

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

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

Cynthia Stout Gerald Lettich
Glenn Stoneroad Kevin Stadheim
Benjamin Brown

Administrators and Others Present:

Donna Sitlinger – Secretary

BUSINESS ITEMS ADDED:

Supr. Lettich made a motion to add expansion of District Judge offices to the agenda, second by Supr. Stadheim. Motion carried.

PUBLIC COMMENTS:

Chairman, Benjamin Brown called for public comments.

MINUTES:

The minutes of the Board of Supervisors March 7, 2023, regular meeting, approved as presented by Supr. Lettich, second by Supr. Stoneroad. Motion carried.

PAYMENT OF INVOICES:

General Fund: \$5,559.01
Street Light Fund: 1,048.86
Liquid Fuels Fund: 3,100.00

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

OLD BUSINESS:

Portable Toilet Quotes

Supr. Lettich made a motion to accept the portable toilet quote from PA Environmental Solutions, Inc. at \$205.00 per month, second by Supr. Stout. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Lettich (yes) Brown (yes) Stout (yes) Motion carried.

Dauphin County Infrastructure Bank Program

It was noted the program is under consideration.

Review Comments of Proposed Zoning Ordinance & Map Amendment (SR209/225 Corridor)

The Dauphin County Planning Commission and Zoning/Codes Enforcement Officer provided their written comments upon their review of the zoning ordinance and map amendments proposed for properties adjacent to the SR209/225 corridor. After reviewing the comments, it is the consensus of the Supervisors to forward the comments to the township planning commission for review.

PSATS Convention

It was noted the discounted registration fee expires March 31 although registration is still open after that date.

NEW BUSINESS:**Spring Cleanup**

Supr. Lettich made a motion to approve Saturday, May 6, 2023, 8AM – 3 PM as Spring Cleanup Day; Approval for the Secretary to call Heim's Disposal to reserve roll-off containers; Approval for employee Cole Long to receive any items that he can recycle; Approval to hire additional help and compensate volunteers \$100, second by Supr. Stout. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Lettich (yes) Brown (yes) Stout (yes) Motion carried.

Expansion of District Judge Offices

Supr. Brown advised he recently met with Dauphin County representatives to go over their plans to expand the portion of the township building that is leased to the Magisterial District Judge. The proposed expansion is a result of the District Judge office in Dauphin closing at the end of this year. Additional office and storage space will be needed to accommodate the increased workload and additional staff.

The Secretary provided the Supervisors with a copy of the 2022 financial audit conducted by the appointed auditing firm of Wagner, Dreese, Elsasser & Associates.

The Secretary advised an insurance dividend totaling \$2955.92 was issued to the township from Employers Mutual Casualty Company.

SUPERVISORS REPORT:

CYNTHIA STOUT: No report.

JERRY LETTICH:**Washington Township Authority:**

Supr. Lettich reported the Authority submitted a loan payment of \$25,000.74 to the township.

BENJAMIN BROWN: No report.

KEVIN STADHEIM: No report.

GLENN STONEROAD:**COG:**

Supr. Stoneroad reported a broadband planning specialist will be attending a Comcast expansion project meeting April 12th at the Dauphin County Conservation District building.

PUBLIC COMMENTS:

Chairman, Benjamin Brown called for public comments.

ANNOUNCEMENTS:

Planning Commission: Monday, April 3, 2023

Supervisors: Tuesday, April 4, 2023

Authority: Tuesday, April 11, 2023

Recreation Board: Wednesday, April 19, 2023 (8PM)

ADJOURNMENT:

There being no further business, Supr. Stout made a motion to adjourn the meeting, second by Supr. Stadheim. Motion carried. Meeting adjourned at 7:35 PM.

Respectfully submitted,



Donna M. Sitlinger
Secretary