

Washington Township Municipal Building
185 Manors Road
Elizabethville, PA 17023
May 19, 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:

Cynthia Stout Kevin Stadheim
Benjamin Brown Gerald Lettich
Glenn Stoneroad

Administrators and Others Present:

Donna Sitlinger – Secretary
Robert Crabb – Roadmaster
Cole Boyer - Township Engineer
Citizens – 2

PUBLIC COMMENTS:

Chairman Benjamin Brown called for public comments.

Chairman Brown recognized Jason Underkoffler. Mr. Underkoffler expressed his appreciation to the Supervisors for looking into his water drainage matter.

EXECUTIVE SESSION:

At 7:02 PM, a motion was made by Supr. Stoneroad to retire to executive session to discuss a financial matter, second by Supr. Stout. The Township Engineer and Roadmaster were also requested to join the executive session. Motion carried. The Supervisors returned to open session at 7:15 PM.

MINUTES:

The minutes of the Board of Supervisors May 5, 2020 regular meeting were approved as presented by motion of Supr. Lettich, second by Supr. Stadheim. Motion carried.

PAYMENT OF INVOICES:

General Fund: \$ 1,422.72
Liquid Fuels Fund: 338.97
Street Light Fund: 857.62

A motion was made by Supr. Stoneroad 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.

OLD BUSINESS:

Drainage Easement (Lenker Drive):

The road crew will proceed as planned and construct a rock basin. After this step is completed the Supervisors will re-assess the matter. It was also noted to list other areas where there are drainage issues and look into grant opportunities available to assist with the cost to control stormwater runoff.

PSP Land Development Plan:

Various state applications are still under review. Discussion was held on the waivers requested for sidewalks and curbing and development of recreational areas by dedicating land or payment of a fee in lieu of. The waiver for sidewalks and curbing are being considered. Discussion was held on the waiver request for recreation. After discussion, a motion was made by Supr. Stout to not grant the waiver request for the recreational fees or facilities, second by Supr. Stoneroad. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Lettich (no) Brown (yes) Stout (yes). Motion carried. The Supervisors are interested in Recreation Board members attending a meeting to go over their short and long-term plans for the Loyalton Park.

NEW BUSINESS:**Newsletter:**

A motion was made by Supr. Stout to approve the spring newsletter as printed, second by Supr. Lettich. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Lettich (yes) Brown (yes) Stout (yes) Motion carried.

Certificate of Deposit Renewal:

The Gratz Bank sent notice of a certificate of deposit maturing on May 13, 2020. After review of the current interest rates offered by local banking institutions, a motion was made by Supr. Lettich to close the certificate of deposit with The Gratz Bank and open a new certificate of deposit with Mid Penn Bank for a term of six-months at 0.30% interest, second by Supr. Stout. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Lettich (yes) Brown (yes) Stout (yes) Motion carried.

A discussion was held on the recently improved farm road near the west end of State Drive, of which may be affected by suggested changes to the ingress/egress of the road.

SUPERVISORS REPORTS:

JERRY LETTICH: No report.

BENJAMIN BROWN:

Landfill:

A property owner is questioning who is responsible to repair a sediment pond that runs through his property. The flow comes from the north side of Dauphin Meadows Landfill, through a culvert under SR209 to the south side of SR209. Top soil is blocking off the flow from the outlet pipe resulting in the pond flooding.

KEVIN STADHEIM:

Road Crew Report:

Roadmaster Crabb reported the road crew recently pressure washed the municipal building, worked on drainage in the park, repaired a pipe that collapsed on Henninger Road. Roadmaster Crabb commented he would like to advise HATS that the Township is interested in upgrading the curbs and sidewalks in Loyalton when plans to improve SR209 are being considered.

GLENN STONEROAD:

Upper Dauphin Area School District:

Supr. Stoneroad reported the location for graduation has been changed to the football field.

CYNTHIA STOUT: No report.

PUBLIC COMMENTS:

Chairman Benjamin Brown called for public comments.

Chairman Brown recognized Robert Straub. Mr. Straub commented in reference to the drainage pipe at the Lenker Drive area, there is not a lot of rain water in the center of the pipe and look at the contour of the road, it is sinking down in the middle. It was noted, the Supervisors will continue to monitor the pipe.

ANNOUNCEMENTS:

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

Planning Commission: Monday, May 4, 2020

Election Day: Tuesday, June 2, 2020

Supervisors: Thursday, June 4, 2020

Spring Cleanup: Saturday, June 6, 2020 8AM – 3PM

Authority: Tuesday, June 9, 2020

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

ADJOURNMENT:

There being no further business, Supr. Stout made a motion to adjourn the meeting, second by Supr. Stonerod. Motion carried. Meeting adjourned at 8:27 PM.

Respectfully submitted,



Donna M. Sitlinger

Secretary