

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

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

Glenn Stoneroad Benjamin Brown
Kevin Stadheim Cynthia Stout

Board Members Absent:

Gerald Lettich

Administrators and Others Present:

Donna Sitlinger – Secretary
Citizens – 2

PUBLIC COMMENTS:

Chairman, Benjamin Brown called for public comments.

Chairman, Benjamin Brown recognized Roger Hummel. Roger asked the Supervisors if they considered his request from the previous meeting, to ask for a variance to eliminate his stormwater pond. After briefly discussing, Supervisor Brown commented he will consult with the engineer at Mech-Teck, prior to considering the request.

MINUTES:

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

PAYMENT OF INVOICES:

General Fund: \$ 6,416.29
Liquid Fuels Fund: 25,661.05
Street Light Fund: 981.88
Fire Hydrant Fund: 1,665.00

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

OLD BUSINESS:

Solar Energy Systems

The Supervisors continued their review on a proposed solar energy system ordinance. The Secretary is to consult with Solicitor Kerwin on the items that were discussed this evening. Review to continue during the next meeting.

Municipal Building Update

The Secretary advised the contractors are currently installing the HVAC and plumbing infrastructure.

NEW BUSINESS:

Local Share Municipal Grant Application

Supervisor Stadheim made a motion to pursue submitting a Local Share Municipal Grant Application for the 2024-2025 period. The description of the project is to apply for debt reduction in regard to the bank loan incurred for the municipal building office expansion and renovation project, second by Supr. Stout. 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 June 30, 2024, was provided to the Supervisors.

SUPERVISORS REPORT:

KEVIN STADHEIM: No Report.

GLENN STONEROAD:

COG:

Supr. Stoneroad announced COG meets Thursday evening.

CYNTHIA STOUT:

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

JERRY LETTICH:

Washington Township Authority: Absent.

BENJAMIN BROWN:

Recycling & Landfill: No report.

Supr. Brown advised Ryan Romberger, President, Reliance Hose Company # 1, recently contacted him to schedule a meeting with the Borough and Fire Company Members to discuss the fire protection tax contract renewal.

PUBLIC COMMENTS:

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

ANNOUNCEMENTS:

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

Planning Commission: Monday, August 5, 2024

Supervisors: Tuesday, August 6, 2024

Authority: Tuesday, August 13, 2024

ADJOURNMENT:

There being no further business, Supr. Stout made a motion to adjourn the meeting, second by Supr. Stadheim. Motion carried. The meeting was adjourned at 7.54 PM.

Respectfully submitted,



Donna M. Sitlinger

Secretary