

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING -Tuesday, January 2, 2024**

The regular meeting of the Board of Supervisors of Washington Township was called to order at the completion of the re-organization meeting by Chairman Strausbaugh.

PRESENT: Supervisors DeDona, Strausbaugh, and Stine. Supervisors McCleaf and McCracken were not present at this meeting. Also, present were Manager Vernon Ashway, Township Secretary/Treasurer Karen Hargrave, Assistant Zoning Officer Chad Reichard, Assistant Secretary Brigitte Mowen, OIC Jason Wolfgang, and Solicitor Zachary Mills and two citizens.

FROM THE FLOOR: None.

APPROVAL OF THE AGENDA: On a Strausbaugh/DeDona motion, the Board of Supervisors approved the agenda, vote was 3-0.

APPROVAL OF THE DECEMBER 19, 2022 MEETING MINUTES:

- a. Special Meeting Minutes – November 27, 2023
- b. Regular Meeting Minutes – December 18, 2023

On a DeDona/Strausbaugh motion, both sets of meeting minutes were tabled, vote was 3-0.

TOWNSHIP SECRETARY/TREASURER'S REPORTS:

a. Invoices & Transfers/Requisitions:

The following invoices were presented for payment:

General Fund	\$ 35,087.44
Highway Aid Fund	\$ 13.73
WTB Fund	<u>\$ 4,215.00</u>
Total Invoices	\$ 39,316.17

On a DeDona/Stine motion, the Board of Supervisors approved payment of the invoices as presented, vote was 3-0.

- b. **PHMIC Dividend Check** – The Township received a 2022 surplus dividend check from PA Municipal Health Ins Cooperative in the amount of \$89,760.39, this item was tabled till the next meeting.
- c. **WTPD Donations – Gift Cards** -The Township received \$15.00 gift cards from Blue Mountain Church of God for each police officer and Rick Snyder also donated a \$25 gift card to Officer Weaver. On a Stine/DeDona motion, the Board of Supervisors approved the gift cards, vote was 3-0.
- d. **Proposed Resolution #812-Identity Theft Prevention-Adopting the Red Flag Program for 2024**-Resolution #812 was presented to the Board of Supervisors. On a DeDona/Stine motion, the Board of Supervisors tabled this matter to the next meeting, vote was 3-0.

- e. **Proposed Resolution #813 – Police Pension Fund Contribution for 2024**
The Township Secretary presented Resolution # 813 to the Board of Supervisors. On a Strausbaugh/DeDona motion, the Board of Supervisors approved Resolution # 813, vote was 3-0.
- f. **Resolution #814-WTPD Fitness Standard for 2024**-The Township Secretary presented Resolution #814 to the Board of Supervisors. On a DeDona/Stine motion, the Board of Supervisors approved Resolution #814, vote was 3-0.
- g. **Purchasing Policy for 2024 – Policy # 2024-1.** On a DeDona/Strausbaugh motion, the Board of Supervisors approved Policy # 2024-1, vote was 3-0.

ASSISTANT ZONING OFFICER REPORT: No Report.

MANAGER'S REPORT:

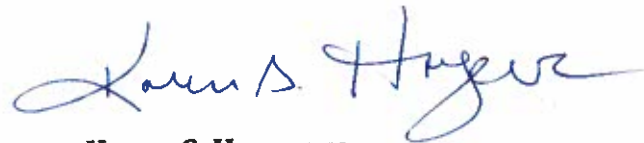
a. **DEP Transfer Station Report December 18, 2023-** On a DeDona/Stine motion, the Board of Supervisors tabled this matter to the next meeting, vote was 3-0.

b. **Wellspan Health – Go Outdoors Program-** On a DeDona/Stine motion, the Board of Supervisors tabled this matter to the next meeting.

SOLICITOR'S REPORT- No report.

MISCELLANEOUS- None.

With no further business, the meeting was adjourned at 1:49 p.m. on a DeDona/Strausbaugh motion, vote was 3-0.



Karen S. Hargrave
Township Secretary