

REGULAR MEETING  
AGENDA  
January 11, 2024

1. Call To Order
2. Pledge of Allegiance
3. Agenda Items Discussion
4. Announcements
  - a. This is a reminder that the Washington Township Emergency Management Agency is on Facebook. This page is utilized to notify township residents in the event of an emergency for real-time information, as well as useful day to day information for emergency planning for your family and/or business. Search for “Washington Township Emergency Management Agency”, then “Share” and “Like” our page!
  - b. Please be aware that storm-water management data is available on the township website, [www.washingtontownship.com](http://www.washingtontownship.com). Information can also be found in our weekly e-newsletters. Residents interested in receiving the e-newsletter should contact the office. Pamphlets are available in the vestibule and additional material on storm-water management can be found through the Conservation District and other agencies. Phone numbers and further contact information have been provided on our website for your convenience.
5. Motions
  - a. Accept Minutes of Regular Meeting of 12/15/2023
  - b. Accept Minutes of Reorganization Meeting of 01/02/2024
  - c. Accept Treasurer's Report of 01/11/2024
  - d. Accept Police Department Report for December
  - e. Accept the 2023 Annual Report of the Police Department
  - f. Accept Road Department Report for December
  - g. Accept Fire Department December and 2023 Incident Report
  - h. Accept Emergency Medical Services December and 2023 Year End Report
  - i. Accept Emergency Management Coordinator's Report for December
  - j. Accept the Engineer's Report for December
  - k. Pay bills as presented
  - l. Hire Kimberly Hilliard as of January 18, 2024 as Township Administrative Support Staff
  - m. Adopt Resolution 2024-01 designating Jennifer Bombalski the administrator of pension plans covering all Township Plans
  - n. Adopt Resolution 2024-02 supporting Washington Township Volunteer Fire Company #102s letter to the Pennsylvania Liquor Control Board requesting permission to serve beer on their premise for the Gun Bash on Saturday, March 16, 2024 and Saturday, October 19, 2024
  - o. Authorize updating Signature Cards for all accounts at First National Bank of Pennsylvania, Apollo Trust Company, and PLGIT removing Lynn Stascak as a signer and adding Jennifer Bombalski
6. Information Items
7. Subdivisions/Land Use
  - a. Michael Schreib – Residential Garage – 129 Wilma Drive, Apollo PA
  - b. CNX Gas Company – Mamont 14 Gas Well – Marco Road, Apollo, PA
  - c. Kishmo Storage - Lou Jenkins – Storage Facility- Route 366, Apollo, PA
8. Unfinished Business
9. New Business
  - a. Sam & Angie McNamee – 1281 Route 286, Export PA 15632
10. Public Comment
11. Adjournment

\*\*All meetings are recorded to assist the secretary in the preparation of meeting minutes\*\*