

Washington Township Municipal Building
185 Manors Road
Elizabethville, PA 17023
December 1, 2020

The regular meeting of the Washington Township Board of Supervisors was held at the above place and date.

Acting Chairman, Glenn Stonerod called the meeting to order at 7:01 PM followed by the Pledge of Allegiance and a moment of silence.

Board Members Present:

Kevin Stadheim Gerald Lettich
Glenn Stonerod Cynthia Stout

Board Member Absent:

Benjamin Brown

Administrators and Others Present:

Donna Sitlinger – Secretary
Joseph Kerwin, Esq. – Board Solicitor
Citizens – 2

PUBLIC COMMENTS:

Acting Chairman, Glenn Stonerod called for public comments with no response.

MINUTES:

The minutes of the Board of Supervisors November 12, 2020 public hearing and November 17, 2020 regular meeting were approved as presented by Supr. Lettich, second by Supr. Stout. Motion carried.

PAYMENT OF INVOICES:

General Fund: \$ 2,948.61
Liquid Fuels Fund: 433.43

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

OLD BUSINESS:

Dauphin County Regional Stormwater Program Update

Tri-County provided a status update in regards to the proposed regional stormwater program.

Transportation Impact Assessment PSP (Twp. Engineer Comments)

The Supervisors reviewed the township engineer's November 24, 2020 comments, concerning his review of the Lykens State Police Barracks, Transportation Impact Assessment Application. The township engineer is recommending a follow-up evaluation for the intersection of SR209/Kocher Lane/Lois Drive. be completed approximately 6-12 months after full opening and operation of the development to determine if traffic impacts will warrant modifications to the traffic signal. Solicitor Kerwin to take a look at drafting a Developer's Agreement to address this matter.

Solar Farm Development Research

With inquiries made on the development of a solar farm, Solicitor Kerwin asked to look at a model ordinance drafted by Tri-County and questioned if the township association could advise us on how other townships are addressing this matter.

NEW BUSINESS:**Street Lights (High Pressure Sodium Versus LED)**

Costs to convert the existing high-pressure sodium street lights to LED was reviewed. It was noted the approximate cost to make the conversion would increase the PPL monthly electric bill by \$97.15. No action was taken by the Supervisors.

Certificate of Deposit Maturity's

Mid Penn Bank sent notice of two certificate of deposits maturing. A 6-month maturing on November 22 and a 12-month maturing on November 25. A motion was made by Supr. Stout to renew both certificates for the same terms, second by Supr. Stadheim. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Lettich (yes) Stout (yes) Motion carried.

Transfer to Recreation Fund

A discussion was held regarding the annual allocation of funds budgeted to the Recreation Fund. The Recreation Fund will receive recreation fees from the Pennsylvania State Police (PSP) Land Development. After receipt, the cash balance of the Recreation Fund's checking account will exceed the threshold established in order for the annual allocation to be transferred. Upon conclusion of discussion, a motion was made by Supr. Stout to refrain from transferring the \$3,000, and discontinue budgeting the annual allocation of funds. If the Recreation Board is in need of funds, they should come before the Supervisors, second by Supr. Lettich. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Lettich (yes) Stout (yes) Motion carried.

Proposal Municipal Consulting Engineer

The agenda item was tabled until the next meeting.

Employee Wages 2021

The agenda item was tabled until the next meeting.

Update EOP and NARM

A motion was made by Supr. Lettich to approve and keep into effect, the Emergency Operations Plan of Dauphin County, **Resolution 2020-16**, and approve the updates to the Notification and Resource Manual, second by Supr. Stadheim. Motion carried.

SOLICITOR REPORT:

Solicitor Kerwin advised he spoke to the school concerning the Petition for Real Estate Tax Assessment Appeal filed on behalf of Walmart.

A Conditional Use Application was filed by Joe Kerwin, PA House of Representatives. A motion was made by Supr. Lettich and second by Supr. Stadheim, to advertise and schedule a Conditional Use Hearing and a Special Meeting on December 22, 2020, beginning 7 PM. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Lettich (yes) Stout (yes) Motion carried.

SUPERVISORS REPORTS:

GLENN STONEROAD: No report.

CYNTHIA STOUT: No report.

JERRY LETTICH:**Washington Township Authority:**

Supr. Lettich plans to go over the proposed payment installment agreement with the Authority members during their next meeting.

BENJAMIN BROWN: Absent.

KEVIN STADHEIM: No report.

PUBLIC COMMENTS:

Acting Chairman, Glenn Stonerod called for public comments with no response.

ANNOUNCEMENTS:

Planning Commission: Monday, December 7, 2020

Authority: Tuesday, December 8, 2020

Supervisors: Tuesday, December 15, 2020

Recreation Board: Wednesday, December 16, 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 7:53 PM.

Respectfully submitted,



Donna M. Sitlinger
Secretary