

Washington Township Municipal Building
185 Manors Road
Elizabethville, PA 17023
August 15, 2023

The Washington Township Board of Supervisors regular meeting was held at the municipal building on August 15, 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 Glenn Stoneroad
Gerald Lettich Benjamin Brown

Board Member Absent

Cynthia Stout

Administrators and Others Present:

Donna Sitlinger – Secretary
Robert Crabb – Roadmaster
Citizens - 1

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 August 1, 2023, regular meeting, approved as presented by Supr. Lettich, second by Supr. Stadheim. Motion carried.

PAYMENT OF INVOICES:

General Fund: \$ 2,325.72
Liquid Fuels Fund: 10,809.32
Street Light Fund: 984.87

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

OLD BUSINESS:

American Rescue Plan Funds

There is approximately \$75,000 in American Rescue Plan Funds that have not been committed. After reviewing Roadmaster Crabb's equipment need recommendations, Supr. Stadheim made a motion to approve the Roadmaster to begin the process of ordering a 10-wheel dump truck to replace the 06 Freightliner and commit \$40,000 of American Rescue Plan Funds to the purchase, second by Supr. Stoneroad. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Lettich (yes) Brown (yes) Motion carried.

Supr. Lettich made a motion to earmark \$28,000 in American Rescue Plan Funds to the following equipment purchases: Chain Saw; Weed Trimmer with Trimmer Blade; Lazer Level, Zero Turn Lawn Mower, second by Supr. Stoneroad. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Lettich (yes) Brown (yes) Motion carried.

Local Share Municipal Grant Application

Supr. Lettich made a motion to approve executing the Certification of Non-Contingency that is to be submitted with the Local Share Municipal Grant Application, second by Supr. Stadheim. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Lettich (yes) Brown (yes) Motion carried.

NEW BUSINESS:**Certificate of Deposit Maturity**

A certificate of deposit held at Mid Penn Bank will mature August 23. Since the 10-day grace period will expire prior to the next board meeting, it is the consensus of the Supervisors to direct the Secretary to shop for rates and contact the board members.

Refund

Supr. Lettich made a motion to approve a zoning permit application refund of \$1267, after deducting township expenses, to Shawn & Wendy Strohecker, second by Supr. Stadheim. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Lettich (yes) Brown (yes) Motion carried.

Fall Cleanup

Supr. Lettich made a motion to approve a Fall Cleanup date of Saturday, October 7, 2023; approval to reserve three roll-off containers through Heim's Disposal; approve employee Cole Long to receive any items that he can recycle and hire extra help compensating the volunteers \$100 each, second by Supr. Stadheim. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Lettich (yes) Brown (yes) Motion carried.

Renewal Volunteer Accident Insurance

Supr. Lettich made a motion to approve renewing the volunteer accident insurance at an expense of \$150, second by Supr. Stadheim. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Lettich (yes) Brown (yes) Motion carried.

Brief discussion was held on post construction stormwater management procedure.

SOLICITOR REPORT:**SUPERVISORS REPORT:****GLENN STONEROAD:****UDA School District**

Supr. Stoneroad read a portion of a letter the school district distributed concerning a recent land purchase.

CYNTHIA STOUT: Absent

JERRY LETTICH: No report.

BENJAMIN BROWN: No report.

KEVIN STADHEIM:**Road Report**

Roadmaster Crabb reported Frontier is in the process of installing fiber optics along various township roads. While the workers are in the area, the Roadmaster reported that he asked if they would move some poles.

PUBLIC COMMENTS:

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

ANNOUNCEMENTS:

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

Supervisors: Tuesday, September 5, 2023

Planning Commission: Monday, September 11, 2023

Authority: Tuesday, September 12, 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 8:12 PM.

Respectfully submitted,



Donna M. Sitlinger
Secretary