

Washington Township Municipal Building  
185 Manors Road  
Elizabethville, PA 17023  
August 1, 2023

The Washington Township Board of Supervisors regular meeting was held at the municipal building on August 1, 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:**

Benjamin Brown            Gerald Lettich  
Kevin Stadheim            Glenn Stoneroad

**Board Member Absent**

Cynthia Stout

**Administrators and Others Present:**

Donna Sitlinger – Secretary  
Robert Crabb – Roadmaster  
Chris Kocher – Elizabethville Area Authority  
Citizens - 0

**BUSINESS ITEMS ADDED:**

There were no new business items 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 July 18, 2023, regular meeting, approved as presented by Supr. Lettich, second by Supr. Stadheim. Motion carried.

**PAYMENT OF INVOICES:**

General Fund:            \$2,772.36  
Liquid Fuels Fund:        4,352.75

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

**OTHER BUSINESS:**

Chairman Brown recognized Chris Kocher, Elizabethville Area Authority Member/Township Representative. Mr. Kocher provided a verbal report on the current operations of the sewer/water plant facility.

**OLD BUSINESS:**

**American Rescue Plan Funds**

Tabled.

**Local Share Municipal Grant Application**

The Secretary reported a pre-application meeting was held earlier today in reference to the gaming grant application the township intends to submit. Two projects to be listed on the application in their order of priority: (1) Debt relief for the loan that was incurred to replace the leaking roof on the municipal building; (2) Reimbursement of engineer consulting fees the township will incur for a municipal building expansion.

The following entities will be submitting a gaming grant application and asked for a letter of support from the township: Upper Paxton Township/UDCOG – EMS Study; Dauphin County Hazardous Materials Response Team – Replace portable radios and YMCA asking the township to be a co-sponsor/applicant to upgrade their parking lot. Supr. Lettich made a motion to approve the requests, second by Supr. Stadheim. Motion carried.

**NEW BUSINESS:**

**Employee Medical Benefits Renewal**

Supr. Lettich made a motion to approve the renewal of the current employee medical benefits provider, Highmark Blue Shield, PPO, effective, October 1, 2023, through September 30, 2024, with noting the renewal reflects a 7.79% increase, second by Supr. Stoneroad. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Lettich (yes) Brown (yes) Motion carried.

The following items were briefly reviewed: Inquiry of a potential solar site; Pennsylvania State Police Lykens Station Data from January through July 2023; Capital Projects Broadband Project Notification with the consensus of the Supervisors approving to sign a form, acknowledging that Upward Broadband has provided notification of their intention to submit a proposal to the COVID-19 ARPA Capital Projects Fund Broadband Infrastructure Program for our community; Burger King submitted plans to add an additional drive through lane and pick-up window.

**SOLICITOR REPORT:**

**SUPERVISORS REPORT:**

**KEVIN STADHEIM:**

**Road Report**

Roadmaster Crabb reported the road crew is busy prepping roads that will be seal coated in August.

**GLENN STONEROAD:** No report.

**CYNTHIA STOUT:** Absent

**JERRY LETTICH:** No report.

**BENJAMIN BROWN:** No report.

**PUBLIC COMMENTS:**

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

**ANNOUNCEMENTS:**

Planning Commission: Monday, August 7, 2023

Authority: Tuesday, August 8, 2023

Supervisors: Tuesday, August 15, 2023

Recreation Board: Wednesday, August 16, 2023 (8PM)

**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 7:47 PM.

Respectfully submitted,



Donna M. Sitlinger  
Secretary

August 1, 2023