

Washington Township Municipal Building
185 Manors Road
Elizabethville, PA 17023
June 7, 2022

The Washington Township Board of Supervisors regular meeting was held at the municipal building on June 7, 2022.

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:

Glenn Stonerod Kevin Stadheim
Benjamin Brown

Board Members Absent:

Cynthia Stout Gerald Lettich

Administrators and Others Present:

Donna Sitlinger – Secretary
Robert Crabb – Roadmaster
Evan Jaax, Leasing Agent, Summit Locations
Citizens – 3

BUSINESS ITEMS ADDED:

Supr. Stadheim made a motion to add Partial Refund RE Taxes to the agenda, second by Supr. Stonerod. Motion carried.

PUBLIC COMMENTS:

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

MINUTES:

The minutes of the Board of Supervisors May 24, 2022, regular meeting, approved as presented by Supr. Stonerod, second by Supr. Stadheim. Motion carried.

PAYMENT OF INVOICES:

General Fund: \$ 5,856.66
Liquid Fuels Fund: 1,126.35
Street Light Fund: 965.07

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

OTHER BUSINESS:

Request for Sign Approval Application

Chairman Benjamin Brown recognized Evan Jaax, Leasing Agent from Summit Locations. An application was submitted to install a billboard near the intersection of SR209/Kocher Lane. The Township Engineer and Zoning/Codes Enforcement Officer reviewed the application and provided written comments. The comments were reviewed along with concerns of the location, digital side of sign, and lighting were expressed. It is the consensus of the Supervisors to table further discussion and the Secretary to forward information to Solicitor Kerwin until the next meeting. The Secretary to provide the review comments of the township engineer and zoning/codes enforcement officer to Mr. Jaax.

OLD BUSINESS:

State Drive

Discussion to resume when the engineers report is received.

Municipal Building Roof Replacement Funding

Options were provided to consider how to fund the roof replacement project. It is the consensus of the Supervisors to wait until we obtain more specific information on the cost prior to making a final decision.

Certificate of Deposit Renewal

Supr. Stoneroad made a motion to withdraw the certificate of deposit that recently matured at Mid Penn Bank and deposit the funds (value \$130,211.69) into a certificate of deposit at the Bank of Bird-in-Hand (24-month CD at 2.02% APY), second by Supr. Stadheim. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Brown (yes) Motion carried.

Notice of Violation

It was noted Supr. Stoneroad spoke with the property owner. The Secretary to follow through with a letter.

Roger and Tamara Hummel asked questions pertaining to the development of their property.

NEW BUSINESS:**Open Bids (Seal Coat Project)**

After being duly advertised in the May 19 and May 26, 2022 publications of the Citizen Standard, one sealed bid was received by the letting date of June 7, 2022 for the seal coat/fog seal road project. Russell Standard Corporation submitted a bid of \$14,836.80. Supr. Stoneroad made a motion to accept the bid, second by Supr. Stadheim. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Brown (yes) Motion carried.

Exemption Recertification

Supr. Stadheim made a motion to submit the tax exemption recertification documents to Dauphin County, second by Supr. Stoneroad. Motion carried.

Time Extension Request (Answers Pet Food)

Supr. Stadheim made a motion to approve a one hundred twenty- day time extension request for the review of the Preliminary/Final Land Development Plan of Integrative Green Solution, Inc. (Answers Pet Food) second by Supr. Stoneroad. Motion carried.

Property/Liability Insurance Renewal

It is the consensus of the Supervisors to continue coverage of property/liability and worker compensation insurance with the Keystone Insurers Group of Deibler, Straub & Troutman.

Partial Refund RE Taxes

Due to a court order, the assessed value has changed for property parcel 66-012-163. The property owner is entitled to a partial refund of \$4,751.36, based on the new taxable assessed values. Supr. Stoneroad made a motion to disburse the refund, second by Supr. Stadheim. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Brown (yes) Motion carried.

2023 BUDGET PLANNING:

Options to increase tax revenues are under review. Review of the budget to continue during the next meeting.

SUPERVISORS REPORT:

CYNTHIA STOUT:

JERRY LETTICH:

BENJAMIN BROWN: No report.

KEVIN STADHEIM: No report.

GLENN STONEROAD: No report.

PUBLIC COMMENTS:

Chairman, Benjamin Brown called for public comments.

Roger Hummel questioned if public water and sewer would be an option for him. In response, the shopping plaza is connected to public sewer and water and may be an option for his lot. Mr. Hummel was asked to contact the Elizabethtown Area Authority.

ANNOUNCEMENTS:

Authority: Tuesday, June 14, 2022

Recreation Board: Wednesday, June 15, 2022 (8PM)

Supervisors: Tuesday, June 21, 2022

Planning Commission: Monday, July 11, 2022

ADJOURNMENT:

There being no further business, Supr. Stadheim made a motion to adjourn the meeting, second by Supr. Stoneroad. Motion carried. Meeting adjourned at 8:44 PM.

Respectfully submitted,



Donna M. Sitlinger

Secretary