

Washington Township Municipal Building
185 Manors Road
Elizabethville, PA 17023
January 17, 2023

The Washington Township Board of Supervisors regular meeting was held at the municipal building on January 17, 2023.

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:

Kevin Stadheim Benjamin Brown
Glenn Stoneroad Gerald Lettich

Board Member Absent:

Cynthia Stout

Administrators and Others Present:

Donna Sitlinger – Secretary
Lori Brown- Tax Collector
Citizens – 1

BUSINESS ITEMS ADDED:

There were no new business 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 January 3, 2023 annual organizational and regular meeting, approved as presented by Supr. Lettich, second by Supr. Stadheim. Motion carried.

PAYMENT OF INVOICES:

General Fund: \$3,870.34
Street Light Fund: 1,019.46
Fire Hydrant Fund: 1,665.00

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

OLD BUSINESS:

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

After brief discussion, it is the consensus of the Supervisors to table further discussion until the next meeting.

Pipe Installation Inquiry (Shiffer)

Consensus of the Supervisors to table discussion until the Roadmaster is present.

Roof Over Project

A motion was made by Supr. Lettich to remit payment of \$179,520.00 to Zartman Construction for 100% of the roof materials and 48% of the installation costs for the roof over project, second by Supr. Stadheim. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Lettich (yes) Brown (yes) Motion carried.

Site Inspection Report:

Supr. Brown advised the property owner of Double L Rentals has scheduled the installation of the post construction stormwater management system when weather permits. It is the consensus of the Supervisors to conduct a visual inspection when installation is complete. The Secretary to contact the township engineer to advise him that the Supervisors will conduct the inspection. The comment made by the township engineer on the bituminous driveway was briefly discussed. This agenda item to be revisited the first meeting in May.

NEW BUSINESS:**Tax Claim Bureau – Interest Free Grace Period**

The Supervisors expressed no opposition to be included in the 30-day interest-free grace period offered by Dauphin County, to encourage the payment of unpaid 2022 real property taxes returned to Tax Claim Bureau for collection.

Re-appoint Recreation Board Member

Tabled.

2022 Financial Report

Secretary Sitlinger provided the Supervisors with a hard copy of the 2022 financial report comprising of the General, Liquid Fuels, Street Light, Fire Hydrant and Recreation Funds. The report consisted of the year end balances in checking, money market, and certificate of deposit accounts along with detail of the revenues received and expenses disbursed during 2022.

Lori Brown, Tax Collector advised the County is asking tax collectors to make a few revisions in regard to the collection of tax funds for security purposes. It is the consensus of the Supervisors to approve the revisions as presented.

SUPERVISORS REPORT:

JERRY LETTICH: No report.

BENJAMIN BROWN: No report.

KEVIN STADHEIM: No report.

GLENN STONEROAD: No report.

CYNTHIA STOUT: Absent.

PUBLIC COMMENTS:

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

ANNOUNCEMENTS:

Recreation Board: Wednesday, January 18, 2023(8PM)

COG Meeting: Thursday, January 19, 2023 (Washington Township Hosting)

Planning Commission: Monday, February 6, 2023

Supervisors: Tuesday, February 7, 2023

Authority: Tuesday, February 14, 2023

ADJOURNMENT:

There being no further business, Supr. Lettich made a motion to adjourn the meeting, second by Supr. Stadheim. Motion carried. Meeting adjourned at 7:40 PM.

Respectfully submitted,



Donna M. Sitlinger
Secretary