

Washington Township Municipal Building
185 Manors Road
Elizabethville, PA 17023
June 18, 2024

The Washington Township Board of Supervisors regular meeting was held at the municipal building on June 18, 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:

Benjamin Brown Glenn Stoneroad
Cynthia Stout

Board Members Absent:

Gerald Lettich Kevin Stadheim

Administrators and Others Present:

Donna Sitlinger – Secretary
Robert Crabb – Roadmaster
Laverne Brown, Sr. – Chairman, WT Planning Commission
Chris Kocher – Member/WT Representative – Elizabethville Area Authority
Citizens – 3

PUBLIC COMMENTS:

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

MINUTES:

The minutes of the Board of Supervisors June 4, 2024 meeting, approved as presented by motion of Supr. Stout, second by Supr. Stoneroad. Motion carried.

PAYMENT OF INVOICES:

General Fund: \$5,430.23
Street Light Fund: \$999.32
Liquid Fuels Fund: \$156.06
Supr. Stoneroad made a motion to approve the payment of the invoices as listed, second by Supr. Stout.
Roll Call Vote: Stoneroad (yes) Stout (yes) Brown (yes) Motion carried.

OTHER BUSINESS:

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

OLD BUSINESS:

Municipal Building Addition Update

Roadmaster Crabb reported the walls and under roof are up and the building project is on schedule.

The following Applications were submitted for payment and certified by the architect with regards to the work completed for the municipal building expansion/renovation project:

- Application 2 – Martin’s Construction, General Contractor: \$79,886.88
- Application 1 – Spotts Brothers, Mechanical Contractor: \$15,413.93
- Application 1 – Spotts Brothers, Plumbing Contractor: \$21,462.49

Supr. Stout made a motion to approve transferring \$116,763.30 from the American Rescue Plan checking account to the General Fund checking account and approval to disburse payment to the contractors as listed above, second by Supr. Stoneroad. Roll Call Vote: Stoneroad (yes) Brown (yes) Stout (yes) Motion carried.

Solar Energy Systems

Review tabled until the next meeting.

Food Waste Handling Facility

DEP provided copies of Notice of Violation letters that were issued to the property owner of 66-003-014 and various entities involved with the operation of a Food Waste Handling Facility on the property. The DEP has determined after an inspection conducted on the property, that a violation of the Solid Waste Management Act exists for failure to follow Best Management Practices for Food Processing Residuals. The property owner was notified to provide prompt corrections and come into compliance with department regulations. It was also noted that the Zoning/Codes Enforcement Officer issued an Enforcement Notice for a violation that exists under the Township's Zoning Ordinance for the operation of a Waste Handling Facility.

Permits

The WT Planning Commission was asked if they have any recommendations to pass onto the Supervisors with regards to accessory use regulations in Part 12 of the zoning ordinance concerning no zoning permit is required for accessory buildings 1000 square feet or less. With no records on file for new development or development that takes place in stages on a property, are there any suggestions to flag compliance as per the requirements in Chapter 9 of the Stormwater Management Ordinance. Laverne Brown, Sr. Chairman of the WT Planning Commission was in attendance to discuss the matter.

NEW BUSINESS:**Certificate of Deposit Maturity**

Notice was provided by the Bank of Bird-in-Hand that a certificate of deposit will mature on June 21, 2024. Supr. Stoneroad made a motion approving to close the certificate of deposit and deposit the funds into the general fund, second by Supr. Stout. Roll Call Vote: Stoneroad (yes) Brown (yes) Stout (yes) Motion carried.

SUPERVISORS REPORT:**JERRY LETTICH:**

Washington Township Authority: Absent.

BENJAMIN BROWN:

Recycling & Landfill: No report.

KEVIN STADHEIM: Absent.**Road Report:**

Roadmaster Crabb reported Feidt and Suffolk Roads are currently being paved by the road crew in preparation for seal coating/fog sealing later this summer.

GLENN STONEROAD:**Upper Dauphin School District & COG:**

Supr. Stoneroad announced the COG EMS Committee will be meeting on June 25 and a COG meeting will be held on July 27th.

CYNTHIA STOUT:

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

PUBLIC COMMENTS:

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

ANNOUNCEMENTS:

Recreation Board: Wednesday, June 19, 2024 (8PM)

Planning Commission: Monday, July 1, 2024

Supervisors: Tuesday, July 2, 2024

Authority: Tuesday, July 9, 2024

ADJOURNMENT:

There being no further business, Supr. Stout made a motion to adjourn the meeting, second by Supr. Stoneroad. Motion carried. The meeting was adjourned at 8:01 PM.

Respectfully submitted,



Donna M. Sitlinger

Secretary