

Washington Township Municipal Building  
185 Manors Road  
Elizabethville, PA 17023  
July 6, 2023

The Washington Township Board of Supervisors regular meeting was held at the municipal building on July 6, 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      Cynthia Stout  
Glenn Stoneroad      Benjamin Brown

**Board Member Absent:**

Gerald Lettich

**Administrators and Others Present:**

Donna Sitlinger – Secretary  
Joseph Kerwin, Esq. – Board Solicitor  
Citizens - 2

**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 June 20, 2023, regular meeting, approved as presented by Supr. Stadheim, second by Supr. Stoneroad. Motion carried.

**PAYMENT OF INVOICES:**

General Fund:      \$7,371.20  
Fire Hydrant Fund:      1,665.00

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

**OLD BUSINESS:**

**American Rescue Plan Funds**

Agenda item tabled.

**NEW BUSINESS:**

**Disposal of Township Records**

Supr. Stout made a motion to approve the disposal of township records as appended to **Resolution 2023-07**, second by Supr. Stadheim. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Brown (yes) Stout (yes) Motion carried.

**Renewal Notice – Property/Liability Insurance**

It is the consensus of the Supervisors to continue insurance coverage with our current carrier.

**SOLICITOR REPORT:** No report.

**SUPERVISORS REPORT:**

**JERRY LETTICH:** Absent.

**BENJAMIN BROWN:** No report.

**KEVIN STADHEIM:** No report.

**GLENN STONEROAD:**

**COG**

Supr. Stoneroad made a motion to approve Berrysburg Borough's request to join the Upper Dauphin Council of Governments Joint Intermunicipal UCC Board of Appeals and Jim Facinelli to serve as a member on the COG UCC Board of Appeals, second by Supr. Stadheim. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Brown (yes) Stout (yes) Motion carried.

A lengthy discussion was held on the challenges to support ambulance services in Upper Dauphin County. It was noted that Upper Dauphin COG has formed an EMS Committee to identify goals and conduct a study on this matter.

**CYNTHIA STOUT:** No report.

**PUBLIC COMMENTS:**

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

**ANNOUNCEMENTS:**

Planning Commission: Monday, July 10, 2023  
Authority: Tuesday, July 11, 2023  
Supervisors: Thursday, July 6, 2023  
Recreation Board: Wednesday, June 21, 2023 (8PM)

**ADJOURNMENT:**

There being no further business, Supr. Stout made a motion to adjourn the meeting, second by Supr. Stadheim. Motion carried. The meeting was adjourned at 7:39 PM.

Respectfully submitted,



Donna M. Sitlinger  
Secretary