to assist the secretary in the preparation of meeting minutes\*\*