

(Please silence your cell phone to avoid meeting distractions – Thank You)

WASHINGTON TOWNSHIP

BOARD OF SUPERVISORS

AGENDA

August 12, 2020

IN-PERSON MEETING – MASK REQUIRED

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF BILLS:

General Fund	# 17736 -	\$ TBA
Garbage Fund	# 1200	\$ 44,362.08
Recreation Fund	# 1685 - 1686	\$ 166.59

All bills are on file in the Administration Building and can be viewed during regular business hours.

TAX DUPLICATE CHANGES: Interim Additions, Garbage Additions

TREASURER’S REPORT: Gail Putvinski

- 1) Account Balance Review

APPROVAL OF MINUTES: Robert Smith

- 1) Regular Meeting of July 8, 2020
- 2) Special Meeting of July 22, 2020

CORRESPONDENCE:

- 1) Northampton County Conservation District, Country Mews Estates NPDES Permit Renewal Application
- 2) Slate Belt Rising, Questionnaire Regarding Annual Meeting
- 3) Michael Hary, Request Addition of Two Solid Waste/Recycling Units at 14-16 Kennedy Ave.

PUBLIC HEARING:

- 1) Ordinance 297 - Grading

PUBLIC COMMENT:

- 1)

RECREATION: Carl Tolino/Justin Huratiak

- 1) Recreation Complex Phase 2 Plans and Status
- 1) Project Funding Update
- 2) CDBG Grant Application for ADA Related Improvements

POLICE DEPARTMENT REPORT: Sergeant Krome

- 1) Incident Report
- 2) Police Vehicle Mileage

ZONING REPORT: Tina Serfass

- 1) Activity Report
- 2) Request for Creation of Agricultural Security Area for G9-7-1-0134, Estate of Arlene Savakus, Franklin Hill Road

ENGINEER’S REPORT: Jeffrey Ott

- 1) Road Correction Update from 2017 Project
- 2) SALDO Change Request
- 3) BMP Inspections

- 4) **Storm Sewer System and County Bridge No. 54 – Flicksville Bridge**
- 5) **Status UGI Gas Line on Rutt Road and Extension to Additional Roads**

BOARD OF SUPERVISORS: Robert Smith

- 1) **COVID-19 Update**
- 2) **Status Regarding Loan Application for Recreation Project**
- 3) **Resolution 11 – Intent to Follow Schedules and Procedures for Disposition of Records Per Municipal Records Manual**
- 4) **Riley & Company Contract for Auditing Expired with 2019 Financial Statements, Determine Plan for Future Audits**
- 5) **Discuss Municipality Jurisdiction for Properties on Turtzo Blvd.**
- 6) **Bangor Area School District Board and PTA Minutes Returned to School**
- 7) **Administration Building Cleaning Contract**
- 8) **Request for “Watch Children” signs on Treeline and Green Meadow**
- 9) **Impact of Tropical Storm Isaias**

ROADMASTER’S REPORT: Robert Smith

- 1) **2020 Road Projects, Potential Authorization for Payment of Paving Project by Bracalente Construction Inc. and Seal Coat Project by AMS**
- 2) **Update Lease/Purchase of 2021 Dump Truck**

SOLICITOR’S REPORT: David Ceraul

- 1) **Status Zoning Ordinance Amendment Request**

PUBLIC COMMENT:

ADJOURNMENT: