Washington Township Municipal Building 185 Manors Road Elizabethville, PA 17023 April 18, 2023

The Washington Township Board of Supervisors regular meeting was held at the municipal building on April 18, 2023.

Chairman, Benjamin Brown called the meeting to order at 7:02 PM, followed by the Pledge of Allegiance and a moment of silence.

Board Members Present:

Board Members Absent:

Benjamin Brown Cynthia Stout Glenn Stoneroad Gerald Lettich

Kevin Stadheim

Administrators and Others Present:

Donna Sitlinger – Secretary Sgt. Wright, Patrol Supervisor, PSP

BUSINESS ITEMS ADDED:

There were no new business items added.

PUBLIC COMMENTS:

Chairman, Benjamin Brown called for public comments.

Chairman Benjamin Brown recognized Sgt. Wright, Patrol Supervisor, Pennsylvania State Police (PSP). Sgt. Williard commented there have been various incidents with stray dogs which result in the PSP keeping the dog for an extended period of time. Will the township work with the PSP to look for an avenue for the placement of the dogs? After briefly discussing the matter, it is the consensus of the Supervisors to look into options for dog rescue.

Sgt. Wright advised enforcement has been increased in the Kocher Lane area and reported very infrequent violations were found.

MINUTES:

The minutes of the Board of Supervisors April 4, 2023, regular meeting, approved as presented by Supr. Stadheim, second by Supr. Stout. Motion carried.

PAYMENT OF INVOICES:

General Fund: \$2,963.70 Liquid Fuels Fund: 516.50 Fire Hydrant Fund: 1,665.00 Street Light Fund: 1,012.08

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

OLD BUSINESS:

Correspondence

Additional correspondence was received from Marlo Shertzer regarding her traffic concerns on Kocher Lane. The Supervisors noted the response on this matter from Sgt. Wright during public comment this evening. It was also noted that a response was received from a representative from the Lykens Valley Plaza.

NEW BUSINESS:

Reschedule/Cancel June 6, 2023 Meeting

Supr. Stadheim made a motion to cancel the June 6, 2023 meeting, second by Supr. Stout. Roll Call Vote: Stadheim (yes) Brown (yes) Stout (yes) Motion carried.

Newsletter

Supr. Stadheim made a motion to approve the newsletter as printed, second by Supr. Stout. Roll Call Vote: Stadheim (yes) Brown (yes) Stout (yes) Motion carried.

Financial Report

A financial report representing all township funds during the period of January 1, 2023 through March 31, 2023, was provided to the Supervisors.

Advertise Road Projects

Supr. Stout made a motion to approve advertising the road projects budgeted this year, second by Supr. Stadheim. Roll Call Vote: Stadheim (yes) Brown (yes) Stout (yes) Motion carried.

Quotes (Aggregate and Superpave Materials)

Requests for Quotes were provided to vendors who participate in the COSTARS State Contract for aggregate, anti-skid, and asphalt materials. Supr. Stout made a motion to award the low bid of aggregate 2A limestone and anti-skid to Meckley's Limestone; award the low bid of R-4 and R-8 rock lining and DSA dirt surface to New Enterprise Stone & Lime Company and award the superpave material to both Meckley's Limestone and New Enterprise Stone & Lime Company, second by Supr. Stadheim. Roll Call Vote: Stadheim (yes) Brown (yes) Stout (yes) Motion carried.

SUPERVISORS REPORT:

BENJAMIN BROWN: No report.

KEVIN STADHEIM: No report.

GLENN STONEROAD: Absent.

CYNTHIA STOUT: No report.

JERRY LETTICH: Absent.

PUBLIC COMMENTS:

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

ANNOUNCEMENTS:

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

Planning Commission: Monday, May 1, 2023

Supervisors: Tuesday, May 2, 2023 Authority: Tuesday, May 9, 2023

ADJOURNMENT:
There being no further business, Supr. Stout made a motion to adjourn the meeting, second by Supr. Stadheim. Motion carried. The meeting adjourned at 7:45 PM.

Respectfully submitted,

Donna M. Sitlinger

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Secretary