WASHINGTON TOWNSHIP BOARD OF SUPERVISORS

112 Municipal Lane Prosperity, PA 15329 July 13, 2021

MEETING AGENDA

Addendum #1

2. Business Operations

a. Renewal of Package Insurance Policy – 2021-22

Last year the premium for the township's Property, Inland Marine, Liability, Public Official's Liability, Excess Liability (Umbrella), Automobile and Crime insurance coverage was \$12,854.00.

Recommended Action

Consider a motion to approve the renewal of the Package Insurance Policy with Higbee Insurance based on the requested and updated coverage, at the annual premium of \$13,361.00, an increase of \$507, with an effective date of August 8, 2021. The increase is due to the full-year coverage adjustments for the Caterpillar skid steer, the Steelcaster spreader, and the Mo-Trim Boom Mower, as well as a 4% increase for inflation of Property Values.

4. <u>Township Supervisors</u>

a. Authorization to Pursue Legal Action

After numerous attempts to have Y-B Logging-Lumber LLC repair Hemlock Road (T-402), after damaging it during logging operations, the Solicitor recommends the matter be further pursued through legal action.

Recommended Action

As recommended by Solicitor Makel, consider a motion authorizing legal action be pursued against Y-B Logging-Lumber LLC, for the failure to make repairs to Hemlock Road (T-402) in accordance with the Heavy Hauling Agreement signed on November 8, 2020, and the repair instructions provided by the township on April 13, 2021.