

SUPERVISORS' REGULAR MEETING
AGENDA
September 14, 2023
7 P.M. – Municipal Building Meeting Room

1. Call To Order
2. Pledge of Allegiance
3. Agenda Items Discussion
4. Announcements
 - a. Pack 500 is having their annual sign-up night event at Kunkle Park on Wednesday, September 20th at Pavilion 2 from 6 p.m. to 8 p.m. For additional information, please visit [Facebook.com/Pack 500](https://www.facebook.com/Pack500).
 - b. The Community Church of Pine Run EMC will hold their "Fall Scholarship Festival" on Saturday, September 30th from 12 pm to 4 pm at Kunkle Park. Please see the township's e-newsletter and the church's website for additional information.
5. Motions
 - a. Accept Minutes of Regular Meeting of 8/10/2023
 - b. Accept Treasurer's Report of 9/14/2023
 - c. Accept Police Department Report for August
 - d. Accept Road Department Report for August
 - e. Accept Fire Department Report for August
 - f. Accept the Emergency Services Report for August
 - g. Accept Emergency Management Coordinator's Report for August
 - h. Accept Engineer's Report for August
 - i. Pay bills as presented
 - j. Authorize the Secretary to advertise for the sale of a 2019 Ford Interceptor Police AWD SUV on Muncibid beginning 8 a.m. on September 18th through 1:10 p.m. on October 9th, with an award date of October 12, 2023.
 - k. Adopt Resolution 2023-8 to request a Category 4 Facilities Local Share Assessment grant in the amount of \$78,248.33 from the Commonwealth Financing Authority to be used for a skid unit and brush-truck replacement 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.
 - l. Adopt Resolution 2023-9 to request a Local Share Account Fund (Gaming Funds) Statewide grant of \$37,251 from the Commonwealth Financing Authority to be used for license plate readers and intersection overview cameras and designating Joseph Olszewski, Vice-Chairperson of the Board of Supervisors, and Acting Police Chief Jason Montgomery as the officials to execute all documents and agreements between Washington Township Police Department and the Commonwealth Financing Authority.
 - m. Adopt Resolution 2023-10 to request a Local Share Account Fund (Gaming Funds) Statewide grant of \$249,889.75 from the Commonwealth Financing Authority to be used for a new mower that will replace the township's current 1997 mower, and to designate Joseph Olszewski, Board of Supervisors' Vice-Chairperson, and Lynn Stascak, Administrator/Secretary-Treasurer, as the officials to execute all documents and agreements between Washington Township and the Commonwealth Financing Authority.
 - n. Adopt Resolution 2023-11 to request a Local Share Account Fund (Gaming Funds) Statewide grant of \$4,789.90 from the Commonwealth Financing Authority to be used for a portable radio for the Washington Twp. Emergency Management Department, and to designate Joseph Olszewski, Board of Supervisors' Vice-Chairperson, and Lynn Stascak, Administrator/Secretary-Treasurer, as the officials to execute all documents and agreements between Washington Township and the Commonwealth Financing Authority.
 - o. Approve the contract with Hoffman's Boarding Kennels for animal control services beginning January 1, 2024, through December 31, 2025 (24 months), for the contract fee of \$195 per month (an increase of \$5.00 per month) and maintaining the \$100.00 emergency call fee.
6. Information Items
7. Subdivisions/Land Use
 - a. Garry W Moran – Residential garage – 1016 King Arthur Dr., Apollo, PA
 - b. Gregory J & Maria P Lapiana – Lot line revision & residential garage – 412 Utopia Rd., Apollo, PA
 - c. Kenneth B & Tamara Morran – Subdivision – 1710 Quarry Lane, Apollo, PA
 - d. Municipal Authority of Washington Township – Beighley Estates Subdivision – at the corner of Beighley and Washington Roads, Apollo, PA
 - e. Raymond J & Donna L. Schimizzi – Agricultural barn – 2016 Washington Rd., Apollo, PA

8. Unfinished Business
9. New Business
10. Public Comment
11. Adjournment

*** This meeting is recorded to assist the Secretary with the Minutes ***