

**WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS' MEETING MINUTES
October 22, 2025 – 3:30 PM**

CALL TO ORDER: Chairman Smith called the meeting to order at 3:33 pm. Vice Chairman Tolino and Supervisor Huratiak were present. Also in attendance were Secretary/Treasurer Cifuentes, Police Chief Krome and Road Foreman Hester. There was 1 person in the audience.

PLEDGE OF ALLEGIANCE: Recited

PUBLIC COMMENT: None

BOARD OF SUPERVISORS: Robert Smith

- 1) **PCI -Health Benefits Renewal – Jason Benjamin** – Mr. Benjamin presented to the Board the details and costs of various healthcare options available to the township. After discussing all options, the board chose to switch the current plan to The Capital Blue Cross ASO PPO 3000/0/30 RX0 plan.

Chairman Smith motioned to approve the Capital Blue Cross ASO PPO 3000/0/30 RX 0 plan effective on December 1, 2025. Supervisor Huratiak seconded.

VOTE 3-0-0

- 2) **Fee Schedule Update** – A zoning fee for generators was discussed. The Board asked the Interim Zoning Officer to research what the BCO was charging. This was tabled for a future meeting.
- 3) **Office Computer Equipment** - Secretary/Treasurer Cifuentes spoke about the need to replace one of the office workstation computers and asked for an additional monitor in her office to work more efficiently. Pricing was provided by our IT provider CNR.

Chairman Smith motioned to approve purchasing an HP PC priced at \$826 and an HP monitor priced at \$152. Vice Chairman Tolino seconded.

VOTE 3-0-0

- 4) **2026 Budget Planning** – Revised budget planning work sheets were provided, and additional changes were discussed. It was also discussed to create an additional line under Road Construction and Rebuilding that reflects prior year unused allocation. The proposed budget will be presented and approved for advertising at the regular November Board of Supervisors' meeting.

ADJOURNMENT: Chairman Smith motioned to adjourn the meeting at 5:35 pm. Vice Chairman Tolino seconded.

VOTE 3-0-0

Respectfully submitted,

**Sharon Cifuentes
Secretary Treasurer**