Washington Township Municipal Building 185 Manors Road Elizabethville, PA 17023 September 2, 2025

The Washington Township Board of Supervisors held their regular meeting at the municipal building on September 2, 2025.

Benjamin Brown, Chairman of the Board of Supervisors, called the meeting to order at 7:01 PM, followed by the Pledge of Allegiance and a moment of silence.

Board Members Present:

Board Member Absent:

Cynthia Stout Glenn Stoneroad Gerald Lettich

Benjamin Brown Kevin Stadheim

Administrators and Others Present:

Donna Sitlinger – Secretary

Joseph Kerwin, Esq. - Board Solicitor

Robert Crabb - Roadmaster

Dusan Bratic & John Ogden, Esq.- RJB, JR LLC

Curtis Keefer, Commercial Agent – Keystone-Deibler, Straub & Troutman Insurance

Citizens - 3

PUBLIC COMMENTS:

Benjamin Brown, Chairman of the Board of Supervisors called for public comments with no response.

MINUTES:

Supr. Stadheim made a motion to approve the meeting minutes of the August 19, 2025 regular meeting, as presented, second by Supr. Stout. Motion carried.

PAYMENT OF INVOICES:

General Fund: \$5641.24 Liquid Fuels Fund: 333.20

Supr. Stadheim made a motion to approve the payment of the invoices as listed, second by Supr. Stout. Roll

Call Vote: Stoneroad (yes) Stadheim (yes) Brown (yes) Stout (yes) Motion carried.

OTHER BUSINESS:

<u>Land Use Appeal – Kegerreis Outdoor Advertising, LLC</u>

Chairman Benjamin Brown recognized Dusan Bratic and John Ogden, Esq. representing property parcel 66-008-032 owned by RJB JR LLC. Diane Foltz, Court Reporter, was present to record the proceedings at the request of RJB JR LLC. Mr. Dusan and Solicitor Ogden were in attendance to provide a formal presentation in regard to the Supervisors denial of a Request for Sign Approval Application submitted by Kegerreis Outdoor Advertising, LLC to erect an electronic billboard larger than 50 square feet on the property located at the intersection of Kocher Lane and State Route 209. The following handouts were provided: Table of Exhibits and Scope of Project of which were reviewed. A question period was held. At the conclusion of the presentation and questions, Solicitor Kerwin advised we will take your presentation into consideration during the next sixty days.

Commercial Insurance Renewal

Chairman, Benjamin Brown recognized Curtis Keefer, Commercial Agent representing Keystone-Deibler, Straub & Troutman. Curtis provided a written summary and briefly reviewed the commercial insurance policy renewal effective September 10, 2025 through September 10, 2026. It was noted the renewal reflects a 9.03% increase, noting a portion of the increase reflects the addition to the municipal

building. Supr. Stoneroad made a motion to approval the commercial insurance policy renewal, second by Supr. Stadheim. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Brown (yes) Stout (yes) Motion carried.

OLD BUSINESS:

PA One Call Incident:

After briefly discussing the details of the incident, Roadmaster Crabb advised he is not certain where we currently stand with the PUC on the incident.

NEW BUSINESS:

Co-Applicant Requests – Local Share Municipal Grant Application

Supr. Stadheim made a motion to formally approve the Washington Township Authority and Upper Dauphin Area School District request, to include the Township as a co-applicant, on their Local Share Municipal Grant Application, second by Supr. Stoneroad. Motion carried.

Minimum Municipal Obligation (Pension Plan)

To satisfy the legal requirements of Act 205, Secretary Sitlinger provided the Supervisors with a worksheet that contains an estimate of the Township's expected 2026 pension plan financial obligation.

Budget 2026

With the review of the budget approaching, the Secretary asked the Supervisors to consider any line items they would like to see added to the budget for next year.

Review Information – Data Centers Ordinance

It is the consensus of the Supervisors to ask our Planner from the Tri-County Regional Planning Commission to attend a future meeting to be educated on Data Centers.

SOLICITOR REPORT:

At the advice of Solicitor Kerwin, Supr. Stoneroad made a motion to approve executing the Decommissioning Plan for the Elizabethville CSG 1 LLC Solar Project that will be constructed on property parcel 66-003-014, second by Supr. Brown. Roll Call Vote: Stoneroad (yes) Stadheim (yes) Brown (yes) Stout (yes) Motion carried.

SUPERVISORS REPORT:

BENJAMIN BROWN: No report.

Recycling & Landfill:

KEVIN STADHEIM:

Road Crew Report:

Roadmaster Crabb reported on the following:

- The road crew is spreading mulch at the park.
- 2014 utility truck is having hydraulic problems. Estimate of \$5800 to repair.

GLENN STONEROAD: No report.

Upper Dauphin School District & COG:

CYNTHIA STOUT: No report.

Parks & Recreation & Reliance Hose Company No. 1:

JERRY LETTICH: Absent. Washington Township Authority:

PUBLIC COMMENTS:

Benjamin Brown, Chairman of the Board of Supervisors called for public comments with no response.

ANNOUNCEMENTS:

Planning Commission: Monday, September 8, 2025

Authority: Tuesday, September 9, 2025 Supervisors: Tuesday, September 16, 2025

Recreation Board: Wednesday, September 17, 2025 (8PM) Fall Cleanup – Saturday, October 4, 2025 8AM – 3PM

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

begin at 7 PM

ADJOURNMENT:

There being no further business, Supr. Stout made a motion to adjourn the meeting, second by Supr. Stadheim. Motion carried. Meeting adjourned at 9:00 PM.

Respectfully submitted,

Donna M. Sitlinger

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Secretary