# Washington Township Municipal Building 185 Manors Road Elizabethville, PA 17023 April 15, 2025

The Washington Township Board of Supervisors held their regular meeting at the municipal building on April 15, 2025.

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:**

### **Board Members Absent:**

Benjamin Brown Glenn Stoneroad Gerald Lettich
Cynthia Stout

# erald Lettich Kevin Stadheim

# **Administrators and Others Present:**

Donna Sitlinger – Secretary
Robert Crabb – Roadmaster
Guests – Anthony Hoover & Matt Kadwill, RLA, Nye Consulting Services
Citizens – 2

### **PUBLIC COMMENTS:**

Chairman, Benjamin Brown called for public comments.

Chairman Benjamin Brown recognized Matthew Stoneroad, 129 Green Acres Avenue. Matt asked the township to refrain from trimming the trees along the road in the residential development area where he resides.

#### **MINUTES:**

Supr. Stoneroad made a motion to approve the conditional use hearing and regular meeting minutes of April 1, 2025, as presented, second by Supr. Stout. Motion carried.

## **PAYMENT OF INVOICES:**

General Fund: \$13,672.37 Street Light Fund: 1,122.51 Fire Hydrant Fund: 1,831.50 Liquid Fuels Fund: 3,400.00

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

#### **OTHER BUSINESS:**

# Anthony Hoover Ag Operation (Pre/Final Land Development & PCSWMGT Plan:

Chairman Benjamin Brown recognized Matt Kadwill, Nye Consulting Services and Anthony Hoover, property owner of tax parcel number 66-010-039. The project proposes the construction of (3) 48' x 528' pullet houses, composter, shop building and outbuildings associated with gravel pads, driveways, and stormwater controls. The Supervisors were in receipt of the recommendations/comments provided by the Township Engineer, Dauphin County Planning Commission, Washington Township Planning Commission, Zoning Codes/Enforcement Officer. A NPDES and Highway Occupancy permit was issued. The applicant submitted a Financial Guaranty and Developers Agreement along with an Odor Management and Nutrient Management Plan. There was a question period held and at the conclusion of review of the proposed project, Supr. Stout made a motion to approve the requested waivers:

22.304 submit a final plan without first submitting a preliminary plan.

22.307 to allow the plan to be shown at a scale smaller than 1'' = 50'.

22-307 1.B showing accurate bearings and distances on tract boundary lines, right-of-way of streets, easements and other rights-of -way, the applicant's engineer provided a partial boundary survey to support this waiver request.

22.509 dedicate land suitable for recreational use or the payment of a fee in lieu of dedication of land

and approve the Preliminary/Final Land Development Plan and the Post Construction Stormwater Management Plan and execute the O&M/BMP Stormwater Management Agreement, second by Supr. Brown. Roll Call Vote: Stoneroad (yes) Brown (yes) Stout (yes) Motion carried. **Resolution 2025-08** 

## **OLD BUSINESS:**

## Municipal Building Update

Roadmaster Crabb advised the electrician was here today to correct issues with the outside lights and questions the fix the electrician used to correct the water from seeping into the lights. There was nothing new to report on the door lock system. Discussion with the electrician is still ongoing and may have direction until the next meeting.

## **NEW BUSINESS:**

<u>Dauphin County Planning Commission Comments (Proposed Amendment to Solar Energy System Ordinance)</u>
The Dauphin County Planning Commission offered their comments on the proposed zoning ordinance amendment to modify Solar Energy System Requirements. After brief discussion, it is the consensus of

the Supervisors to table discussion until a future meeting.

# **Quotes (Aggregates & Superpave Material)**

A request for quote was sent to all Dauphin County vendors who participate in the COSTARS State Contract for pricing of aggregate materials and a separate request for quote was sent to local vendors for pricing of superpave materials. Supr. Stout 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 to New Enterprise Stone & Lime Company; Award DSA Dirt Surface Aggregate, that is not included on the COSTARS State Contract to the low bidder, Meckley's Limestone, and approve the purchase of superpave materials to the three vendors that provided quotes, Meckley's Limestone, New Enterprise Stone & Lime Co. and Pennsy Supply, second by Supr. Stoneroad. Roll Call Vote: Stoneroad (yes) Brown (yes) Stout (yes) Motion carried.

## Reimbursement Request Grant Number 2023-60

In accordance with the Dauphin County Local Share Gaming Grant Agreement 2023-60 awarded for debt relief, Supr. Stoneroad made a motion to request reimbursement of \$14,355.18. The reimbursement amount is comprised of the last six months of monthly loan payments made to LINK Bank for the roof-over project, second by Supr. Stout. Roll Call Vote: Stoneroad (yes) Brown (yes) Stout (yes) Motion carried.

#### Newsletter

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

# Financial Report:

The Secretary provided a financial report representing all township funds during the period of January 1, 2025, through March 31, 2025, to the Supervisors.

#### **SOLICITOR REPORT:**

Regarding the correspondence drafted by Solicitor Kerwin concerning a Writ of Certiorari filed, Chairman Benjamin Brown advised Solicitor Kerwin asked for a postponement on the appeal filed by Kegerreis Outdoor Advertising, LLC. concerning the Supervisors denial of the construction of a proposed billboard.

#### **SUPERVISORS REPORT:**

### **GLENN STONEROAD:**

# Upper Dauphin School District & COG:

## COG:

There was a discussion on EMS services.

#### **UDASD**:

Supr. Stoneroad advised there are a variety of building maintenance projects scheduled on school property during the summer break.

## **CYNTHIA STOUT:**

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

## **JERRY LETTICH:**

Washington Township Authority:

#### **BENJAMIN BROWN:**

**Recycling & Landfill:** No report.

#### **KEVIN STADHEIM:**

## Road Report:

No report from Roadmaster Crabb.

## **PUBLIC COMMENTS:**

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

# **ANNOUNCEMENTS:**

Recreation Board: Wednesday, April 16, 2025 (8PM) Spring Cleanup: Saturday, May 3, 2025, 8AM – 3 PM.

Planning Commission: Monday, May 5, 2025

Supervisors: Tuesday, May 6, 2025 Authority: Tuesday, May 13, 2025

# **ADJOURNMENT:**

There being no further business, Supr. Stout made a motion to adjourn the meeting, second by Supr. Stoneroad. Motion carried. Meeting adjourned at 8:17 PM.

Respectfully submitted,

Donna M. Sitlinger

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Secretary