

Washington Township Municipal Building  
185 Manors Road  
Elizabethville, PA 17023  
June 16, 2020

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:**

Glenn Stoneroad      Cynthia Stout  
Gerald Lettich      Benjamin Brown

**Board Member Absent:**

Kevin Stadheim

**Administrators and Others Present:**

Donna Sitlinger – Secretary  
Robert Crabb – Roadmaster  
Citizens – 1

**PUBLIC COMMENTS:**

Chairman Benjamin Brown called for public comments with no response.

**MINUTES:**

The minutes of the Board of Supervisors June 4, 2020 regular meeting were approved as presented by motion of Supr. Lettich, second by Supr. Stoneroad. Motion carried.

**PAYMENT OF INVOICES:**

General Fund:                      \$ 3,135.49  
Liquid Fuels Fund:                      328.40  
Street Light Fund:                      853.18

A motion was made by Supr. Stoneroad to approve the payment of the invoices and also approval to pay the Frontier and Heim's Disposal invoices when received, second by Supr. Lettich. Roll Call Vote: Stoneroad (yes) Lettich (yes) Brown (yes) Stout (yes) Motion carried.

**OLD BUSINESS:**

***PSP Land Development Plan - Extension Request:***

A motion was made by Supr. Stout approving the developers request to grant a 90-day extension for the review of the Pennsylvania State Police – Lykens Station Land Development Plan, second by Supr. Stoneroad. Motion carried.

***Elected Auditor Vacancy:***

Tabled until the next meeting.

**NEW BUSINESS:**

***Open Bids Seal Coat Project:***

After being duly advertised in the May 27, 2020 and June 2, 2020 publications of the Upper Dauphin Sentinel, two sealed bids were received by the letting date of June 16, 2020 for the seal coat road project. Hammaker East LTD: \$69,657.36 and Midland Asphalt Materials: \$79,668.20. A motion was made by Supr. Stout to award the low bid to Hammaker East LTD, second by Supr. Lettich. Roll Call Vote: Stoneroad (yes) Lettich (yes) Brown (yes) Stout (yes) Motion carried. **Res. 2020-11**

**Waiver Request Sewage Pumping:**

A request to waive the on lot sewage disposal five year pumping requirement was submitted by the property owner of parcel number 66-009-022. After review, a motion was made by Supr. Lettich to approve the waiver request, second by Supr. Stoneroad. Motion carried.

**Rescind Declaration of Disaster Emergency:**

Tabled until the next meeting.

**Traffic Signal Preventative Maintenance Agreement:**

A motion was made by Supr. Stout to approve executing the Traffic Signal Preventative Maintenance Agreement with C. M. High, Inc., effective July 1, 2020 through June 30, 2021, at an expense of \$785.00 for the annual and semi-annual maintenance check. The response maintenance on an on-call basis at the labor rates as listed on the agreement, second by Supr. Stoneroad. Roll Call Vote: Stoneroad (yes) Lettich (yes) Brown (yes) Stout (yes) Motion carried.

A copy of the Allen E. & Nancy A. Glick Preliminary/Final Land Development Plan was submitted for a courtesy review. The property is located in both Lykens and Washington Township. The new development proposed will take place solely in Lykens Township. The Supervisors have no comments to forward in regards to the new development, although recommend removing the Washington Township signature block, unless Dauphin County is requiring our signatures be included on the plan for recording.

**SUPERVISORS REPORTS:**

**KEVIN STADHEIM:** Absent.

**Road Crew Report:**

Roadmaster Crabb reported spring cleanup was the largest on record, utilizing six dumpsters. During the spring cleanup event, a resident sustained an injury when a mirror broke. Roadmaster Crabb explained why the intersection floods at SR209 and Botts Road. Should we use the balance of the gaming grant funds to finish the storage shed addition and retaining wall and apply for a new gaming grant to assist with the expenses to replace the roof on the municipal building? It was noted there have been no leaks since the contractor repaired the roof earlier this year. Roadmaster Crabb to obtain estimates on the storage shed addition and wall.

**GLENN STONEROAD:** No report.

**CYNTHIA STOUT:** No report.

**JERRY LETTICH:** No report.

**BENJAMIN BROWN:**

**Landfill:**

In regards to DEP's response to a complaint included in their April inspection of the Dauphin Meadow's Landfill, Supr. Brown reported he did not see any erosion, and it appears the culvert is doing the job it is supposed to be doing.

**PUBLIC COMMENTS:**

Chairman Benjamin Brown called for public comments.

**ANNOUNCEMENTS:**

Recreation Board: Wednesday, June 17, 2020 (8PM)  
 Planning Commission: Monday, July 6, 2020  
 Supervisors: Tuesday, July 7, 2020  
 Authority: Tuesday, July 14, 2020

All meetings, unless otherwise indicated, are held at the municipal building and begin at 7 PM.

**ADJOURNMENT:**

There being no further business, Supr. Lettich made a motion to adjourn the meeting, second by Supr. Stonerod. Motion carried. Meeting adjourned at 7:46 PM.

Respectfully submitted,

A handwritten signature in blue ink that reads "Donna M. Sitlinger". The signature is written in a cursive style with a large initial 'D'.

Donna M. Sitlinger  
Secretary