

Washington Township Municipal Building  
185 Manors Road  
Elizabethville, PA 17023  
August 2, 2022

The Washington Township Board of Supervisors regular meeting was held at the municipal building on August 2, 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:**

Gerald Lettich                      Glenn Stoneroad  
Kevin Stadheim                      Benjamin Brown

**Board Member Absent:**

Cynthia Stout

**Administrators and Others Present:**

Donna Sitlinger – Secretary  
Joseph Kerwin, Esquire - Board Solicitor  
Robert Crabb - Roadmaster  
Citizens – 2

**BUSINESS ITEMS ADDED:**

There were no new business items added.

**PUBLIC COMMENTS:**

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

**MINUTES:**

The minutes of the Board of Supervisors July 19, 2022, regular meeting, approved as presented by Supr. Lettich, second by Supr. Stadheim. Motion carried.

**PAYMENT OF INVOICES:**

General Fund:       \$ 6,778.20  
Liquid Fuels Fund:       435.53

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

**OLD BUSINESS:**

**Mixed Use Zoning District Proposal**

Supr. Lettich made the following motion to clarify the language/zoning district classifications proposed in the draft of an Ordinance/ Zoning Map to rezone the SR225 & SR209 corridors.

- The yellow coded parcels displayed on the draft of a zoning map are to be assigned the same zoning district classification as the adjacent properties.
- Chapter 2, Commercial Highway District and Chapter 3 Mixed Use Village Remove the last sentence Under Lot Coverage Regulations – Residential Uses – (a) Single Family (***Remove: Lot coverage including building and impervious coverage shall not exceed 55 percent***);
- Chapter 3 Mixed Use Village, Under Size Restriction, in the Table, Remove Shopping Centers (duplicated), second by Supr. Stadheim. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Lettich (yes) Brown (yes) Motion carried.

**NEW BUSINESS:****Open Bids – Roof Over Project**

An invitation to bid to replace the municipal building roof was duly advertised in the Pottsville Republican, Daily Item, Pennlive, and The Citizen Standard newspapers on June 30 and July 7, 2022. Two sealed bids were submitted. Detwiler Roofing - \$343,000 and Zartman Construction - \$258,000. Solicitor Kerwin reviewed the bids, noting the bids are acceptable. After discussion, a motion was made by Supr. Stoneroad to accept the bid from Zartman Construction, pending review of the bid and adequate funding, second by Supr. Lettich. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Lettich (yes) Brown (yes) Motion carried.

A motion was made by Supr. Stoneroad designating Secretary Sitlinger to contact local banking institutions to gather information on opening a \$200,000 line of credit to be used for the roof replacement project, second by Supr. Lettich. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Lettich (yes) Brown (yes) Motion carried.

**2023 BUDGET PLANNING:**

Review continued on a preliminary 2023 budget. Tax increases are proposed. Fire Hydrant Fund .17 mills to .22 mills, a .05 mill increase; General Fund .97 mills to 1.47 mill, a .50 mill increase; Repeal the \$10 Occupational Privilege Tax and replace with a \$52 Local Services Tax. Supr. Lettich made a motion to approve to advertise, with the intent to adopt, proposed Ordinance 2022-01, repealing the \$10 Occupational Privilege Tax and replacing with a \$52 Local Services Tax, second by Supr. Stadheim. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Lettich (yes) Brown (yes) Motion carried.

Supr. Brown made a motion to approve the Secretary to compose a letter, as requested by the engineer of Integrative Green Solutions, provided the Township traffic engineer finds the revised HOP application acceptable, second by Supr. Lettich. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Lettich (yes) Brown (yes) Motion carried.

**SOLICITOR REPORT:****SUPERVISORS REPORT:****KEVIN STADHEIM:**

Roadmaster Crabb reported on the following:

- The Road Crew is currently working on North Stone Road.

**GLENN STONEROAD:****COG:**

Supr. Stoneroad made a motion to approve to adopt a resolution amending the Upper Dauphin Council of Governments Articles of Agreement and By-Laws that amends the number of annual meetings held from six times a year to four times a year, second by Supr. Lettich. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Lettich (yes) Brown (yes) Motion carried.

**CYNTHIA STOUT:**

**JERRY LETTICH:** No report.

**BENJAMIN BROWN:** No report.

**PUBLIC COMMENTS:**

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

**ANNOUNCEMENTS:**

Authority: Tuesday, August 9, 2022

Supervisors: Tuesday, August 16, 2022

Recreation Board: Wednesday, August 17, 2022 (8PM)

Planning Commission: Monday, September 12, 2022

**ADJOURNMENT:**

There being no further business, Supr. Lettich made a motion to adjourn the meeting, second by Supr. Stoneroad. Motion carried. Meeting adjourned at 7:56 PM.

Respectfully submitted,



Donna M. Sitlinger  
Secretary