

WASHINGTON TOWNSHIP  
BOARD OF SUPERVISORS' MEETING  
AGENDA  
April 23, 2025 - 3:30 PM

CALL TO ORDER: CALL TO ORDER: Chair Smith called the meeting to order at 3:38 pm. Vice Chair Tolino and Supervisor Huratiak were in attendance. Also present was Secretary/Treasurer Sharon Cifuentes. There were zero (0) attendees present.

PLEDGE OF ALLEGIANCE: Recited

CORRESPONDENCE: None

PUBLIC COMMENT: None

BOARD OF SUPERVISORS: Robert Smith

1) Insurance Quotes

**Chairman Smith moved to accept Caputo Insurance Agency, Inc's proposal for Property and Casualty for a total of \$79,932.00 Vice Chairman Tolino seconded.**

**Vote 3-0-0**

2) Propane and Fuel Oil RFP

**Chairman Smith moved to amend the motion of April 9, 2025, regarding sending requests for proposals for propane for one (1) 420-pound tank to read "approve sending requests for proposals for propane and fuel oil." Supervisor Huratiak seconded.**

**Vote 3-0-0**

**Chairman Smith moved to approve purchasing a 1000-gallon propane tank in the amount of \$4,846.00 from Tolino's Fuel. Supervisor Huratiak seconded.**

**Vote 2-0-1**

- 3) Valley Industrial Properties Lot Line Adjustment – Discussed email from Base Engineering concerning the lot line adjustment. A land development application should be submitted with a request to waive SALDO
- 4) Approval To Transfer Funds for Dog Fence Down Payment – Recreation MM to Recreation Checking

**Chairman Smith made a motion to transfer \$14,311.66 from the Recreation Money Market to the Recreation Checking to cover the down payment on the dog park fence. Vice Chairman Tolino seconded.**

**Vote 3-0-0**

- 5) Road Department Employee Hire Update – The Board reviewed employment applications and set date for interviews.

**Chairman Smith made a motion to hire the candidate that successfully interviews for the Road Department position. Supervisor Huratiak seconded the motion.**

**Vote 3-0-0**

- 6) Liquid Fuels Audit Engagement Letter – Discussed and signed by Chairman Smith

- 7) Penn Power Systems – Generator Battery Quote

**Chairman Smith motioned to approve Penn Power Systems' quote in the amount of \$1,024.17 and have the generator batteries replaced. Supervisor Huratiak seconded.**

**Vote 3-3-0**

**Chairman Smith motioned to add the amending of Resolution 22-2024 to the agenda. Vice Chairman Tolino seconded.**

**Vote 3-0-0**

**Chairman Smith motioned to amend Resolution 22-2024 from reading "Monroe County" to reading "Northampton and Lehigh County." Supervisor Huratiak seconded.**

**Vote 3-0-0**

**ADJOURNMENT:**

**Chairman Smith motioned to adjourn at 4:18 pm. Supervisor Huratiak seconded.**

**Vote 3-0-0**