

Washington Township Meeting Agenda January 20, 2026

Announcement: Meetings are video & audio recorded.

Call to Order:

Pledge of Allegiance:

Public Comments:

Minutes from the Last Meeting:

Payment of Invoices:

Old Business:

- **Sign at Kocher Lane Appeal**

New Business:

- **Family Promise (YMCA) Presentation**
- **ADP Payroll Services**
- **Washington Township Authority**
- **Hire Secretary**

Solicitors' Report:

Supervisor Reports:

Kevin Stadheim - Road Report

Glenn Stoneroad - UDA School District & COG

Cynthia Stout – Parks & Recreation & Reliance Hose Company No 1

Paul Wertz – Washington Township Authority

Benjamin Brown - Recycling & Landfill

Public Comments:

Announcements:

- **Supervisors Meeting: Tuesday, February 3, 2026**
- **Planning Commission: Monday, February 2, 2026**
- **Authority: Tuesday, February 10, 2026**

- Recreation Board: Wednesday, March 18, 2026 (8 PM)

Unless otherwise indicated, all meetings are held at the Washington Township Municipal Building, and begin at 7 PM

Adjournment:

Washington Township Municipal Building
185 Manors road
Elizabethville, PA 17023
REGULAR MEETING
January 5, 2026

Chairman, Benjamin Brown, called the regular meeting or order at 7:10 PM.

PUBLIC COMMENTS:

None

MINUTES:

Supervisor Stadheim made a motion to approve the minutes from the December 16, 2025 meeting, second by Supervisor Wertz. Motion carried.

PAYMENT OF INVOICES:

Supervisor Stadheim made a motion to approve Robert Crabb to pay invoices as needed, 2nd by Supervisor Stoneroad.

Roll Call Vote: Stoneroad (yes), Stadheim (yes), Wertz (yes), Brown (yes)

Motion carried.

OLD BUSINESS:

None

(Supervisor Brown mentioned the “sign company” might be pursuing further action.)

NEW BUSINESS:

Appoint Janine Shaffner to Recreation Board (Term expires 12/31/2030)

Supervisor Stoneroad made a motion to appoint Janine Shaffner to the Recreation Board, 2nd by Supervisor Stadheim.

Roll Call Vote: Stoneroad (yes), Stadheim (yes), Wertz (yes), Brown (yes)

Motion carried.

Approval for Robert Crabb to sign Township Checks

Supervisor Brown made a motion to grant Robert Crabb authority to sign township checks, second by Supervisor Stadheim.

Roll Call Vote: Stoneroad (yes), Stadheim (yes), Wertz (yes), Brown (yes)

Motion carried.

Position of Secretary/Treasurer

The Supervisors will pursue the search for a part-time Secretary/Treasurer and eventually a full-time Secretary/Treasurer with benefits.

Supervisor Stadheim made a motion to pay the Temporary Secretary Help at a rate of \$23/hour, second by Wertz.

Roll Call Vote: Stoneroad (yes), Stadheim (yes), Wertz (yes), Brown (yes)

Motion carried.

Supervisor Stadheim made a motion to advertise the secretary position and have all applications be channeled through the Township Office, second by Supervisor Wertz.

Roll Call Vote: Stoneroad (yes), Stadheim (yes), Wertz (yes), Brown (yes)
Motion carried.

SUPERVISORS REPORTS:

Benjamin Brown – Recycling & Landfill

On January 20, a representative from Family Promise is planning to attend the meeting and discuss the YMCA renovations.

Kevin Stadheim – Road Report

Robert Crabb stated they have been salting roads as needed.

We also have one truck currently in the shop. Repairs will be approximated \$7,200.00. The truck is considered “old” and parts aren’t easily located.

Three signs were down.

There was an accident which resulted in guardrails and sign damage. Robert Crabb will attempt to contact the police and find out who did it. The guardrails will need to be replaced.

Glenn Stoneroad – UDA School District & COG

There is a COG meeting in January.

Colby Snyder will attend the meeting on February 3 to talk about the EMS.

Cynthia Stout – Parks & Recreation & Reliance Hose Company No. 1

Nothing.

Paul Wertz – Washington Township Authority

Nothing.

PUBLIC COMMENTS:

Laverne Brown wanted confirmation that he is still on the Planning Commission. The Supervisors confirmed his position.

EXECUTIVE SESSION:

The Supervisors, Robert Crabb & Tina Lloyd (legal counsel) went into Executive Session at 7:18 PM. The regular meeting was called to back to order at 7:45 PM.

ANNOUNCEMENTS:

Elected Auditors: Tuesday, January 6, 2026 (6PM)

Planning Commission: Monday, January 12, 2026 (7PM)

Authority: Tuesday, January 13, 2026 (7PM)

Recreation Board: Wednesday, January 14, 2026 (8PM)

Supervisors: Tuesday, January 20, 2026 (7PM)

All meetings, unless otherwise indicated, are held at the Washington Township Municipal Building.

ADJOURNMENT:

Supervisor Stadheim made a motion to adjourn the meeting, second by Supervisor Wertz. Motion carried.

The meeting was adjourned at 7:50 PM.

Washington Township Municipal Building
185 Manors Road
Elizabethville, PA 17023
ANNUAL ORGANIZATIONAL MEETING
January 5, 2026

The annual organization meeting of the Washington Township Board of Supervisors was held at the above place and date.

Benjamin Brown called the meeting to order at 7:00 PM, followed by the pledge of allegiance and a moment of silence. The meeting was then turned over to Tina Lloyd, legal counsel representative.

Board Members Present:

Benjamin Brown Kevin Stadheim
Glenn Stoneroad Paul Wertz

Board Member Absent:

Cynthia Stout

Administrators and Others Present:

Robert Crabb – Roadmaster
Tina Lloyd – Legal Counsel
Lori Brown – Citizen/Volunteer “note-taker”
Laverne Brown – Citizen

Nominations were opened by Tina Lloyd to appoint a **Temporary Chairman:**
Supervisor Brown nominated Glenn Stoneroad, second by Supervisor Stadheim. Motion carried with all voting yes. Tina Lloyd turned the meeting over to Temporary Chairman, Glenn Stoneroad.

Nominations were opened to appoint a **Temporary Secretary-Treasurer:**
Supervisor Stadheim nominated Robert Crabb, second by Supervisor Brown. Motion carried with all voting yes.

Nominations were opened for **Permanent Position of Chairman:**
Supervisor Stadheim nominated Benjamin Brown, second by Supervisor Stoneroad. With no other nominations, motion carried and Benjamin Brown was appointed as Chairman with all voting yes. The meeting was turned over to Supervisor Brown.

Nominations were opened for Position of **Vice Chairman:**
Supervisor Stadheim nominated Glenn Stoneroad, second by Supervisor Brown. With no other nominations, motion carried and Glenn Stoneroad was appointed Vice Chairman with all voting yes.

Nominations were opened for the Position of **Secretary-Treasurer:**
Supervisor Stoneroad nominated Robert Crabb as Interim Secretary-Treasurer, second by Supervisor Stadheim. With no other nominations, Robert Crabb was appointed Interim Secretary-Treasurer with all voting yes.

Public Comments: None.

Affirmation of Those Employed by Washing Township:

Full Time:

Roadmaster: Robert Crabb
Public Works: Cole P. Long & Isaiah Daniels, Jr.
Secretary-Treasurer (Interim): Robert Crabb

Part Time as Needed:

Secretary-Treasurer: Wanda Hockenberry / Heidi Mace
Public works: Cale Welker
Authority Plant Operators: Neal Harris, Travis Zearing

Set Employee Hourly Wage Rates:

The Board of Supervisors approved a 4% wage increase.

Establish the **Treasurer's Bond Limit** for Secretary-Treasurer at \$175,000.00.

Re-appointments/Fee Schedules

- **Independent Auditor**, Wagner, Dreese, Elsasser & Associates, PC
- **Legal Counsel**, Kerwin & Kerwin, LLP, Joseph D. Kerwin
- **Engineer**, Meck-Tech, Inc. and Stahl-Sheaffer
- **Zoning/Codes Enforcement Officer & Flood Plain Administrator**, Lehigh Engineering, LLC, Ralph Hummel
- **Sewage Enforcement Officer**, Brian & Carrie McFeaters
- **Alternate Sewage Enforcement Officer**, Michael Brown
- **UCC Building Codes Officials/Inspectors**, Lehigh Engineering, Light-Heigel & Associates, BIU (Building Inspection Underwriters)
- **Emergency Management Coordinator**, David Shelleman
- **Planning Commission**, Laverne Brown
- **Zoning Hearing Board**, Andrea Miller
- **Elizabethville Area Authority**, Thomas Welker
- **Washington Township Authority**, Matthew Boyer – Term expires: 12/31/2029
- **Washington Township Auditors**, Monica L. Koontz
- **Tax Collection Committee Delegate**, Kaye Thoma
- **Open Records Officer**, (was Donna Sitlinger)

Reaffirm Holiday/Office Closings for 2026: New Years Day, Presidents Day, Good Friday, Memorial Day, July Fourth, Labor Day, Columbus Day, Veterans Day, Thanksgiving Day, Friday after Thanksgiving, Christmas Day and the day before or after Christmas.

Depositories: Truist Bank, Mid Penn Bank, Link Bank, Bank of Bird-In-Hand

Establish 2026 Regular Monthly Meeting Dates of the Board of Supervisors: January 5 & 20, February 3 & 17, March 3 & 17, April 7 & 21, May 5 & 19, June 2 & 16, July 7 & 21, August 4 & 18, September 1 & 15, October 6 & 20, November 5 & 17, December 1 & 15, beginning at 7:00 PM.

Publications for Advertisements and Announcements: Citizen-Standard, Patriot News/Penn Live, The Daily Item, Pottsville Republican, B98.3 and WQLV98.9.

2026 Personal Mileage Reimbursement rate .725 per mile as announced by the IRS.

Supervisor Stadheim made a motion to Reaffirm all of the above, second by Supervisor Stoneroad.
Roll call vote: Brown (yes), Stadheim (yes), Stoneroad (yes), Wertz (yes). Motion carried.

Public Comments: None

Supervisor Stoneroad made a motion to adjourn the **Annual Organization Meeting**, second by Supervisor Stadheim. Motion carried. The Annual Organization meeting adjourned at 7:10 PM.

Respectfully submitted,

Lori A. Brown

Washington Township, Dauphin County

Unpaid Bills Detail

As of January 19, 2026

Name	Memo	Amount
BOLIG'S PROPANE INC.		
BOLIG'S PROPANE INC.	248.3 gal @ \$1.9725	489.77
BOLIG'S PROPANE INC.	176.2 gal @ \$2.1225	373.98
Total BOLIG'S PROPANE INC.		863.75
Marco Technologies, LLC		
Marco Technologies, LLC		150.38
Total Marco Technologies, LLC		150.38
NAPA AUTO PARTS		
NAPA AUTO PARTS		49.99
NAPA AUTO PARTS		31.01
Total NAPA AUTO PARTS		81.00
Pennsylvania Municipal Retirement System		
Pennsylvania Municipal Retirement System	2026 Employer Share	28,306.00
Total Pennsylvania Municipal Retirement System		28,306.00
PPL ELECTRIC UTILITIES		
PPL ELECTRIC UTILITIES		1,204.61
Total PPL ELECTRIC UTILITIES		1,204.61
ROBERT CRABB (V)		
ROBERT CRABB (V)	Cell Phone 4th Qtr 2025	90.00
Total ROBERT CRABB (V)		90.00
TOTAL		30,695.74

Bills that were due and paid before meeting:

Name	Memo	Due Date	Amount
Freightliner of Lebanon	2006 Freightliner Repair	1-8-2026	\$5,373.49
Elizabethville Area Authority	10-1-25 to 12-31-25 Fire Hydrants		\$1665.00



Solution Summary for Washington Town Ship:

Employees	8
Payroll Frequency	Weekly

WHEN YOU CHOOSE **RUN POWERED BY ADP®**, HERE'S WHAT YOU CAN EXPECT:

- Print your own checks or have them delivered
- Pay employees using ADPCheck™ or direct deposit
- Payroll in real time anytime, anywhere with secure online or mobile access
- Highly-skilled implementation specialists and both online and phone support
- Extensive online reports and general ledger exports to accounting software

Recommended Solution: **ADP Enhanced Payroll**



Per Payroll Cost: \$64.91**



One-Time Setup Fee: \$0.00



Cost Comparison:
1 Employee \$48.38
Per Each Employee(>1) \$2.36

**In the event of additional jurisdictions, there will be a \$8.95 charge per month/jurisdiction.

Promotions

6819 - 6 Months Free - Months 4, 5, 6 Free 5+ ees

6820 - 6 Months Free - Months 13, 14, 15 Free 5+ ees

Contact

Eric Shaben

eric.shaben@adp.com

(585) 391-6236

*This is a Proposal only. Fees are estimates and are subject to change based on variation in payroll details, frequency, features, number of employees, etc. Additional fees may be incurred if other services are purchased or for additional tax filings including, but not limited to, additional states or 'applied for' statuses. Please consult with your sales representative for further details. The information contained in this proposal is confidential and proprietary and should not be shared with anyone outside your company.



Solution Detail for Washington Town Ship*:

Employees	8
Payroll Frequency	Weekly
Start Date	01-21-2026

Payroll

- Payroll Processing
- Tax Filing
- Electronic Reports
- Employee Access
- ADP Mobile Payroll
- General Ledger Interface
- Pay Option: FSDD Only
- Delivery
- New Hire Reporting
- Pay Options
 - FSDD
 - TotalPay
 - Check Stuffing/Signing
- Poster Compliance Update Service
- General Ledger Interface
- Garnishment Payment Service
- State Unemployment Service

HR

- State and Federal Resources
- HR Checkups
- Tip of the Week
- Quarterly HR Newsletter
- HR Dictionary
- New Hire Paperwork
- Zip Recruiter (includes 1 job slot, 50 resume views)
- Background Checks (5 per year)
- Employment Verification
- Lifemart
- Small Business Marketing Toolkit

Processing Investment

Product	Billing Frequency	List Price	Discount	Net Price
ADP Enhanced Payroll Base price (\$61.35) + Per employee price (\$3.15)	Weekly	\$86.55	25.00% (- \$21.64)	\$64.91 **

**In the event of additional jurisdictions, there will be a \$8.95 charge per month/jurisdiction.

Annual W2 Fees

Y/E Information Stmt, W2 8 W2's Base price (\$54.95) + Price per W2 (\$7.95)	Annually	\$118.55		\$118.55
Year End Delivery	Annually	\$14.95		\$14.95

Promotions

- 6819 - 6 Months Free - Months 4, 5, 6 Free 5+ ees
- 6820 - 6 Months Free - Months 13, 14, 15 Free 5+ ees

Total Savings with Promos: \$1687.66

*This is a Proposal only. Fees are estimates and are subject to change based on variation in payroll details, frequency, features, number of employees, etc. Additional fees may be incurred if other services are purchased or for additional tax filings including, but not limited to, additional states or 'applied for' statuses. Please consult with your sales representative for further details. The information contained in this proposal is confidential and proprietary and should not be shared with anyone outside your company.



RUN POWERED BY ADP® ENHANCED PAYROLL

Enhanced Payroll delivers a comprehensive set of easy-to-use payroll tools, all backed by ADP's small business expertise.



With Enhanced Payroll, you can:

Run payroll
the way you want — online,
via our mobile app or by phone

**Calculate, deduct
and pay taxes**
automatically

Get answers 24/7
from experienced payroll
professionals by online
chat or over the phone

Pay your people
the way they want
— paper checks or
direct deposit

+ Plus, benefit from these enhanced features:

- View, export or print detailed reports online, instantly
- Integrate our solutions with your POS systems and/or accounting programs such as Intuit®, Wave, Xero™ and more
- Automatically receive updated labor law posters to maintain compliance with posting regulations
- Benefit from state unemployment insurance (SUI) management
- Provide employees with easy access to pay history and up to three years of W-2s/1099s
- Access HR tools and best practices to help you put HR strategies in place
- You and your employees get discounts on brand-name products and daily essentials
- Receive up to 5 single-county criminal background checks per year
- Post jobs to over 100 of the web's leading job boards with ZipRecruiter®
- With direct deposit, pay is deposited in each employee's account, or employees can choose to have funds deposited to a Wisely® Direct debit card*

Please contact me
to learn more about
RUN Powered by ADP:

DM name _____

Phone number _____

Email _____



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Thank you for choosing ADP! To ensure we have the information necessary to get your account set up, here is a list of documents that we will be needing. Please feel free to reach out with any questions on any of these items.

Requirements for Account Setup

Employee Information Form	Please use this link to securely enter employees' information if not already on provided payroll reports.
Bank Proof	Must be from a US bank and include name and address. Provide one of the following: <ul style="list-style-type: none"> • Voided check (with fractionals) • Bank account agreement • Bank statement

Requirements for State Tax Jurisdiction Setup

If you already have state tax IDs please provide to your sales associate, otherwise please see below for registration instructions

PA-Pennsylvania	
State Income Tax ID Proof	Cannot be Applied For SIT ID Format: 9999s9999 (s=space) SIT and SUI Combined Registration: https://www.pa100.state.pa.us/Registration.htm Turnaround Time: 2 business days
State Unemployment Tax ID Proof	Can be Applied For SUI ID Format: 99-99999 SIT and SUI Combined Registration: https://www.pa100.state.pa.us/Registration.htm Turnaround Time: 3 business days after SIT is generated
Third Party Administrator	TPA SIT: Employers must assign ADP, filing and viewing capabilities in Etides in order to access account to address tracers and file online. Not a condition for Electronic filing/ payments. TPA SUI ID: 8420405930



A more human resource.™

We understand the challenges that small business owners like you face every day. In addition to keeping your doors open and your lights on, you must also effectively manage three things:

- You must carefully control cash flow in order to position your company for growth.
- You must find and develop the right talent--bringing in the right people and keeping those people engaged and satisfied in the work they do and the environment in which they do it.
- And finally you must minimize risk--doing everything you can to ensure that compliance issues won't divert your attention away from key business objectives and potentially harm the organization.



At any one time, one of these factors might take priority over another, but the business owners we work with tell us that these three things are always top of mind.

And that is why companies like yours, choose ADP's Small Business Services solutions. ADP's proven track record of innovation and integration means that you can focus on what matters - growing your business.



- You'll get cash management tools that will help you to be more proactive and predictive in meeting payroll and tax demands, allowing you to make smarter use of your financial resources.
- You'll have access to HR tools that will help you attract the right team members to help drive your success—helping to ensure that they remain engaged and productive as you grow.
- And, you'll be able to leverage integrated compliance solutions that help with payroll, tax, and HR challenges, thus helping you to minimize your exposure to risk.



The best part of ADP solutions are that they grow with you.



Bob Crabb

To: Supervisors
Subject: Payroll Service
Importance: High

Supervisors,

After discussions with the two ladies that have been working with me to figure out our financials, we would like to recommend we go with a payroll service.

Donna had a "system" she figured out after being here so many years, and it worked. It is a lot of work to do payroll and all the reporting. The hiring of a new secretary and with it being the beginning of a new year, we would like to go with ADP (see attached) for payroll services.

ADP would pay payroll and all federal and state taxes and do any reports that are needed. At the end of the year, they would do W2's and 1099's. This would take a large amount of time off this office now and for the new secretary.

The cost for ADP Enhanced Payroll service is \$64.91 per payroll, and would cover up to 8 employees, plus a year end fee of \$133.50 for W2's and 1099's.

Please call, email, or stop in with any questions. If we get a quick approval, we could have this set up for next week's payroll. Time is of the essence.

Bob Crabb
Roadmaster
717-979-0320
rcrabb@wtwp.org
Washington Township, Dauphin County
185 Manors Road
Elizabethville, PA 17023

Bob Crabb

From: Bob Crabb <rcrabb@wtwp.org>
Sent: Thursday, January 15, 2026 12:11 PM
To: 'eric.shaben@ADP.com'
Subject: FW: ADP Payroll - Washington Town Ship
Attachments: Washington Town Ship.pdf

Eric

This is Robert Crabb, Secretary for Washington Township. We would like to proceed with ADP's services as outlined in the attached document.

Please contact me on how to proceed.

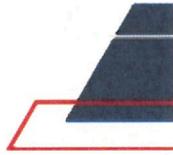
Bob Crabb
Secretary
717-979-0320
rcrabb@wtwp.org
Washington Township, Dauphin County
185 Manors Road
Elizabethville, PA 17023

From: Shaben, Eric <eric.shaben@ADP.com>
Sent: Wednesday, January 14, 2026 2:57 PM
To: washingtontownship@wtwp.org
Subject: ADP Payroll - Washington Town Ship

Hi Patti,

Thanks for your time today! I attached the quote right to this email. Please feel free to reach out if you have any questions!

Talk soon,



Eric Shaben

*Senior Premier Digital Sales –
Associate Sales Executive*

250 Cross Keys, Fairport, NY, 14450
T: 585 391 6236

eric.shaben@adp.com



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717-919-9690



About Us

It all started in 2017 when Elmer Smucker saw the need for a reliable roofing partner in the greater Central PA area.

While working as a general manager on a construction crew, Elmer saw the value and efficiency of focusing on one service and providing the best customer service, value, and experience for that service.

With this background, he started PA Roofers with



FYI Pa Roofers, Jesse & Elmer Smucker have donated their secretary's time for 3 days that she was helping us because of the township's loss. A big thank you to PA Roofers!

Secretaries Time

I anticipate this being a multiple week long endeavor needing assistance. We have had help from Mifflin Township & Elizabethville Boro Secretaries, as well as PA Roofers Secretary. I will have to check to see if we owe Elizabethville Boro for their secretaries time helping us.

Going forward, I'm looking at using Patti Sitlinger and Wanda Hockenberry's assistance.

We will have to pay for the two secretary's Services.

Patti Sitlinger would like \$30.00/hr.

Wanda Hockenberry has not given me a price.

FYI We were paying Donna \$29.00/hr.

From: Ann Jackson <secretary@millersburgpa.org>
Sent: Monday, January 19, 2026 10:19 AM
To: washingtontownship
Subject: UDCOG EMS Resolution
Attachments: SKM_28726011817040.pdf

Good morning, UDCOG member.

As you are no doubt aware, UDCOG's EMS Study Committee has been working with ROBB Consulting to perform an assessment of the emergency medical services in Upper Dauphin County. The study document is available here for your reference: <https://www.udcog.org/projects.php#emsstudy>. The recommendation of our consultant is to proceed by forming an authority. Attached you will find a draft resolution supporting this process. Please note that your municipality is making no commitment to incorporate a Joint Authority by adopting the resolution. Please also keep in mind that the more municipalities that participate, the lower the cost for everyone. The resolution is in Word format so that you may format as desired, but the expectation is that language in the body will not be modified. To maintain the established timeline, please return your adopted resolution **by the end of February**.

If you have specific questions, please let me know. Thank you.

Sincerely,

Ann Bowman Jackson

Millersburg Borough Secretary/Treasurer
UDCOG Secretary-Treasurer
101 West Street
Millersburg PA 17061
Phone: 717.692.2389
Email: secretary@millersburgpa.org

**TOWNSHIP OF WASHINGTON,
Dauphin County, Pennsylvania**

RESOLUTION

SIGNIFYING THIS TOWNSHIP'S SUPPORT FOR THE WORK OF THE MUNICIPAL STAKEHOLDER COMMITTEE OF THE UPPER DAUPHIN COUNCIL OF GOVERNMENTS TO PLAN AND PROPOSE FOR IMPLEMENTATION A REGIONAL MUNICIPAL EMERGENCY SERVICES AUTHORITY AND AUTHORIZING ADVERTISEMENT OF A PUBLIC HEARING AND INCORPORATION ORDINANCE.

WHEREAS, the Upper Dauphin Council of Governments (the "COG") through its EMS Study Committee (now the Municipal Stakeholder Committee) (the "Committee") engaged ROBB Consulting, LLC (the "Consultant") to perform an assessment (the "Assessment") of emergency medical services in Northern Dauphin County and to make recommendations for improving the delivery of EMS serving members of the COG;

WHEREAS, one of the recommendations of the Assessment is for COG members to jointly organize an authority under the Pennsylvania Municipality Authorities Act (the "Authorities Act") for the purpose of administering emergency medical services on behalf of the participating municipalities (a "Joint Authority");

WHEREAS, the Committee, in consultation with the Consultant and related legal counsel, has determined that incorporating a Joint Authority as a conduit to deliver EMS to participating COG members constitutes the most practical and economical pathway for delivering EMS in Northern Dauphin County on a long-term, sustainable basis;

WHEREAS, the Committee has requested that this Township signify its support for the continued work of the Committee to plan and propose for implementation a Joint Authority for the conduit delivery of EMS to participating COG members, and to authorize advertisement of a public hearing required under the Authorities Act and proposed enactment of an incorporation ordinance; and

WHEREAS, the Board of Supervisors of this Township hereby resolves as follows:

SECTION 1. The Board of Supervisors of this Township recognizes the valuable contributions of the Committee to date and signifies its support for the continued work of the Committee to plan and propose for implementation a Joint Authority for the conduit delivery of EMS to this Township and other participating COG members.

SECTION 2. The Board of Supervisors of this Township hereby authorizes advertisement of a public hearing regarding incorporation of the Joint Authority and preparation and advertisement of an ordinance authorizing incorporation of the Joint Authority to be considered for enactment by the Township, at such time as this Township and the Committee shall mutually determine. No commitment to incorporate a Joint Authority is being made by adoption of this Resolution.

DULY ADOPTED, by the Board of Supervisors of the Township of Washington, in Dauphin County, Pennsylvania, this ___ day of _____, 2026, in lawful session duly assembled.

TOWNSHIP OF WASHINGTON,
Dauphin County, Pennsylvania

By: _____
(Vice) Chairman of the
Board of Supervisors

ATTEST:

Secretary
(SEAL)

