

Washington Township Municipal Building  
185 Manors Road  
Elizabethville, PA 17023  
June 20, 2023

The Washington Township Board of Supervisors regular meeting was held at the municipal building on June 20, 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:**

Benjamin Brown      Gerald Lettich  
Kevin Stadheim      Glenn Stoneroad

**Board Member Absent:**

Cynthia Stout

**Administrators and Others Present:**

Donna Sitlinger – Secretary  
Robert Crabb, Roadmaster  
Citizens - None

**BUSINESS ITEMS ADDED:**

There was no new business 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 May 18, 2023, regular meeting and June 12, 2023, Conditional Use Hearing approved as presented by Supr. Lettich, second by Supr. Stadheim. Motion carried.

**PAYMENT OF INVOICES: June 6 and June 20, 2023**

General Fund:            \$6,996.16  
Street Light Fund:      999.26  
Liquid Fuels Fund:      3,500.94

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) Motion carried.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

**Traffic Signal Preventative Maintenance Agreement**

Supr. Lettich made a motion to execute the 2023-2024 Traffic Signal Preventative Maintenance Agreement, second by Supr. Stadheim. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Lettich (yes) Brown (yes) Motion carried.

**Execute Local Share Municipal Grant Agreement**

Supr. Stadheim made a motion to execute the Local Share Municipal Grant Agreement between Dauphin County and Washington Township, second by Supr. Lettich. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Lettich (yes) Brown (yes) Motion carried.

**American Rescue Plan Funds**

It is the consensus of the Supervisors to ask the Roadmaster to explore options and come back with recommendations to commit the remaining balance of American Rescue Plan funds.

**Final Payment-Roof Over Project**

Supr. Lettich made a motion to approve to remit the final payment of \$78,480.00 to Zartman Construction for the roof-over project, second by Supr. Stoneroad. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Lettich (yes) Brown (yes) Motion carried.

**Kratzer Preliminary/Final Subdivision Plan**

Supr. Lettich made a motion to approve the requested waivers of §22-303.2 Requirements of Preliminary Plan Procedure, §22.401.17 Sidewalks, §22-307.1 Plan Scale, second by Supr. Brown. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Lettich (yes) Brown (yes) Motion carried.

Supr. Lettich made a motion to approve the Scott & Connie Kratzer Preliminary/Final Subdivision Plan, second by Supr. Stadheim. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Lettich (yes) Brown (yes) Motion carried. **Resolution 2023-06**

**SUPERVISORS REPORT:**

**CYNTHIA STOUT:** Absent.

**JERRY LETTICH:** No report.

**BENJAMIN BROWN:** No report.

**KEVIN STADHEIM:****Road Report:**

Roadmaster Crabb reported the following:

- Current road crew projects.
- Road crew worked this past Sunday to paint lines on the roads.

**GLENN STONEROAD:****UDA School District:**

Supr. Stoneroad advised the school board is reviewing a contract for the placement of a ground mounted solar system on their Loyalton and Elizabethtown complexes.

**COG**

Supr. Stoneroad briefly recapped agenda items discussed during a recent dinner meeting held by COG members.

Supr. Stoneroad advised he recently attended an Emergency Services Committee meeting, with various municipalities, to explore ideas to improve EMS services in Upper Dauphin County. A lengthy discussion was held.

**PUBLIC COMMENTS:**

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

**ANNOUNCEMENTS:**

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

Supervisors: Thursday, July 6, 2023

Planning Commission: Monday, July 10, 2023

Authority: Tuesday, July 11, 2023

**ADJOURNMENT:**

There being no further business, Supr. Lettich made a motion to adjourn the meeting, second by Supr. Stadheim. Motion carried. The meeting was adjourned at 8:15 PM.

Respectfully submitted,



Donna M. Sitlinger  
Secretary