# Washington Township Municipal Building 185 Manors Road Elizabethville, PA 17023 August 4, 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:**

**Board Member Absent:** 

Kevin Stadheim Gerald Lettich Cynthia Stout Glenn Stoneroad Benjamin Brown

# **Administrators and Others Present:**

Donna Sitlinger – Secretary

Joseph Kerwin, Esq. - Board Solicitor

Robert Crabb – Roadmaster

Virtual Guest: Chris Barton, Representing First Light Fiber

Citizens - 3

#### **PUBLIC COMMENTS:**

Chairman Benjamin Brown called for public comments with no response.

#### **MINUTES:**

The minutes of the Board of Supervisors July 21, 2020 regular meeting were approved as presented by motion of Supr. Stadheim, second by Supr. Lettich. Motion carried.

### **PAYMENT OF INVOICES:**

General Fund: \$5141.35

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

#### **OTHER BUSINESS:**

# First Light Fiber LD/SWMGT Plans:

Chairman Brown recognized Chris Barton, Director, Site Acquisition, NTP Wireless representing the Land Development and Stormwater Management Plans for First Light Fiber. After review of the Township Engineer's August 4, 2020 comments, it is the consensus of the Supervisors, the land development plans are approved conditional upon the engineer comments are addressed. A motion was made by Supr. Lettich to approve the following waiver requests: preliminary plan submission, sidewalk/curb installation, relief of the donation of land or payment in lieu of for recreational areas or facilities, second by Supr. Stadheim. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Lettich (yes) Brown (yes) Motion carried. After review of the Township Engineer's July 20, 2020 comments, it is the consensus of the Supervisors, the stormwater management plans are approved conditional upon the engineer comments are addressed. A motion was made by Supr. Lettich to approve executing the Operations & Maintenance, Stormwater Management Best Management Practices Agreement conditional upon receipt of approval of E&S Control from the Dauphin County Conservation District, second by Supr. Stadheim. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Lettich (yes) Brown (yes) Motion carried.

#### **Integrative Green Solutions:**

Integrative Green Solutions has requested a zoning variance hearing be held for the purpose of expanding their pet food manufacturing facility in the Township. It was noted the zoning variance hearing will be held on August 27, 2020. Supr. Stoneroad and Supr. Lettich recently conducted a tour of the Elizabethville Borough facility and described the process utilized at their facility to manufacture pet food.

#### **OLD BUSINESS:**

# Complaint:

Washington Township is in receipt of a written complaint submitted on July 20, 2020 by William Botts of 207 Botts Road. The subject of Mr. Botts complaint: Person in non-compliance for ag zoning and nuisance activity that is occurring on 179 Botts Road, property owner, Tony Hubler. Loretta Botts was present and advised she is just here to listen and not prepared to speak. Her husband will attend the next meeting. After the Supervisors brief review of the complaint, it is the consensus of the Supervisors that there is nothing they can do unless there were alterations to the building since that time. Supr. Brown stated Mr. Botts is more than welcome to attend a meeting to discuss.

#### PSP LD/SWMGT Plans:

Representatives plan to attend the August 18 meeting to seek approval of the Land Development and Stormwater Management Plans concerning the Pennsylvania State Police Barracks.

#### State Drive:

The Supervisors revisited the Township Engineer's proposed solutions to improve the State Drive intersections. It is the consensus of the Supervisors to ask Solicitor Kerwin to contact three landowners to advise them of the proposed improvements and question if they would have any concerns.

It is the consensus of the Supervisors to ask the Zoning/Codes Enforcement Officer to be present during the August 18, 2020 Conditional Use Hearing.

Funds are being allocated by the Dauphin County Commissioners in response to the COVID-19 Pandemic. Applications are being accepted August 3 through August 14, 2020.

#### **SOLICITOR REPORT:**

Under the advisement of Solicitor Kerwin, a motion was made by Supr. Lettich to submit payment of \$2315.48 to Dauphin County Tax Claim regarding two Township properties included in the 2020 Upset Sale, second by Supr. Stoneroad. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Lettich (yes) Brown (yes) Motion carried.

Solicitor Kerwin plans to contact the school district regarding the back taxes due on what was the former Valley Inn property.

Supr. Stoneroad commented plans are still unclear regarding the school districts policy to begin the school year amid the COVID-19 pandemic.

#### **SUPERVISORS REPORTS:**

**JERRY LETTICH:** No report.

BENJAMIN BROWN: No report.

#### KEVIN STADHEIM:

## Road Crew Report:

Roadmaster Crabb reported the seal coat project was completed last week. Roadmaster Crabb advised

a call was received reporting one of the utility companies working on the PPL pole replacement project drove a track hoe on newly seal coated Wise Road. Will be checking the road for any damage incurred tomorrow.

## **GLENN STONEROAD:** No report.

## **CYNTHIA STOUT:** Absent.

It was noted Officers from Reliance Hose Company will be attending the August 18 meeting.

## **PUBLIC COMMENTS:**

Chairman Benjamin Brown called for public comments with no response.

# **ANNOUNCEMENTS:**

Authority: Tuesday, August 11, 2020

Supervisors: Tuesday, August 18, 2020 + Conditional Use Hearing beginning 6:30 PM

Recreation Board: Wednesday, August 19, 2020 (8PM) Planning Commission: Monday, September 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. Stoneroad. Motion carried. Meeting adjourned at 8:06 PM.

Respectfully submitted,

Donna M. Sitlinger

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Secretary