Washington Township Municipal Building 185 Manors Road Elizabethville, PA 17023 February 16, 2021

The regular meeting of the Washington Township Board of Supervisors was held at the above place and date.

Chairman, Benjamin Brown called the meeting to order at 7:01 PM followed by the Pledge of Allegiance and a moment of silence.

Board Members Present:

Board Member Absent:

Kevin Stadheim Gerald Lettich Cynthia Stout

Glenn Stoneroad Benjamin Brown

Administrators and Others Present:

Donna Sitlinger – Secretary

Reliance Hose Company #1 Officers - Ryan Romberger, President, Tammy Keisling, Vice President,

Fred Dill, Fire Chief

Citizens - 2

PUBLIC COMMENTS:

Chairman, Benjamin Brown called for public comments with no response.

MINUTES:

The minutes of the Board of Supervisors February 2, 2021 regular meeting, were approved as presented by Supr. Lettich, second by Supr. Stoneroad. Motion carried.

PAYMENT OF INVOICES:

General Fund: \$ 6,153.50 Street Light Fund: 946.75

A motion was made by Supr. Stoneroad to approve the payment of the invoices, plus the Frontier and PPL Electric bills, second by Supr. Stadheim. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Lettich (yes) Brown (yes) Motion carried.

OTHER BUSINESS:

Reliance Hose Company No. #1

Chairman Brown recognized Ryan Romberger, President; Tammy Keisling, Vice President; and Fred Dill, Fire Chief to present the 2020 year-end report of the fire company. The Supervisors were provided with hard copies of various reports prior to the meeting. After a recap of the reports, accomplishments and future goals, a brief question period was held.

Stormwater Exemption Request:

A plan requesting exemption of stormwater management requirements was submitted. As per the 2/10/2021 revised stormwater exemption plan, the property owner of parcel 66-010-096 is proposing to construct a single-family dwelling, carport and driveway creating 2,504 sq. ft. of new impervious coverage. Also, applying a deduction of 1,605 sq.ft. for the removal of a single-family dwelling that transpired on the parcel several years ago. After his review, the township engineer has commented the applicant must submit volume controls and a SWM site plan. Since there was no one present to represent the plan, it is the consensus of the Supervisors to table a decision until more information is available.

OLD BUSINESS:

Transportation Impact Assessment PSP

There was nothing new to report.

<u>Proposal – State Drive Improvements</u>

There was nothing new to report.

NEW BUSINESS:

Elizabethville Area Authority:

The engineer for the Elizabethville Area Authority is gathering information to submit the Chapter 94 report to DEP on behalf of the Authority. Part of the preparation of the report is to inquire if the Township is aware of any new land development, occurring within the next five years, that will require new connections or taps to the Authority's existing wastewater collection system or new sewer line extension. It was noted, the Answers Pet Food Processing Facility will require public sewer connection in that time frame.

Holiday:

After brief discussion, it is the consensus of the Supervisors to include President's Day as an additional holiday for employees, beginning 2022.

SUPERVISORS REPORTS:

KEVIN STADHEIM: No report.

GLENN STONEROAD: No report.

CYNTHIA STOUT: Absent.

JERRY LETTICH:

Washington Township Authority:

Supr. Lettich advised the Authority members plan to make a loan payment to the Township shortly.

BENJAMIN BROWN: No report.

PUBLIC COMMENTS:

Chairman, Benjamin Brown called for public comments with no response.

ANNOUNCEMENTS:

Recreation Board: Wednesday, February 17, 2021 (8PM)

Planning Commission: Monday, March 1, 2021

Supervisors: Tuesday, March 2, 2021 and Conditional Use Hearing

Authority: Tuesday, March 9, 2021

ADJOURNMENT:

There being no further business, Supr. Stoneroad made a motion to adjourn the meeting, second by Supr. Stadheim. Motion carried. Meeting adjourned at 7:35 PM.

Respectfully submitted,

Donna M. Sitlinger

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Secretary