

Washington Township Municipal Building
185 Manors Road
Elizabethville, PA 17023
April 21, 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 7:13 PM followed by the Pledge of Allegiance and a moment of silence.

Board Members Present:

Kevin Stadheim Benjamin Brown
Gerald Lettich Glenn Stoneroad
Cynthia Stout

Administrators and Others Present:

Donna Sitlinger – Secretary
Laverne Brown, Sr. – Chairman WT Planning Commission
Citizens – 1

PUBLIC COMMENTS:

Chairman Benjamin Brown called for public comments with no response.

MINUTES:

The minutes of the Board of Supervisors April 7, 2020 regular meeting were approved as presented by motion of Supr. Stout, second by Supr. Lettich. Motion carried.

PAYMENT OF INVOICES:

General Fund: \$5,113.19
Liquid Fuels Fund: 1,314.10

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

OLD BUSINESS:

Review Proposed Zoning District Map Amendments w/Gerard Duke, TCRPC:

Gerard Duke representing the Tri-County Regional Planning Commission joined the meeting via zoom. Last year, the TCRPC conducted an analysis on zoning and provided maps with various options to amend the zoning district map along a portion of the SR209 corridor east of Elizabethville Borough. The current proposal is recommending a 1250' buffer zone on either side of SR 209. Within that buffer zone, zoning would be classified as mixed use consisting of Residential R-1/R-2; Commercial; Agriculture. It was noted that quite a few properties go beyond the 1250' buffer zone and would create numerous split zoned lots. Spot zoning and the procedure to amend the zoning district map were discussed. The WT Planning Commission is recommending to also include the SR225 corridor. The WT Planning Commission plans to review their recommendations to amend the zoning district map during their May meeting.

TIS Scoping Meeting (PSP-Lykens Station):

In reference to the proposed land development for the Pennsylvania State Police-Lykens Station, LIVIC Civil, (PSP Engineer) has requested a meeting with PennDOT to review the Traffic Impact Study in reference to driveway access along the SR 209 corridor. Township Engineer, Cole Boyer advised the skype meeting is scheduled on April 23rd beginning 10 AM and questioned if anyone is interested in being included on this call. Supervisors Stoneroad may be available to sit in on the call.

Spring Cleanup:

A motion was made by Supr. Stout to approve the date of June 6, 2020, 8AM-3PM to host spring cleanup, second by Supr. Stadheim. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Lettich (yes) Brown (yes) Stout (yes) Motion carried.

Delinquent 2019 On Lot Sewage Disposal Pump Outs:

A third and final notice letter was prepared and addressed to three property owners who neglected to provide written documentation from a DEP certified pumper/hauler, specifying the on lot sewage disposal system on their property was pumped out within the last five years. A motion was made by Supr. Stout to approve the expense of mailing the three certified letters, second by Supr. Lettich. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Lettich (yes) Brown (yes) Stout (yes) Motion carried.

NEW BUSINESS:**Municibid – Sterling/Elgin Street Sweeper:**

After being duly advertised in the March 24, 2020 publication of the Upper Dauphin Sentinel, it was noted no bids were received on the municibid website for the Sterling/Elgin Street Sweeper. A motion was made by Supr. Lettich to award the high bid of \$26.00 for a used solar flag light, second by Supr. Stout. Motion carried

Financial Report:

A financial report reflecting the current assets, liabilities, equity and revenues received and expenses entailed for the period of January 1 through March 31, 2020 was presented to the Supervisors. The funds represented in the report include the General, Liquid Fuels, Street Light, Fire Hydrant and Recreation. It was noted the Covid-19 pandemic will have an impact on township revenues this year..

Advertise Road Projects:

A motion was made by Supr. Lettich to approve advertising the solicitation of bids for the road projects budgeted this year, second by Supr. Stout. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Lettich (yes) Brown (yes) Stout (yes) Motion carried.

Inspection Report – Dauphin Meadows Landfill:

DEP recently conducted a partial facetime video inspection of the closed Dauphin Meadows Landfill. A written report was provided. The inspection was a partial routine biannual inspection and also in response to a complaint received that surface runoff from the landfill is going into a culvert pipe under SR209 and ponding on the south side of SR209. It is the consensus of the Supervisors to revisit this matter at a later date.

Robert Straub commented on the work the road crew recently conducted on a pipe to reduce the flow of stormwater runoff in the Berry Mountain Estates area.

SUPERVISORS REPORTS:

GLENN STONEROAD: No report.

CYNTHIA STOUT: No report.

JERRY LETTICH: No report.

BENJAMIN BROWN: No report.

KEVIN STADHEIM:

Road Crew Report:

Supr. Stadheim reported the road crew is currently working in the Big Run Drive area.

PUBLIC COMMENTS:

Chairman Benjamin Brown called for public comments.

Robert Straub commented there is a website where you can type in the zip code to find out the number of positive COVID-19 cases in an area.

ANNOUNCEMENTS:

Planning Commission: Monday, May 4, 2020

Supervisors: Tuesday, May 5, 2020

Authority: Tuesday, May 12, 2020

Recreation Board: Wednesday, May 20, 2020 (8PM)

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. Stout. Motion carried. Meeting adjourned at 8:45 PM.

Respectfully submitted,



Donna M. Sitlinger
Secretary