

WASHINGTON TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING OF February 18, 2019

The regular monthly meeting of the Washington Township Board of Supervisors was held Monday, February 18, 2019.

Those in attendance were: Vice-Chairman Jr., Supervisor Lynn Brown, Solicitor Rick Wiest and Dawn Koch, TM/Sec/Treasurer. Also, in attendance were: Joan Schwer, Seth Brown, Bob Free, Kristie Ludwig, Jackson Ludwig, Blake Ludwig, Dale Legarht and Aaron Maidenford.

Vice-Chairman Gainer opened the meeting with the pledge of allegiance.

**CORRESPONDENCE:** The following miscellaneous correspondence was received and presented to the Board of Supervisors for their review; a list was also included in the public packet. Received from:

1. PA Dept of Transportation- Reference for CMS
2. Statewide Tax Recovery- 2018 Delinquent tax list
3. McMahon- 2018 Bridge inspection reports
4. Sch. Co. Solid Waste- 2018 recycling report form
5. Sch. Co. Conservation District- Letter addressed to Frank Warner regarding timber harvest plan review
6. Sch. Co. Office of Public Safety- Letters regarding new 911 addresses for 21 Tyler Drive and 1351 Mountain Road
7. MRM Property & Liability Trust- Invitation to annual meeting
8. Municipal Benefits Services- Board Position Nomination
9. Berkheimer Tax Innovation- Annual audit verification request
10. Borton Lawson Engineering- notice regarding PPL applying for a GP-8 temporary road closing permit to rebuild lines
11. PA Auditor General- Copy of Firefighters Relief Association audit for the period of 1/1/16- 12/31/17 for Pine Grove, Wayne Twp, and North End Fire Associations
12. Patton and Company CPAs- Engagement letter for 2018 audit
13. Dutchmen MX Park- 4<sup>th</sup> Qtr. 2018 Amusement Tax report & payment
14. Williamson Friedberg & Jones LLC- Financial responsibility form
15. PSATS- Unemployment update
16. Statewide Tax Recovery- New email notice
17. Fulton Bank- 1099-INT
18. First Citizens Community Bank- 1099-INT
19. Wood Originals- Certificate of insurance
20. Sch. Co. Emergency Management Agency- 2019 Elected Officials Workshop Invitation
21. PA Township News- February Issue
22. Several flyers, catalogs, advertisements

**PUBLIC COMMENT PERIOD:** Aaron Madeniford of Hegins Ambulance was present and gave a report of calls within Washington Township for 2018.

**APPROVAL OF MINUTES:** Upon motion of Vice-Chairman Gainer, seconded by Supervisor Brown, approved the minutes to the January 21, 2019 meeting without correction. This motion carried.

**TREASURER'S REPORT AND BILLS FOR APPROVAL:** Upon motion of Vice-Chairman Gainer, seconded by Supervisor Brown, the January 2019 Treasurer's Report was approved, with a balance in all accounts, before receipts and bills, of \$474,784.95. Included in this motion was the approval of payment of all bills presented. This motion carried.

**RECEIPTS:** The report of receipts (January 17-February 13, 2019) listing \$17,504.13 in EIT receipts, \$23,189.11 in regular General Fund receipts were approved upon motion of Vice-Chairman Gainer, seconded by Supervisor Brown. This motion carried.

**ROADMASTER'S REPORT:** Upon motion made by Vice-Chairman Gainer approving to increase the salt contract for 2019-20 from 350 ton to 450 ton, seconded by Supervisor Brown. This motion carried.

Upon motion made by Vice-Chairman Gainer approving the advertising of the 2019 road work as per budget, seconded by Supervisor Brown. This motion carried.

Upon motion made by Vice-Chairman Gainer approving the use of PennBid electronic bidding to collect bids for the 2019 road work, seconded by Supervisor Brown. This motion carried.

The spring road tour was tabled until the March meeting.

Upon motion made by Vice-Chairman Gainer approving the submitted Road Master report, seconded by Supervisor Brown. This motion carried.

**SOLICITOR'S REPORT:** Solicitor Wiest was present with no new business. Solicitor addressed the Boy Scouts that were present with what his role is regarding the township.

**COUNTY ZONING:** A Planning and Zoning report was reviewed by the Board. A copy of this report will be kept on file at the **Municipal Office**.

A copy of a letter addressed to Larry Boyer of 2 Flat Hill Pine Grove was received regarding the denial of his zoning permit.

**SEWAGE ENFORCEMENT OFFICER'S REPORT:** A list of January 2019 SEO work was reviewed from JB Environmental Services. A copy of this report will be kept on file at the **Municipal Office**.

**BUILDING/DRIVEWAY REPORTS:** A list of permits issued was reviewed by the Board. A copy of this report will be kept on file at the **Municipal Office**.

**OLD BUSINESS:** No old business

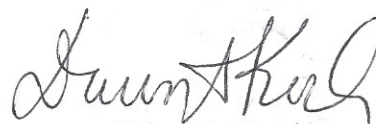
**NEW BUSINESS:** Koch presented the Board with the 2018 Statement of Financial Condition which was filed with DCED.

Koch presented the Board with a request submitted by the Pine Grove Teener League requesting use of the ball field April through July and for fall ball for the 2019 season. Upon motion made by Vice-Chairman Gainer approving the use of the ball field, seconded by Supervisor Brown. This motion carried.

Upon motion made by Vice-Chairman Gainer approving the Statewide Tax Recover percapita exemption submitted for Michael Haag, seconded by Supervisor Brown. This motion carried.

**ADJOURNMENT:** There being no further business to come before the Board of Supervisors of Washington Township, upon motion of Vice-Chairman Gainer, seconded by Supervisor Brown, the meeting adjourned at 7:19p.m. This motion carried.

Respectfully Submitted,



Dawn A. Koch  
TM/Sec. Treas.  
Washington Township