

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

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

Glenn Stoneroad      Kevin Stadheim  
Benjamin Brown

**Board Members Absent:**

Gerald Lettich      Cynthia Stout

**Administrators and Others Present:**

Donna Sitlinger – Secretary  
Citizens - 2

**BUSINESS ITEMS ADDED:**

There was no new business to add to the agenda.

**PUBLIC COMMENTS:**

Chairman, Benjamin Brown called for public comments.

Roger Hummel commented he is pursuing a permit for an on-lot sewage disposal system.

**MINUTES:**

The minutes of the Board of Supervisors May 2, 2023, regular meeting, approved as presented by Supr. Stoneroad, second by Supr. Stadheim. Motion carried.

**PAYMENT OF INVOICES:**

General Fund:            \$6,292.28  
Street Light Fund:        999.26

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) Motion carried.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

**Open Bids (Seal Coat Road Project)**

After being duly advertised in the April 27<sup>th</sup> and May 4<sup>th</sup> publications of the Citizen Standard, two sealed bids were received by the letting date of May 18, 2023, for the seal coat/fog seal road projects slated for Municipal, Lenker, Mohr and Botts Roads.

Russell Standard Corporation - \$83,111.64

Midland Asphalt Materials, Inc - \$98,972.64

Supr. Stoneroad made a motion to accept the low bid submitted by Russell Standard Corporation, second by Supr. Stadheim. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Brown (yes) Motion carried.

After being duly advertised in the April 27<sup>th</sup> and May 4<sup>th</sup> publications of the Citizen Standard, one sealed

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bid were received by the letting date of May 18, 2023, for the seal coat/fog seal project for the Loyalton Park parking lot and pavilion area: Russell Standard Corporation - \$21,353.28  
 Supr. Stadheim made a motion to accept the bid submitted by Russell Standard Corporation, second by Supr. Stoneroad. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Brown (yes) Motion carried. It was noted that the American Rescue Plan Act funds will fund the park project.

**EMC Request**

Supr. Stadheim made a motion to approve the Emergency Management Coordinator's request to join KEMA in order to be eligible to receive his recertification, at an annual cost of \$30, second by Supr. Stoneroad. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Brown (yes) Motion carried.

**Traffic Signal Preventative Maintenance Agreement** Tabled.

**Time Extension Request (Integrative Green Solutions)**

Supr. Stoneroad made a motion to approve a 120- day time extension request for the review of Integrative Green Solutions Preliminary/Final Land Development Plan, second by Supr. Brown. Motion carried.

**Transfer American Rescue Plan Act Funds**

Supr. Stadheim made a motion to approve the transfer of funds from the American Rescue Plan Act bank account to the general fund for the following items: \$30,000 roof-over project; \$499.95 stand-alone sound system, second by Supr. Stoneroad. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Brown (yes) Motion carried.

The Secretary advised a Conditional Use Hearing has been scheduled on June 12, 2023, beginning 6 PM. The application seeks conditional use approval to convert an existing pole barn to a hunting camp/cabin. Property Parcel Number 66-018-011/66-018-011-001-0001.

The Secretary advised a Zoning Variance Hearing has been scheduled on June 22, 2023, beginning 7 PM. The application seeks a variance for yard regulations. Property Parcel Number 66-012-050.

**SUPERVISORS REPORT:**

**GLENN STONEROAD:**

**COG**

Supr. Stoneroad advised a meeting is planned for the Emergency Service Committee in June.

**CYNTHIA STOUT:** Absent.

**JERRY LETTICH:** Absent.

**BENJAMIN BROWN:** No report.

**KEVIN STADHEIM:** No report.

**PUBLIC COMMENTS:**

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

**ANNOUNCEMENTS:**

Planning Commission: Monday, June 5, 2023

Authority: Tuesday, June 13, 2023

Supervisors: Tuesday, June 20, 2023

Recreation Board: Wednesday, June 21, 2023 (8PM)

**ADJOURNMENT:**

There being no further business, Supr. Stadheim made a motion to adjourn the meeting, second by Supr. Stoneroad. Motion carried. The meeting adjourned at 7:48 PM.

Respectfully submitted,



Donna M. Sitlinger  
Secretary