

Washington Township Municipal Building  
185 Manors Road  
Elizabethville, PA 17023  
February 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 8:53 PM.

**Board Members Present:**

Glenn Stoneroad          Cynthia Stout  
Gerald Lettich          Benjamin Brown

**Administrators and Others Present:**

Donna Sitlinger – Secretary  
Joseph Kerwin – Board Solicitor – departed 8:57 PM  
Cole Boyer – Township Engineer  
Citizens – 3

**DECISION CONDITIONAL USE HEARING:**

As announced during the Conditional Use Hearing, the Supervisors will consider all the information obtained this evening and resume discussion during the February 18 meeting.

**PUBLIC COMMENTS:**

Chairman Benjamin Brown called for public comments with no response.

**MINUTES:**

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

**PAYMENT OF INVOICES:**

General Fund:                \$5,159.49  
Liquid Fuels Fund:        757.66

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

**OLD BUSINESS:**

**Drainage Easement (Berry Mountain Estates):**

After lengthy discussion regarding the options provided by the Township Engineer to reduce the flow of stormwater runoff and the process involved to address the matter, a motion was made by Supr. Stout to direct the engineer to contact the roadmaster to take a transit reading, install a catch basin and fill with ballast, possibly meet with DEP to determine if it is a stream channel, second by Supr. Stoneroad. Roll Call Vote: Stoneroad (yes) Lettich (yes) Brown (yes) Stout (yes) Motion carried.

**Eckert Seamons Request to Consider Slot Machine Nuisance Ordinance:**

It is the consensus of the Supervisors to continue discussion when Solicitor Kerwin is present.

**NEW BUSINESS:****Award bid for 11' Fall's One-Way Snowplow:**

The Fall's One-Way Snowplow was listed for sale on the municibid website. A motion was made by Supr. Lettich to award the high bid of \$310.00 to Upper Augusta Township, second by Supr. Stoneroad. Roll Call Vote: Stoneroad (yes) Lettich (yes) Brown (yes) Stout (yes) Motion carried.

**Reimbursement Request Local Share Municipal Gaming Grant:**

As part of the Local Share Municipal Gaming Grant awarded last year for improvements and upgrades to the municipal building, a motion was made by Supr. Stout to request reimbursement for the expense the township entailed (\$16,832.00) to Glick Incorporated, to furnish and install four new steel overhead garage doors, second by Supr. Lettich. Motion carried.

**2019 Financial Report:**

Secretary Sitlinger provided the Supervisors with the 2019 financial report of the General, Liquid Fuels, Street Light, Fire Hydrant and Recreation Funds.

**SUPERVISORS REPORTS:**

**GLENN STONEROAD:** No report.

**CYNTHIA STOUT:** No report.

**JERRY LETTICH:** No report.

**BENJAMIN BROWN:****Road Crew Report:**

A building permit is required for the addition of a 26' x 60' storage shed to be built on an existing concrete slab on the Township premises. A stamped set of plans is required to accompany the building permit application. A motion was made by Supr. Stoneroad to grant approval to Roadmaster Crabb to ask the Township Engineer to provide a stamped set of plans for the storage shed, second by Supr. Lettich. Roll Call Vote: Stoneroad (yes) Lettich (yes) Brown (yes) Stout (yes) Motion carried.

**ANNOUNCEMENTS:**

Authority: Tuesday, February 11, 2020

Supervisors: Tuesday, February 18, 2020

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

Planning Commission: Monday, March 2, 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. Stout. Motion carried. Meeting adjourned at 10:11 PM.

Respectfully submitted,



Donna M. Sitlinger,  
Secretary