Washington Township Municipal Building 185 Manors Road Elizabethville, PA 17023 August 5, 2025

The Washington Township Board of Supervisors held their regular meeting at the municipal building on August 5, 2025.

Glenn Stoneroad, Acting Chairman of the Board of Supervisors, 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:

Glenn Stoneroad Cynthia Stout Gerald Lettich Benjamin Brown Kevin Stadheim

Administrators and Others Present:

Donna Sitlinger – Secretary Joseph Kerwin, Esq. – Board Solicitor Roadmaster – Robert Crabb Citizens – 0

PUBLIC COMMENTS:

None.

MINUTES:

Supr. Stout made a motion to approve the meeting minutes of the July 15, 2025 regular meeting, as presented, second by Supr. Stadheim. Motion carried.

PAYMENT OF INVOICES:

General Fund: \$16,629.55 Liquid Fuels Fund: 325.55

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

OLD BUSINESS:

Certificate of Deposit Maturity

Supr. Stadheim made a motion to approve renewing a certificate of deposit held at Mid Penn Bank; Term 3 months; 4.10% APY, second by Supr. Stout. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Stout (yes) Motion carried.

NEW BUSINESS:

Municipal Building Addition Update/Final Payment

Roadmaster Crabb advised the electrical contractor recently installed the security system and advised the system works-per-code regulations. Recently contacted the UCC Building Codes Officer to inspect the security system. The electrical contractor has fulfilled their contract obligations. Supr. Stadheim made a motion to approve disbursing the final payment of \$12,661.33 to W.L. Byers, as per the architect's certification, second by Supr. Stoneroad. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Stout (yes) Motion carried. The Secretary will contact Mid Penn Bank to request a final draw on the general obligation note. Roadmaster Crabb will contact the architect to schedule a tour of the building.

Volunteer Accident Insurance Renewal

Supr. Stadheim made a motion to approve renewing the Volunteer Accident Insurance at an annual cost of \$154.00, second by Supr. Stout. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Stout (yes) Motion carried.

The Secretary reported on the following:

- The Zoning/Codes Enforcement Officer recently filed a citation on property parcels 66-012-063 and 66-012-130 in reference to violations of the anti-nuisance act.
- A pre-application meeting will be held in August for repeat applicants planning to submit a Local Share Municipal Grant Application later this year.

SOLICITOR REPORT:

- Solicitor Kerwin announced the County provided a list of properties located in the township scheduled for the 2025 Upset Sale. Solicitor Kerwin advised municipal liens can be sent to tax claim bureau on any invoices the township may have against these properties. Supr. Stout made a motion to direct Solicitor Kerwin to file a municipal lien on property tax parcel 66-017-012, second by Supr. Stadheim. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Stout (yes) Motion carried.
- Solicitor Kerwin advised Dauphin County is working on the details of the lease agreement.
- It is the consensus of the Supervisors to ask Solicitor Kerwin to provide information on an ordinance for Data Centers.

SUPERVISORS REPORT:

CYNTHIA STOUT: No report.

Parks & Recreation & Reliance Hose Company No. 1:

JERRY LETTICH: Absent.

Washington Township Authority:

BENJAMIN BROWN: Absent.

Recycling & Landfill:

KEVIN STADHEIM:

Road Crew Report:

Roadmaster Crabb reported the road crew is working on the following projects:

- Trimming tree limbs that have created tree canopies on various township roads.
- Blacktop the area where the pipe was installed on Bechtel Road last year.
- Working with PennDOT to reinstall the crosswalks in Loyalton.

Roadmaster Crabb advised he advertised the sale of a used Schmacher 40/200 Fast Charger with Starter Charger 6 & 12 Volt on the municibid website. Supr. Stout made a motion to approve the sale to the high bidder for \$110.00, second by Supr. Stadheim. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Stout (yes) Motion carried.

GLENN STONEROAD:

Upper Dauphin School District & COG:

COG:

Supr. Stoneroad advised during the July 17th meeting, COG members approved to continue with the process of establishing a municipal emergency services authority.

PUBLIC COMMENTS:

None.

ANNOUNCEMENTS:

Authority: Tuesday, August 12, 2025 Supervisors: Tuesday, August 19, 2025

Recreation Board: Wednesday, August 20, 2025 (8PM) Planning Commission: Monday, September 8, 2025

Unless otherwise indicated, all meetings are held at the Washington Township Municipal Building, and

begin at 7 PM

<u>ADJOURNMENT:</u> There being no further business, Supr. Stadheim made a motion to adjourn the meeting, second by Supr. Stout. Motion carried. Meeting adjourned at 7:32 PM.

Respectfully submitted,

Donna M. Sitlinger

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Secretary