

Washington Township Municipal Building
185 Manors Road
Elizabethville, PA 17023
October 17, 2023

The Washington Township Board of Supervisors regular meeting was held at the municipal building on October 17, 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:

Cynthia Stout Benjamin Brown
Glenn Stoneroad

Board Members Absent:

Gerald Lettich Kevin Stadheim

Administrators and Others Present:

Donna Sitlinger – Secretary
Robert Crabb – Roadmaster
Citizens – None

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 October 3, 2023, regular meeting, approved as presented by Supr. Stoneroad, second by Supr. Stout. Motion carried.

PAYMENT OF INVOICES:

General Fund: \$ 5,281.37
Street Light Fund: 1,015.03
Fire Hydrant Fund: 1,665.00

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

OLD BUSINESS:

NEW BUSINESS:

Board Vacancy Application

Supr. Stoneroad made a motion to appoint Brittany Hubler to a vacant position on the Recreation Board, second by Supr. Stout. Motion carried. Term expires: 12/31/2026.

Cleaning Service Contract

Supr. Stoneroad made a motion to approve a one-year extension and accept the notification of a two percent increase for cleaning services beginning November 2023, as per the terms of Shirley Deitrich's Cleaning Services Janitorial Contract, second by Supr. Stout. Roll Call Vote: Stoneroad (yes) Brown (yes) Stout (yes) Motion carried.

Exemption Request (PCSWMG)

Supr. Stoneroad made a motion to approve an exemption of stormwater management requirements as requested from the owners of property parcel 66-014-003, second by Supr. Brown. Roll Call Vote: Stoneroad (yes) Brown (yes) Stout (no) Motion failed.

Review Current Appointments

With the annual organizational meeting approaching in January 2024, the Board of Supervisors reviewed the current individuals/businesses appointed to various positions. A list of current vacancies was also reviewed.

Reimbursement Request (Gaming Grant 2023-60)

Supr. Stoneroad made a motion to request reimbursement of \$14,355.18 in accordance with the Dauphin County Local Share Gaming Grant Agreement 2023-60 awarded for debt relief, second by Supr. Stout. It was noted that the amount of reimbursement requested reflects monthly loan payments made May 2023 through October 2023 to LINK Bank. Roll Call Vote: Stoneroad (yes) Brown (yes) Stout (yes) Motion carried.

2024 Budget

Review continued on the 2024 budget.

SUPERVISORS REPORT:**KEVIN STADHEIM:**

Road Report: Absent

Roadmaster Crabb reported on the following:

- A wet fall cleanup day. Filled four dumpsters.
- Provided an explanation of the repairs that were recently made to the townships on lot disposal sewer system. The repairs were made by Bressler's from Hegins and approved by our Sewage Enforcement Officer.
- A draft of the configuration of the office building expansion was reviewed. The next step is the mechanical engineer and then a more in-depth drawing will be submitted for review. After brief discussion, it is the consensus of the Supervisors to proceed with the project.

GLENN STONEROAD:**COG**

Correspondence was received from the Upper Dauphin Council of Governments asking all COG municipalities to vote to commit a population-based reimbursement of \$2 per person to reimburse Upper Paxton Township who has volunteered to pay out funds to begin the EMS Study this fall. The monetary obligation will be used to reimburse Upper Paxton Township for the costs of the EMS Study in the event the gaming grant application COG submitted earlier this year to pay the expenses for the EMS Study is not awarded next year. After review, it is the consensus of the Supervisors to table further discussion until the next meeting.

CYNTHIA STOUT:

Parks & Recreation/Reliance Hose Company No 1: No report.

JERRY LETTICH:

Washington Township Authority: Absent.

BENJAMIN BROWN:

Recycling & Landfill: No report.

PUBLIC COMMENTS:

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

ANNOUNCEMENTS:

Recreation Board: Wednesday, October 18, 2023 (8PM)

Supervisors: Thursday, November 9, 2023

Planning Commission: Monday, November 13, 2023

Authority: Tuesday, November 14, 2023

ADJOURNMENT:

There being no further business, Supr. Stoneroad made a motion to adjourn the meeting, second by Supr. Brown. Motion carried. The meeting was adjourned at 7:56 PM.

Respectfully submitted,



Donna M. Sitlinger
Secretary