

Washington Township Municipal Building
185 Manors Road
Elizabethville, PA 17023
August 18, 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 7:00 PM followed by the Pledge of Allegiance and a moment of silence.

Board Members Present:

Glenn Stoneroad Cynthia Stout
Gerald Lettich Kevin Stadheim
Benjamin Brown

Administrators and Others Present:

Donna Sitlinger – Secretary
Joseph Kerwin, Esq. – Board Solicitor
Robert Crabb – Roadmaster
Cory Peterson, Engineer Livic Civil, PSP Plans
Citizens – 8

PUBLIC COMMENTS:

Chairman Benjamin Brown called for public comments.

In reference to the Conditional Use Hearing, Karen Wiest asked what the property was zoned, with Chairman Brown responding, Commercial.

DECISION CONDITIONAL USE HEARING:

After considering the testimony and comments presented during the Conditional Use Hearing, a motion was made by Supr. Lettich to approve the conditional use and impose the following condition: single-family dwelling to conform to R-1 setbacks, second by Supr. Stout. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Lettich (yes) Brown (yes) Stout (yes) Motion carried.

MINUTES:

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

PAYMENT OF INVOICES:

General Fund: \$ 4,822.07
Liquid Fuels Fund: 77,937.36
Street Light Fund: 851.35

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

OTHER BUSINESS:

Pennsylvania State Police Land Development/Stormwater Mgt. Plans:

Chairman Brown recognized Cory Peterson, Engineer, Livic Civil, representing the Land Development and Stormwater Management Plans for the Pennsylvania State Police Project. After reviewing the August 4 comments from the Township Engineer and briefly discussing the approvals still outstanding and the waiver requests, a motion was made by Supr. Lettich to approve the Land Development Plan and

execution of the O&M Stormwater Management Agreement conditional upon the engineer comments are addressed; under general comments, come to an agreement with the engineer in regards to the inlet installation along the curb line east side of Lois Drive; receipt of the Highway Occupancy Permit, sewer/water connection approval from the Elizabethtown Area Authority; approve the waiver requests §22.303.2 Preliminary Plat Submission and §22-401.17 Sidewalks and Curbing; Deny the waiver request §22-509 Recreational Areas/ Facilities or fees in lieu, second by Supr. Stoneroad. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Lettich (yes) Brown (yes) Stout (yes) Motion carried. **Res. 2020-13**

Complaint:

Chairman Brown recognized William Botts. William Botts was in attendance to review a written complaint he submitted to the Township office on July 20, 2020. After reviewing/discussing the contents of the complaint, it is the consensus of the Supervisors to take no action.

Reliance Hose Company #1:

Chairman Brown recognized officers from Reliance Hose Company #1. The agreement between the Township and Fire Company expires end of this year. In order to meet a projected shortfall in their budget, the fire company is asking the Supervisors for their consideration to increase the fire protection tax from .47 to .70 mills. The request to be considered during review of the 2021 budget.

OLD BUSINESS:

NEW BUSINESS:

Fall Cleanup/Newsletter

A motion was made by Supr. Lettich to schedule fall cleanup on Saturday, October 3, 2020; Reserve three roll off containers; approve employee Cole Long to receive any items he can recycle; approval to hire extra help, second by Supr. Stoneroad. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Lettich (yes) Brown (yes) Stout (yes) Motion carried.

Reservation Request- Loyalton Park

A motion was made by Supr. Stout to approve a request to utilize the Loyalton Park for the Fall 2020 Healthy Kids Running Series, second by Supr. Stadheim. Motion carried.

Employee Medical Benefits Renewal

A motion was made by Supr. Stout to approve renewing the employee medical benefits provider, Highmark Blue Shield, effective October 1, 2020 through September 30, 2021, annual premium change to increase 2.79%, second by Supr. Lettich. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Lettich (yes) Brown (yes) Stout (yes) Motion carried.

Sign

A motion was made by Supr. Lettich to waive the issuance of a permit for the placement of a championship sign to be erected on the UDA High School property, second by Supr. Stadheim. Motion carried.

SUPERVISORS REPORTS:

BENJAMIN BROWN: No report.

KEVIN STADHEIM:

Road Crew Report:

Roadmaster Crabb reported the following:

- It is the consensus of the Supervisors to take no action regarding a phone call from an individual

- reporting his car was sprayed with oil by the seal coat contractor.
- After inspecting Wise and Schaeffer Roads to determine the damage incurred by the utility company driving on the roads with a track hoe, within a week after the roads were seal coated, the contractor will provide a cost estimate to repair the roads. The estimate to be forwarded to the utility company.
 - The Loyalton Water Association will be replacing water lines in Loyalton. It is the consensus of the Supervisors that the Association restore the roads they excavate to their original state. (seal coat & fog seal)
 - A motion was made by Supr. Brown to approve the purchase to replace a laptop after shopping to obtain a feasible price, second by Supr. Lettich. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Lettich (yes) Brown (yes) Stout (yes) Motion carried.

GLENN STONEROAD:

Upper Dauphin School District:

Department of Health is requiring all students wear masks for nearly the entire school day.

CYNTHIA STOUT: No report.

JERRY LETTICH: No report.

PUBLIC COMMENTS:

Chairman Benjamin Brown called for public comments with no response.

ANNOUNCEMENTS:

Recreation Board: Wednesday, August 19, 2020 (8PM)

Supervisors: Tuesday, September 1, 2020

Planning Commission: Monday, September 14, 2020

Authority: Tuesday, August 11, 2020

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

ADJOURNMENT:

There being no further business, Supr. Stoneroad made a motion to adjourn the meeting, second by Supr. Stout. Motion carried. Meeting adjourned at 8:38 PM.

Respectfully submitted,



Donna M. Sitlinger
Secretary