

Washington Township Municipal Building  
185 Manors Road  
Elizabethville, PA 17023  
March 7, 2023

The Washington Township Board of Supervisors regular meeting was held at the municipal building on March 7, 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  
Cynthia Stout            Gerald Lettich  
Glenn Stoneroad

**Administrators and Others Present:**

Donna Sitlinger – Secretary  
Joseph Kerwin, Esq. – Board Solicitor  
Citizens – 1

**BUSINESS ITEMS ADDED:**

A motion was made by Supr. Brown to add the following item to the agenda: Under Solicitor Report, Resolution adopting a General Obligation Note, second by Supr. Stadheim. Motion carried.

**PUBLIC COMMENTS:**

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

**MINUTES:**

The minutes of the Board of Supervisors February 21, 2023, regular meeting, approved as presented by Supr. Lettich, second by Supr. Stout. Motion carried.

**PAYMENT OF INVOICES:**

General Fund:            \$8,263.83

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) Stout (yes) Motion carried.

**OLD BUSINESS:**

**Roof Over Project**

It was noted there was nothing new to report.

**NEW BUSINESS:**

**Portable Toilet Quotes**

Tabled until the next meeting.

**Bulk Salt Order 2023-2024 Season**

Supr. Lettich made a motion to approve to execute a contract to purchase seventy-five tons of road salt through the statewide contract of the Department of General Services COSTARS Program, during the August 2023 through July 2024 season, second by Supr. Stadheim. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Lettich (yes) Brown (yes) Stout (yes) Motion carried.

**Request for Reimbursement – 2022 Gaming Grant Award**

In reference to the 2022 gaming grant local share award, Supr. Stout made a motion to submit a request to DCED, asking for payment of the total grant award of 75,000, second by Supr. Lettich. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Lettich (yes) Brown (yes) Stout (yes) Motion carried.

The Secretary announced the Dauphin County Commissioners allocated \$65,000 from the 2022-2023 Local Share Municipal Grant Program to be used for debt relief for the municipal building roof-over project.

**Dauphin County Infrastructure Bank Program**

Dauphin County is offering a Transportation Infrastructure Safety Improvement Program to municipalities to provide financial grant assistance for the purpose of improving municipal owned transportation infrastructure. It is the consensus of the Supervisors to explore our options.

**SOLICITOR REPORT:**

**Resolution Adopting a General Obligation Note**

Supr. Lettich made a motion to adopt **Resolution 2023-04** incurring nonelectoral debt to be evidenced by a General Obligation Note through LINK Bank, in the maximum principal amount of \$125,000 to provide funds for and toward municipal building improvements (roof-over project), second by Supr. Stoneroad. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Lettich (yes) Brown (yes) Stout (yes) Motion carried.

**SUPERVISORS REPORT:**

**GLENN STONEROAD:** No report.

**CYNTHIA STOUT:** No report.

**JERRY LETTICH:** No report.

**BENJAMIN BROWN:** No report.

**KEVIN STADHEIM:** No report.

**PUBLIC COMMENTS:**

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

**ANNOUNCEMENTS:**

Authority: Tuesday, March 14, 2023  
Recreation Board: Wednesday, March 15, 2023(8PM)  
Supervisors: Tuesday, March 21, 2023  
Planning Commission: Monday, April 3, 2023

**ADJOURNMENT:**

There being no further business, Supr. Stout made a motion to adjourn the meeting, second by Supr. Lettich. Motion carried. Meeting adjourned at 7:31 PM.

Respectfully submitted,



Donna M. Sitlinger  
Secretary