

Washington Township Municipal Building
185 Manors Road
Elizabethville, PA 17023
October 18, 2022

The Washington Township Board of Supervisors regular meeting was held at the municipal building on October 18, 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:

Cynthia Stout	Glenn Stoneroad
Gerald Lettich	Benjamin Brown
Kevin Stadheim	

Administrators and Others Present:

Donna Sitlinger – Secretary
Robert Crabb – Roadmaster
Citizens – 2

BUSINESS ITEMS ADDED:

There were no additional 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 October 4, 2022, regular meeting, approved as presented by Supr. Lettich, second by Supr. Stadheim. Motion carried.

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PAYMENT OF INVOICES:

General Fund:	\$ 6,684.06
Liquid Fuels Fund:	1,363.47
Fire Hydrant Fund:	1,665.00
Street Light Fund:	981.45

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

OLD BUSINESS:

Water Resource Enhancement Program (WREP)

The Supervisors are undecided on whether or not the township should invest \$500 to be part of the WREP advisory committee, along with other interested municipalities in Dauphin County. The committee will be responsible for providing input into the Water Resource Enhancement Program. The Program is intended to make real differences with respect to local groundwater and surface water quality to meet Chesapeake Bay plan goals. It is the consensus of the Supervisors to table further discussion until their last meeting in December and during the interim to consider the investment.

Financing – Roof Over Project

The relationship manager at Gratz Bank is obtaining information, to begin the application process to secure a loan for the Roof Over Project.

Meeting (Broadband Expansion)

Supr. Stoneroad attended a meeting regarding the broadband build-out proposal between Comcast and Dauphin County. It was mentioned during the meeting that there will be build-out in most of the Northern Dauphin Townships.

NEW BUSINESS:**ACT 57 of 2022 Property Tax Penalty Waiver Provisions**

Supr. Stoneroad made a motion to approve to adopt **Resolution 2022-13** to implement ACT 57 of 2022, Property Tax Penalty Waiver Provisions, second by Supr. Stout. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Lettich (yes) Brown (yes) Stout (yes) Motion carried.

Review Current Appointments

With the annual organizational meeting approaching in January, the Supervisors reviewed a list of the current individuals/agencies appointed to various boards and current vacancies. The Supervisors are supportive to add BIU to the Township's list of approved UCC agencies.

Financial Report

A financial report representing all township funds during the period of January 1, 2022 through September 30, 2022 was provided to the Supervisors.

Dauphin County Municipal Solid Waste Plan

The Supervisors were in receipt of a draft of Dauphin County's Municipal Waste Management Plan. There were no comments or questions to forward to the Department of Solid Waste & Recycling.

Ag Security Area & Farm Preservation Workshop

A workshop is scheduled on October 24, 2022 and will be held at the Dauphin County Agriculture and Natural Resources Center.

SUPERVISORS REPORT:

BENJAMIN BROWN: No report.

KEVIN STADHEIM:

Road Report:

Roadmaster Crabb reported on the following:

- Road crew is working on getting the equipment ready for snow plowing.

GLENN STONEROAD:

UDA School District:

Supr. Stoneroad provided a verbal report regarding a matter brought up during a recent meeting he attended.

CYNTHIA STOUT: No report.

JERRY LETTICH: No report.

BUDGET:

Review continued on the proposed 2023 budget.

PUBLIC COMMENTS:

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

ANNOUNCEMENTS:

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

Trick or Treat: Monday, October 31, 2022

Supervisors: Tuesday, November 1, 2022

Authority: Thursday, November 10, 2022

Planning Commission: Monday, November 14, 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 8:04 PM.

Respectfully submitted,



Donna M. Sitlinger

Secretary