

Monday, April 29, 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
 8. **Freedom Transit Executive Director Sheila J. Gombita**
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PUBLIC PARTICIPATION:

1. **Motion to approve entering into agreement with USI for the 2024-2025 Workers Compensation, effective April 30, 2024 - April 30, 2025.**
2. **Motion** to approve the Minutes from the April 4, 2024 Regular Council Meeting.
3. **Motion** to approve the following payments (A.- N.) in the amount of \$78,384.00.
4. **Motion** to approve the following refunds (A.-B.) in the amount of \$570.22.
5. **Motion** to accept the resignation letter of Joseph Iannetta, effective June 3, 2024, amend the Salary Resolution and pay all monies due.
6. **Motion** to approve the Memorandum of Understanding between the Fraternal Order of Police Lodge No. 95 and the City of Washington regarding residency requirements for the police department.
7. **Motion** to approve the lease of a 2023 Dodge Durango's for the Police Department from Enterprise and trade in the 2022 Chevy Traverse.

RESOLUTIONS

8. **Motion** to approve **RESOLUTION 9 of 2024** to add one handicap parking space at 36 Victoria Street and remove 1 handicap parking space at 429 Houston Street.
9. **Motion** to approve **RESOLUTION 10 of 2024** to provide Washington County Transportation Authority local funds in the amount of \$110,709.00 to match state funds provided pursuant to 74 Pa. C.S. Section 1513 in Fiscal Year 2024-2025, no later than June 30, 2025.

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, May 2, 2024, in Council Chambers.
- Running of the Wools will be held on Saturday, May 4, 2024.
- Community Blessing Service will be held on Sunday, May 5, 2024.
- City of Washington Spring Clean Up Saturday, May 11, 2024 8:00 A.M. – 11:00 P.M.
- The Community Pavilion Farmer's Market will open on Thursday May 16, 2024 3 p.m. - 6 p.m.
- 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.