

Monday, April 1, 2024 6:00 P.M.

Presenters To Be in Attendance

PUBLIC COMMENTS ON AGENDA ITEMS LISTED BELOW:

1. **City Administrator**
 - Donn Henderson-
 2. **Department of Public Affairs** (Police Dept. Solicitor, Grants, Code Enforcement, City Clerk)
 - Police Department- Chief Devenney
 3. **Department of Accounts and Finance** (Finance, Controller, IT, Administrative)
 - Councilman Westcott
 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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PUBLIC PARTICIPATION:

1. **Motion** to approve the Minutes from the March 4, 2024 Regular Council Meeting.
2. **Motion** to approve the following payments (A.-P.) in the amount of \$28,832.73.
3. **Motion** to approve the 2024 TWIST Softball Lease Agreement.
4. **Motion** to approve the 2024 Washington Youth Baseball Lease Agreement.
5. **Motion** to approve the 2024 Tournaments Inc. Lease Agreement.
6. **Motion** to approve the following address change for Skid Rid Holdings at 370 West Chestnut Street:
 1. 370 West Chestnut Street Suite 100
 2. 370 West Chestnut Street Suite 200
7. **Motion** to approve the lot consolidation at 605 Ewing Street.
8. **Motion** to authorize the Civil Service Board to conduct promotional testing for the Fire Department rank of Engineer.

9. **Motion** to authorize the Fire Department purchase of replacement turnout gear storage lockers, Decontamination sinks and fitness equipment using the awarded PA OSFC grant funding. (Not to exceed \$16,951.99.)
10. **Motion** to place B.D. Police Department on non-work-related accident and sickness disability effective 4-13-24.
11. **Motion** to approve \$82,750.00 in matching funds for the DCNR Community Conservation Partnership Program, Stone Pavilion Flooring Rehabilitation.

RESOLUTIONS

12. **Motion** to approve **RESOLUTION 8 of 2024 TO ADVERTISE FOR BIDS ON THE 2013 SPARTAN PUMPER.**

DEPARTMENTAL DISCUSSION:

Councilman Joseph DeThomas –

Councilman Andrew Callan-

Councilman Joe Pintola -

Councilman Ken Westcott –

Mayor JoJo Burgess-

Solicitor Jack Cambest –

- The next Regular Council Meeting will be held at 6:00 P.M. on Thursday, April 4, 2024, in Council Chambers.
- Kite Day at Washington Park Stone Pavilion will be Saturday, April 27, 2024, from 12:00 P.M. until 3:00 P.M.
- Running of the Wools will be held on Saturday, May 4, 2024.
- Community Blessing Service will be held on Sunday, May 5, 2024.
- The Whiskey Rebellion Festival at the Community Pavilion will be held on July 13, 2024.
- First Friday at the Community Pavilion with Pony League is August 2, 2024.
- Back to School Bash with W&J will be held on Saturday, August 24, 2024.

Motion to adjourn the meeting.