

Washington Township Municipal Building
185 Manors Road
Elizabethville, PA 17023
April 16, 2024

The Washington Township Board of Supervisors regular meeting was held at the municipal building on April 16, 2024.

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
Benjamin Brown Glenn Stoneroad

Board Members Absent:

Gerald Lettich

Administrators and Others Present:

Donna Sitlinger – Secretary
Robert Crabb – Roadmaster
Citizens – 5

PUBLIC COMMENTS:

Chairman, Benjamin Brown called for public comments.

Chairman Benjamin Brown recognized Shane Hoover owner/operator of a lawn care business. Shane asked if the rules and regulations could be revised to allow him to use the township's yard waste collection center to dispose of yard waste that is generated from the Washington Township properties that he services. Shane commented there are residents that are older and cannot do the work themselves and others that do not have a vehicle. Shane advised he has an agreement with neighboring townships/boroughs that allow him to dispose of yard waste. After discussion, Supr. Stout made a motion to draft a written agreement that would permit lawn care contractors to dispose of yard waste exclusively collected from a Washington Township property, second by Supr. Stadheim. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Brown (yes) Stout (yes) Motion carried.

MINUTES:

The minutes of the Board of Supervisors April 2, 2024 meeting, approved as presented by motion of Supr. Stadheim, second by Supr. Stoneroad. Motion carried.

PAYMENT OF INVOICES:

General Fund: \$ 6,625.24
Street Light Fund: 1,037.25
Fire Hydrant Fund: 1,665.00

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

OLD BUSINESS:

Municipal Building Addition/Renovations

A preconstruction meeting was held today to review the construction project schedule. Supr. Brown executed all the construction agreements along with the zoning and UCC building permit applications. Solicitor Kerwin is communicating with Dauphin County to discuss the shared funding for the project. It is the consensus of the Supervisors to contact our insurance carrier to determine the need to purchase a builder's risk insurance policy.

NEW BUSINESS:**Advertise Road Projects**

Supr. Brown made a motion to approve placing a bid notice in The Citizen Standard, to advertise the seal coat/fog seal road projects budgeted this year (Feidt and Suffolk Roads), second by Supr. Stout. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Brown (yes) Stout (yes) Motion carried.

Quotes (Aggregate and Superpave Materials)

Requests for Quotes were provided to all Dauphin County vendors who participate in the COSTARS State Contract for the purchase of aggregate and asphalt materials. Supr. Stadheim made a motion to award the low bid of aggregate 2A limestone to Meckley's Limestone; award the low bid of R-4 and R-8 rock lining and DSA dirt surface to New Enterprise Stone & Lime Company and award the superpave material to both Meckley's Limestone and New Enterprise Stone & Lime Company, second by Supr. Stout. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Brown (yes) Stout (yes) Motion carried.

Newsletter

Supr. Stadheim made a motion to approve the township newsletter as printed and the bulk mail expense, second by Supr. Stoneroad. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Brown (yes) Stout (yes) Motion carried.

Supr. Stout made a motion to amend the fee for the rental of the park facility to \$50, second by Supr. Stadheim. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Brown (yes) Stout (yes) Motion carried.

Financial Report

A financial report representing all township funds during the period of January 1, 2024 through March 31, 2024, was provided to the Supervisors.

SUPERVISORS REPORT:**BENJAMIN BROWN:**

Recycling & Landfill: No report.

KEVIN STADHEIM:**Road Report:**

Roadmaster Crabb reported on the following:

- Road crew will be getting the building ready for the contractors to begin construction.
- The road crew will be working on patch blacktopping.
- The Zero turn mower will be delivered this week.

GLENN STONEROAD:**UDA School District:**

Certificates were handed out to the archery team.

COG:

Washington Township will be hosting the COG meeting Thursday evening.

CYNTHIA STOUT:

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

JERRY LETTICH:

Washington Township Authority: Absent

Chairman Benjamin Brown advised that he was asked by the school district to attend meetings for the residential land development committee for the school farm. Supr. Brown announced the Northern Dauphin Christian School purchased a property in the township to build their school.

The Secretary reported she received a complaint from a resident concerning a neighbor burning grass and yard waste, and neighbors feeding feral cats.

PUBLIC COMMENTS:

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

ANNOUNCEMENTS:

Recreation Board: Wednesday, April 17, 2024 (8PM)

COG: Thursday, April 18, 2024

Spring Cleanup: Saturday, May 4, 2024 (8AM-3 PM)

Planning Commission: Monday, May 6, 2024

Supervisors: Tuesday, May 7, 2024

Authority: Tuesday, May 14, 2024

ADJOURNMENT:

There being no further business, Supr. Stadheim made a motion to adjourn the meeting, second by Supr. Stout. Motion carried. The meeting was adjourned at 8:20PM.

Respectfully submitted,



Donna M. Sitlinger
Secretary