

Washington Township Municipal Building
185 Manors Road
Elizabethville, PA 17023
December 6, 2022

The Washington Township Board of Supervisors regular meeting was held at the municipal building on December 6, 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
Gerald Lettich Glenn Stoneroad

Board Member Absent:

Cynthia Stout

Administrators and Others Present:

Donna Sitlinger – Secretary
Joseph Kerwin, Esq. – Board Solicitor
Laverne Brown Sr. – Chairman, WT Planning Commission
William Burch – Burch Associates
Citizens – 0

BUSINESS ITEMS ADDED:

Supr. Lettich made a motion to add to the agenda, Component 2 On-Lot Sewage Planning Module application for Smucker, second by Supr. Stoneroad. Motion carried.

PUBLIC COMMENTS:

Chairman, Benjamin Brown called for public comments.

Chairman Brown recognized Laverne Brown. Mr. Brown commented he had questions presented to him concerning money for a new dump truck and involvement with a Stormwater Management program. The Supervisors answered his questions. Laverne advised there may be a way to get around doing a full-blown stormwater management plan and asked Bill Burch who was present to explain a simplified version used by other municipalities to provide relief to someone that is doing a small project. After discussion, it is the consensus of the Supervisors to approve the Planning Commission to explore the small project format. In reference to the Kratzer subdivision, Bill Burch commented because of nitrate levels DEP is requiring a hydrogeologic study be done.

MINUTES:

The minutes of the Board of Supervisors November 15, 2022, regular meeting, approved as presented by Supr. Lettich, second by Supr. Stadheim. Motion carried.

PAYMENT OF INVOICES:

General Fund: \$5,075.76
Liquid Fuels Fund: 368.09

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:

11/01/2022 Comments – Debra Boyer

It is the consensus of the Supervisors that Ms. Boyer is to provide proof of her allegation before they can consider her request.

Financing – Roof Over Project

Solicitor Kerwin will provide an attorney opinion letter to the Gratz/Link Bank. The contractor will be delivering the materials later this week and the roof replacement project will begin. It was noted the project will take five to six weeks to complete.

Certificate of Deposit Maturity

With the grace period ending the certificate of deposit held at Mid Penn Bank will roll over for a term of 12 months at 3.95% interest. Supr. Stadheim made a motion to approve, second by Supr. Stoneroad. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Lettich (yes) Brown (yes) Motion carried.

NEW BUSINESS:**Municibid Items**

Supr. Lettich made a motion to accept the bids received for miscellaneous items sold on the municibid website, along with approving the disposal of used particle board, hose ends, fluorescent bulbs and ballasts that received no bids, second by Supr. Stadheim. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Lettich (yes) Brown (yes) Motion carried.

Emergency Operations Plan/NARM Update

Supr. Lettich made a motion to continue to keep into effect, the Emergency Operations Plan of Dauphin County **Resolution 2022-14** and approve the updated Notification and Resource Manual, second by Supr. Stoneroad. Motion carried.

Post Construction Stormwater Mgt Plan (Lykens Valley Grain, LLC)

Chairman Benjamin Brown recognized William Burch representing the Post Construction Stormwater Management Plan for Lykens Valley Grain, LLC. The plan addresses stormwater run-off in reference to the proposed construction of two agricultural storage grain bins. After reviewing the township engineer comments, Supr. Lettich made a motion to approve executing the Operation and Maintenance (O&M) Stormwater Management Best Management Practices Agreement, second by Supr. Stadheim. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Lettich (yes) Brown (yes) Motion carried.

Grant Application

Notice was received from the Dauphin County Gaming Advisory Board that the Township's Local Share Municipal Grant Application submitted earlier this year was not considered.

Review 2023 Meeting Calendar

A calendar highlighting the Supervisors meeting dates during 2023 were reviewed.

Broadband Expansion

It is the consensus of the Supervisors to submit the survey information as completed to the Pennsylvania Broadband Development Authority.

On-Lot Sewage Facilities Planning Module Application (Smucker)

Supr. Lettich made a motion to approve to execute a Component 2 Sewage Facilities Planning Module Application for Land Developer Daniel Smucker, (CNH Properties) conditional upon a hydrogeologic study be included with the application, second by Supr. Stadheim. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Lettich (yes) Brown (yes) Motion carried. **Resolution 2022-15**

SOLICITOR REPORT:

Solicitor Kerwin advised he does not have any additional information or feedback from other municipalities in reference to the County's WREP Program. Solicitor Kerwin recommended to continue applying for grant funding.

EXECUTIVE SESSION:

At 7:59 PM, Supr. Lettich made a motion to retire to executive session to discuss a personnel matter, second by Supr. Stadheim. Motion carried. The Supervisors returned to open session at 8:06 PM by motion of Supr. Stadheim, second by Supr. Stoneroad. Motion carried. There was no action taken as a result of the executive session.

The Secretary provided a corrected American Rescue Plan Fund Budget.

The Pennsylvania Municipal Retirement System provided a revised MMO worksheet as the original worksheet that was provided did not include the disability cost rate.

SUPERVISORS REPORT:

GLENN STONEROAD:

UDA School District

Supr. Stoneroad reported the school district plans to move forward with their solar project at the Loyaltown and Elizabethville campuses.

COG:

It was noted Washington Township will host the January 19, 2023, COG meeting.

CYNTHIA STOUT: Absent.

JERRY LETTICH: No report.

BENJAMIN BROWN: No report.

KEVIN STADHEIM:

Road Report:

It was noted a resident will be billed for the replacement of a road sign/pole for damages incurred while work was being done on his property.

PUBLIC COMMENTS:

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

ANNOUNCEMENTS:

Authority: Tuesday, December 13, 2022

Supervisors: Tuesday, December 20, 2022

Recreation Board: Wednesday, December 21, 2022 (8PM)

Planning Commission: Monday, January 9, 2023

ADJOURNMENT:

There being no further business, Supr. Lettich made a motion to adjourn the meeting, second by Supr. Stoneroad. Motion carried. Meeting adjourned at 8:18 PM.

Respectfully submitted,



Donna M. Sitlinger

Secretary