Washington Township Municipal Building 185 Manors Road Elizabethville, PA 17023 April 19, 2022

The Washington Township Board of Supervisors regular meeting was held at the municipal building on April 19, 2022.

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:

Board Member Absent:

Benjamin Brown Kevin Stadheim Glenn Stoneroad

Cynthia Stout Gerald Lettich

Administrators and Others Present:

Donna Sitlinger – Secretary Robert Crabb – Roadmaster

Citizens - 2

Reliance Hose Company No. 1 Officers – Ryan Romberger, Joe Werner, Michael Crosby

BUSINESS ITEMS ADDED TO AGENDA:

There were no new business items to add to the agenda.

PUBLIC COMMENTS:

Chairman, Benjamin Brown called for public comments with no response.

MINUTES:

The minutes of the Board of Supervisors April 5, 2022, regular meeting, approved as presented by Supr. Stadheim, second by Supr. Lettich. Motion carried.

PAYMENT OF INVOICES:

General Fund: \$ 4,717.90 Liquid Fuels Fund: 808.20 Street Light Fund: 977.97 Fire Hydrant Fund: 1,665.00

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

Officers from Reliance Hose Company No. 1 were in attendance to ask the Supervisors if they considered their request of a donation to help with the expense of air packs. No commitment was made at this time.

OTHER BUSINESS:

<u>D. Scott & Cindy Deitrich Preliminary/Final Subdivision & Land Development Plan</u> <u>Post Construction Stormwater Management Plan</u>

A preliminary/final subdivision & land development plan was submitted from D. Scott & Cindy Deitrich. The application proposes a two-lot subdivision and one single family dwelling. After review, Supr. Lettich made a motion to approve a waiver request of Preliminary Plan Submittal, approve the preliminary/final subdivision and land development plan and execute the post construction stormwater management agreement, second by Supr. Stout. Roll Call Vote: Stadheim (yes) Lettich (yes) Brown (yes) Stout (yes) Motion carried. **Resolution 2022-06**

OLD BUSINESS:

<u>Suggestions – Former Vickie's Valley Inn</u>

The Supervisors are considering the feasibility of saving or demolishing the building. It is the consensus of the Supervisors to table further discussion until after the road crew cleans out the building, which will help to determine the structural integrity of the building. The officers of the fire company commented if the building will be demolished, they would like to have the opportunity to use the building for training.

NEW BUSINESS:

Scoping Meeting for Highway Occupancy Permit (Integrative Green Solutions)

The scoping meeting has been rescheduled to May 6, 2022, 1:30 PM.

Estimate - Update Township Code Book

General Code provided an estimate between \$745 and \$875 to update the township's code book. General Code also provided pricing to invest in and for the annual maintenance to use eCode360 that will convert the township's code into an electronic format. Further discussion tabled until the next meeting.

<u>New</u>sletter

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

First Quarter Financial Report

The Secretary provided the Supervisors with the first quarter (Jan-March 2022) financial report of all funds that include revenues received and expenses for that period, along with the March 31, 2022 fund balances in all checking and savings accounts.

Advertise Road Projects

Supr. Lettich made a motion to approve to advertise for the road project (Koppenhaver Road) budgeted this year, second by Supr. Stadheim. Roll Call Vote: Stadheim (yes) Lettich (yes) Brown (yes) Stout (yes) Motion carried.

SUPERVISORS REPORT:

BENJAMIN BROWN: No report.

KEVIN STADHEIM:

Road Report:

- Roadmaster Crabb reported the road crew is currently replacing road signs and street sweeping the roads.
- A list of miscellaneous items no longer used and valued less than \$2000 was provided to the Supervisors. A motion was made by Supr. Lettich to approve placing those miscellaneous items up for bid on the municibid.com website, second by Supr. Stadheim. Roll Call Vote: Stadheim (yes) Lettich (yes) Brown (yes) Stout (yes) Motion carried.

GLENN STONEROAD: Absent.

CYNTHIA STOUT: No report.

JERRY LETTICH:

Washington Township Authority

Supr. Lettich announced the sewer authority recently made a \$27,000 loan payment to the Township.

PUBLIC COMMENTS:

Chairman, Benjamin Brown called for public comments with no response.

ANNOUNCEMENTS:

Recreation Board: Wednesday, April 20, 2022 (8PM)

Planning Commission: Monday, May 2, 2022

Supervisors: Tuesday, May 3, 2022 Authority: Tuesday, May 10, 2022

ADJOURNMENT:

There being no further business, Supr. Stadheim made a motion to adjourn the meeting, second by Supr. Lettich. Motion carried. Meeting adjourned at 7:35 PM.

Respectfully submitted,

Donna M. Sitlinger

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Secretary