

Monday, October 30, 2023 6:00 P.M.

Presenters To Be in Attendance

PUBLIC COMMENTS ON AGENDA ITEMS LISTED BELOW:

1. **City Administrator**
 - Donn Henderson- Cyber Insurance
2. **Department of Public Affairs** (Police Dept. Solicitor, Grants, Code Enforcement, City Clerk)
 - Police Department-Chief Rush
3. **Department of Accounts and Finance** (Finance, Controller, IT, Administrative)
 - Councilman Westcott (Insurance Report)
4. **Department of Public Works** (Street Department, Engineer, Electrical)
 - Engineering- Sam Carroll, PE
5. **Department of Public Safety- (Fire)**
 - Fire Department-Chief Richer
6. **Department of Parks and Public Buildings**
 - DeAnna Martin-Park Director
7. **Washington Business District**
 - Shana Brown – Main Street Manager

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1. **Motion** to approve the following payments (a. – .) in the amount of \$_____.
 2. **Motion** to approve the following transfer (a.) in the amount of \$ _____.
 3. **Motion** to approve the following refund (a.) in the amount of \$_____.
 4. **Motion** to approve the employment of _____ as a public works laborer, effective 11-27-23 or based on availability to be determined by the City Administrator, and amend the Salary Resolution, pending pre-employment screening.
 5. **Motion** to approve the employment of _____ as a public works laborer, effective 11-27-23 or based on availability to be determined by the City Administrator, and amend the Salary Resolution, pending pre-employment screening.
 6. **Motion** to approve the employment of _____ as a public works laborer, effective 11-27-23 or based on availability to be determined by the City Administrator, and amend the Salary Resolution, pending pre-employment screening.
 7. **Motion** to authorize Harshman CE Group to prepare bid specifications and publicly advertise the bid for the Twist Way Improvements Project.

8. **Motion** for Harshman CE Group to prepare application to DCNR for the Park Comprehensive Plan Update.
9. **Motion** to commit \$10,000 from Park Development Fund to match commitment for State LSA Application.
10. **Motion** to authorize Harshman CE Group to prepare a parking study of Rosewood Ave.
11. **Motion** to approve design of Presidents Pathway from Downtown Project funds account not to exceed \$18,000, to be paid from 60.00/489-000.
12. **Motion** to approve a \$25,000 local match commitment for lighting at pickleball courts through County Tourism to be paid from Capital Improvement fund.
13. **Motion** to approve Network Security (cyber) insurance coverage offered by RT Specialty for a cost of \$7,397.50.
14. **Motion** to approve the Pennsylvania Liquor Control Board license transfer into the City of Washington, requested by Washington Community Men's Club.

RESOLUTIONS

Motion to approve **RESOLUTION 27 OF 2023**

A RESOLUTION TO ESTABLISH THE SOLID WASTE AND RECYCLING COLLECTION FEE FOR 2024 AT \$300.00 PER DWELLING UNIT AS DESCRIBED IN ARTICLE I OF THE CITY CODE AND ESTABLISH A LATE FEE OF \$30.00 IF NOT PAID BY THE DUE DATE AND PRIOR TO TURN OVER OF THE BILL FOR COLLECTIONS AFTER 6 MONTHS TO WHICH ADDITIONAL FEES MAY BE ADDED BY THE COLLECTING COMPANY.

Motion to approve **RESOLUTION 28 of 2023**

A RESOLUTION TO APPLY FOR A STATEWIDE LOCAL SHARE ACCOUNT GRANT FROM THE COMMONWEALTH FINANCING AUTHORITY TO BE USED FOR THE HISTORIC STONE PAVILION REHABILITATION PROJECT IN THE AMOUNT OF \$184,500.

ORDINANCES

FIRST READING OF ORDINANCE 1974 BILL NO. 9 of 2023

ORDINANCE 1974 BILL NO. 9 of 2023

AN ORDINANCE OF THE CITY OF WASHINGTON, WASHINGTON COUNTY, PENNSYLVANIA, APPROPRIATING SPECIFIC SUMS ESTIMATED TO BE REQUIRED FOR THE SPECIFIC PURPOSES FOR THE CITY GOVERNMENT HEREAFTER SET FOR THE YEAR 2024.

**BUDGET ORDINANCE
NO VOTE REQUIRED**

FIRST READING OF ORDINANCE 1975 BILL NO. 10 of 2023

ORDINANCE 1975 BILL NO. 10 of 2023

AN ORDINANCE AMENDING ORDINANCE NO 1356, CHAPTER 24, PART 5, LEVYING A TAX AND FIXING A TAX RATE FOR ALL CITY PURPOSES ON THE VALUATION OF SUCH PROPERTY AS HAS BEEN OR MIGHT HEREAFTER BE ASSESSED AND SUBJECT TO TAXATION FOR THE YEAR 2024.

**TAX ORDINANCE
NO VOTE REQUIRED**

PUBLIC PARTICIPATION FOR ITEMS NOT ADDRESSED ON AGENDA FOR DISCUSSION

DEPARTMENTAL DISCUSSION:

Councilman Joseph DeThomas –

Councilman Andrew Callan-

Councilman Joe Pintola -

Councilman Ken Westcott –

Mayor Scott Putnam –

Solicitor Jack Cambest –

- The next scheduled Regular Council Meeting will be held on Thursday, November 3, 2023 at 6:00 P.M. in Council Chambers.
- City Hall will be closed on Friday, November 10, 2023 in Observance of Veterans Day.

- City Hall will be closed on Thursday and Friday November 23RD & November 24TH, 2023 in observance of Thanksgiving.
- City of Washington Trick or Treat is October 31, 2023 from 5:30 P.M. until 7:00 P.M.
- Small Business Saturday is November 25, 2023.
- Light Up Night is Saturday, November 25, 2023 4 P.M. until 8 P.M.
- Christmas Parade is Friday, December 1, 2023.

Motion to adjourn the meeting.