Washington Township Municipal Building 185 Manors Road Elizabethville, PA 17023 February 21, 2023

The Washington Township Board of Supervisors regular meeting was held at the municipal building on February 21, 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:

Board Member Absent:

Benjamin Brown Cynthia Stout Gerald Lettich
Kevin Stadheim Glenn Stoneroad

Administrators and Others Present:

Donna Sitlinger – Secretary Robert Crabb – Roadmaster 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 February 7, 2023 regular meeting, approved as presented by Supr. Stoneroad, second by Supr. Stadheim. Motion carried.

PAYMENT OF INVOICES:

General Fund: \$4,421.93 Street Light Fund: 1,047.93 Liquid Fuels Fund: 860.00

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

OLD BUSINESS:

Roof Over Project

It was noted there was nothing new to report.

NEW BUSINESS:

Correspondence

Correspondence was received from Marlo Shertzer who resides along Longabach Drive. Marlo expresses her anger to the drivers that do not stop their vehicles when departing the Walmart Parking Lot or CVS Pharmacy drive thru onto Kocher Lane. After considering options to address Marlo's concerns, it is the consensus of the Supervisors to forward Marlo's correspondence to Sgt. Williard of the PSP. Supr. Brown made a motion to send a letter to the owner of the Lykens Valley Plaza, to ask that they install the signage as specified on their land development plan for the CVS Pharmacy drive-thru and any improvements that can be made, to direct the CVS Pharmacy drive thru traffic exit onto Longabach Drive would be helpful, second by Supr. Stadheim. Motion carried. A motion was made by Supr. Brown to send a letter to Walmart to ask if they would re-evaluate the traffic control devices currently installed at

the exit of the Walmart parking lot onto Kocher Lane, to determine if any modifications or the addition of traffic control devices would enhance traffic control in this area, second by Supr. Stadheim. Motion carried. The Supervisors asked that a response be forwarded to Marlo to advise her of the measures the Supervisors are taking to address her concerns.

Planning (American Rescue Plan Funds)

It was noted the American Rescue Plan Funds need to be spent or a project to be under contract by end of 2024. After reviewing the list of proposed projects, it is the consensus of the Supervisors to approve the following: Move the rear gate and install a fence, confirm the cost; Paint Garage & Shop Façade, Paint interior of office/entrance area, meeting room, restrooms; Virtual meeting setup; Replace office computers; Add additional features to website.

PSATS Convention

The PSATS conference and exhibit show will be held during April. It was noted the discount registration rate expires end of March.

SOLICITOR REPORT:

SUPERVISORS REPORT:

KEVIN STADHEIM:

Road Crew Report:

Roadmaster Crabb reported the road crew is maintaining the equipment.

Roadmaster Crabb commented over the weekend the PSP called to let him know the traffic signal needed reset. A brief discussion was held to consider proposing an ordinance, that would establish a fee be charged to the responsible entity who trips the traffic signal, to offset township expenses incurred to reset the signal. There was no further action taken.

GLENN STONEROAD:

COG:

Supr. Stadheim made a motion to approve to pay the 2023 COG dues of \$191.61, second by Supr. Stoneroad. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Brown (yes) Stout (yes) Motion carried.

Supr. Brown made a motion to appoint Supr. Stoneroad as our representative, to participate in a committee being formed by COG, to investigate the best ways to support and improve our local EMS services, second by Supr. Stout. Motion carried.

CYNTHIA STOUT: No report.

JERRY LETTICH: Absent.

BENJAMIN BROWN: No report.

PUBLIC COMMENTS:

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

ANNOUNCEMENTS:

Planning Commission: Monday, March 6, 2023

Supervisors: Tuesday, March 7, 2023 Authority: Tuesday, March 14, 2023

Recreation Board: Wednesday, March 15, 2023(8PM)

<u>ADJOURNMENT:</u> There being no further business, Supr. Stadheim made a motion to adjourn the meeting, second by Supr. Brown. Motion carried. Meeting adjourned at 7:31 PM.

Respectfully submitted,

Donna M. Sitlinger

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Secretary