

Washington Township Municipal Building  
185 Manors Road  
Elizabethville, PA 17023  
October 4, 2022

The Washington Township Board of Supervisors regular meeting was held at the municipal building on October 4, 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:**

Benjamin Brown	Kevin Stadheim
Cynthia Stout	Glenn Stonerod
Gerald Lettich	

**Administrators and Others Present:**

Donna Sitlinger – Secretary  
Joseph Kerwin, Esq. – Board Solicitor  
Robert Crabb – Roadmaster  
Steve Deck, Executive Director – Tri County Regional Planning Commission  
Erin Letavic, Civil Engineer – Herbert, Rowland & Grubic  
Chris Kocher – Elizabethville Area Authority  
Citizens – 3

**BUSINESS ITEMS ADDED:**

There were no additional items to add to the agenda.

**PUBLIC COMMENTS:**

Chairman, Benjamin Brown called for public comments.

Roger Hummel provided an update concerning the status of a proposed solar project in Hegins Township.

**MINUTES:**

The minutes of the Board of Supervisors September 20, 2022, regular meeting, approved as presented by Supr. Stadheim, second by Supr. Stonerod. Motion carried.

**PAYMENT OF INVOICES:**

General Fund:	\$ 6,522.01
Liquid Fuels Fund:	5,420.00

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

**OLD BUSINESS:**

**Water Resource Enhancement Program (WREP)**

Chairman Benjamin Brown recognized Steve Deck and Erin Levatik. Dauphin County is soliciting municipal interest in participating in the new Water Resource Enhancement Program (WREP). Municipalities who sign up will become part of an advisory group to provide direct input into the program. Municipalities who decide to participate will need to sign an Intergovernmental Cooperation Agreement and make an initial contribution of \$500. Steve and Erin described the concept of the program and the potential benefits to municipalities working together to manage stormwater and improve water quality. A question period was held. It is the consensus of the Supervisors to take into consideration the information gathered this evening and continue discussion at the next meeting.

**Mixed Use Zoning District Amendment Proposal (Rezone SR209/225)**

Agenda item tabled.

**Financing – Roof Over Project**

Agenda item tabled.

**NEW BUSINESS:****Elizabethville Area Authority (Quarterly Report)**

Chairman Benjamin Brown recognized Chris Kocher who is the township representative and board member of the Elizabethville Area Authority. Mr. Kocher provided a verbal report on the current operations of the sewer/water plant facility. A brief question period was held.

**Volunteer Fire Relief Association Allocation**

Supr. Stout made a motion to disburse the 2022 Commonwealth State Aid allocation of \$14,650.87 to the Elizabethville Volunteer Fireman's Relief Association, second by Supr. Lettich. Roll Call Vote: Stonerod (yes) Stadheim (yes) Lettich (yes) Brown (yes) Stout (yes) Motion carried.

**General Municipal Pension State Aid Allocation**

The 2022 Commonwealth General Municipal Pension State Aid of \$16,107.88 was deposited into the general fund. The pension plan invoice due totals \$15,632.00. Supr. Lettich made a motion to deposit the entire amount of the state aid received (\$16,107.88) into the pension plan, second by Supr. Stonerod. Roll Call Vote: Stonerod (yes) Stadheim (yes) Lettich (yes) Brown (yes) Stout (yes) Motion carried.

**Meeting (Broadband Expansion)**

Supr. Stonerod volunteered to attend a meeting at the Dauphin County Administration Building on October 5<sup>th</sup> concerning a potential future project of Comcast expanding broadband service in the northern dauphin county area.

**Waiver Request**

Supr. Lettich made a motion to grant a request to waive the on- lot sewage pumping mandate to property parcel 66-014-003, second by Supr. Stadheim. Motion carried.

**Follow Up Evaluation**

As per an agreement, a follow up evaluation concerning the intersection of SR209/Lois Drive/Kocher Lane should be forthcoming.

**Extension of Time Review – Integrative Green Solutions**

Supr. Lettich made a motion to approve a request for a time extension to review of the land development plan of Integrative Green Solutions, second by Supr. Stout. Motion carried.

**Post Construction Stormwater Management Plan Raffey's 21 LLC**

Agenda item tabled.

Secretary Sitlinger announced a KMIT dividend distribution of \$2,983.00 was received.

**SOLICITOR REPORT:**

In response to the WREP Program, Solicitor Kerwin advised no action was taken by any of the Townships/Boroughs he represents.

**SUPERVISORS REPORT:**

**JERRY LETTICH:** No report.

**BENJAMIN BROWN:** No report.

**KEVIN STADHEIM:**

Roadmaster Crabb reported on the following:

- Working on water retention projects

**GLENN STONEROAD:** No report.

**CYNTHIA STOUT:** No report.

**BUDGET:**

Summarized the budget items reviewed this past summer.

**PUBLIC COMMENTS:**

Chairman, Benjamin Brown called for public comments.

Robert Straub commented on a personal matter.

**ANNOUNCEMENTS:**

Cleanup – Saturday, October 8, 2022, 8AM – 3 PM

Authority: Tuesday, October 11, 2022

Supervisors: Tuesday, October 18, 2022

Recreation Board: Wednesday, October 19, 2022 (8PM)

Planning Commission: Monday, November 14, 2022

**ADJOURNMENT:**

There being no further business, Supr. Lettich made a motion to adjourn the meeting, second by Supr. Stadheim. Motion carried. Meeting adjourned at 8:06 PM.

Respectfully submitted,



Donna M. Sitlinger  
Secretary