

WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS
MEETING OF March 18, 2019

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

Those in attendance were: Chairman Leon Lutz, Vice-Chairman Wendell Gainer, Jr., Supervisor Lynn Brown, Solicitor Rick Wiest and Dawn Koch, TM/Sec/Treasurer. Also, in attendance were Joan Schwer, Bob Free, Jason & Mary Richter, and John Poslosky.

Chairman Lutz 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 General Assembly- Copy of 2018 2nd class Twp code updates
2. Welbilt Homes- Certificate of Insurance
3. Light Heigel & Associates, Inc.- Statement of Financial Interest
4. Sch. Co. Assessment Bureau- Change of assessment notice listing report
5. Dean White- Driveway permit application
6. Sch. Co. Conservation- Letter addressed to Jairus Musser regarding NPDES permit approval
7. Municipal Benefit Services- 2018 Mitigation Account Allocation
8. PSATS- Unemployment update
9. Alfred Benesch- Statement of Financial Interest
10. Sch. Co. Assessment Bureau- Copy of letters address to Keith Heinbach giving notice of changed assessment for 2019
11. US Department of Commerce- Boundary & Annexation Survey (completed online 2/25/19)
12. MRM Workers Comp Trust- Annual meeting of the trust & proxy voting
13. PA Township News- March 2019 issue
14. PSATS NewsBulletin- February 2019 issue
15. Several flyers, catalogs, advertisements

PUBLIC COMMENT PERIOD: Jason Richter of 32 Farm View Road was present to address a retention pond issue on Farm View Road. Chairman Lutz stated it would be addressed under new business.

APPROVAL OF MINUTES: Upon motion of Vice-Chairman Gainer, seconded by Chairman Lutz, approved the minutes to the February 18, 2019 meeting without correction. This motion unanimously carried.

TREASURER'S REPORT AND BILLS FOR APPROVAL: Chairman Lutz question the invoice payable to CMS regarding the Grist Mill Bridge underpinning. Koch stated the work has been adequately completed. Upon motion of Chairman Lutz, seconded by Vice-Chairman Gainer, the February 2019 Treasurer's Report was approved, with a balance in all accounts,

before receipts and bills, of \$473,438.60. Included in this motion was the approval of payment of all bills presented. This motion unanimously carried.

RECEIPTS: The report of receipts (February 14-March 13, 2019) listing \$42,937.17 in EIT receipts, \$11,922.69 in regular General Fund and \$232,483.64 in liquid fuels receipts were approved upon motion of Chairman Lutz, seconded by Supervisor Brown. This motion unanimously carried.

ROADMASTER'S REPORT: Upon motion made by Chairman Lutz, approving the advertising of items for sale on Municibid, seconded by Supervisor Brown. This motion unanimously carried.

Sealed proposed bids were received via the electronic PennBID system for the 2019 Paving and Seal Coat road projects. The result of the bidding was as follows:

WASHINGTON TOWNSHIP, SCHUYLKILL COUNTY
2019 ROAD PROJECT BID RESULTS (PAVING)
March 18, 2019

BIDDER	TOTAL Mountain Road	TOTAL
Landis C. Deck & Sons Site Contractors, Div. of		
1. H&K Group Inc.	\$ 339,672.90	\$ 339,672.90
2. Lehigh Asphalt Paving & Construcion, Inc.	\$ 405,527.85	\$ 405,527.85
3. New Enterprise Stone & Lime Co. Inc.	\$ 355,517.70	\$ 355,517.70
4. Schlouch Incorporated	\$ 379,780.05	\$ 379,780.05

WASHINGTON TOWNSHIP, SCHUYLKILL COUNTY
2019 ROAD PROJECT BID RESULTS (SEAL COAT)
March 18, 2019

BIDDER	TOTAL Loop	TOTAL Roedersville	TOTAL Wolfes	TOTAL Farmview	TOTAL Lengel Homestead	TOTAL Louck	TOTAL Stony Top	TOTAL Ball Park	TOTAL COMBINED
1. Midland Asphalt Materials	\$ 17,437.36	\$ 21,090.64	\$ 36,326.40	\$ 25,689.92	\$ 23,409.20	\$ 34,307.12	\$ 24,217.60	\$ 11,706.32	\$ 194,184.56
2. Asphalt Maintenance Solutions (AMS)	\$ 13,889.06	\$ 16,798.94	\$ 28,934.40	\$ 20,462.32	\$ 18,645.70	\$ 27,326.02	\$ 19,289.60	\$ 9,324.22	\$ 154,670.26
3. Martin Paving	\$ 15,004.24	\$ 18,147.76	\$ 31,257.60	\$ 22,105.28	\$ 20,142.80	\$ 29,520.08	\$ 20,838.40	\$ 10,072.88	\$ 167,089.04
4. Russel Standard Corporation	\$ 15,561.83	\$ 18,822.17	\$ 32,419.20	\$ 22,926.76	\$ 20,891.35	\$ 30,617.11	\$ 21,612.80	\$ 10,447.21	\$ 173,298.43

March 18, 2019

Upon motion made by Vice-Chairman Gainer approving and accepting the bid from Landis Deck in the amount of \$339,672.90 for the paving of Mountain Road, seconded by Chairman Lutz. This motion unanimously carried.

Upon motion made by Vice-Chairman Gainer approving and accepting the bid from Asphalt Maintenance Solutions in the amount of \$154,670.26 for the tar and chip of several township roads, seconded by Chairman Lutz. This motion unanimously carried.

SOLICITOR'S REPORT: Rick Wiest was present and stated his items are listed later in the agenda. He stated the Township needs to make certain they have exhausted all avenues of communication regarding the issue at 3 Beech Tree Drive.

Upon motion made by Vice-Chairman Gainer approving the use of a constable to serve the owner of 3 Beech Tree Drive the notice of demolition, seconded by Chairman Lutz. This motion unanimously carried.

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**.

Notice was given to the township regarding a hearing to approve a variance request made by Kevin & Cheryl Humma of 417 Moyers Station Road to subdivide the proposed parcel to construct a residential accessory structure (garage) on a lot without a principal structure.

SEWAGE ENFORCEMENT OFFICER'S REPORT: There was no SEO work from JB Environmental Services for the month of February.

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: Upon motion made by Chairman Lutz approving the advertising of the Spring Road tour to be held Sunday March 24, 2019 at 1:00pm beginning at the township building, seconded by Vice-Chairman Gainer. This motion unanimously carried.

NEW BUSINESS: There was a discussion on retention pond requirements on Farm View Road. It was stated that due to the township not having a storm water maintenance ordinance that the requirements and inspection fall under the Schuylkill County Conservation District. Their rule is the three strikes rule and then the complaint gets sent to head quarters in Wilkes-Barre for further investigation. The Board suggested for the time being Mr. Richter following the current policy put in place. The Board asked Koch to look into other surrounding townships regarding the adoption of a storm water ordinance.

Upon motion made by Vice-Chairman Gainer approving **Resolution 2019-6 permit violation penalty**, seconded by Chairman Lutz. This motion unanimously carried.

Upon motion made by Vice-Chairman Gainer approving the advertising for seeking Engineering Qualifications via electronic bidding on PennBID for Kutz Road Bridge Multimodal project, seconded by Chairman Lutz. This motion unanimously carried.

Koch gave an update on the State Police survey that was included in the last newsletter. She stated 40 votes total came in with 38 stating State Police are enough and 2 requesting local forces be added to the township.

Koch updated the Board on a complaint received regarding 851 & 855 Rock Road. She stated several residents wrote the county a complaint which came into the township via our building code officer. Koch stated she instructed the BCO to proceed with action.

The adult baseball league sent in a request to use the field again for the 2019 season adding they will donate \$500 for field use. Upon motion made by Chairman Lutz approving the use of the ball field in conjunction with the Teener League, seconded by Supervisor Brown. This motion unanimously carried.

Upon motion made by Vice-Chairman Gainer approving the Statewide Tax Recovery PerCapita exemption for Amy Miller, seconded by Chairman Lutz. This motion unanimously carried.

Koch presented the Board with some options for upgrading the copier system. After a brief discussion Vice-Chairman Gainer asked Koch to prepare a list of justification for a new printer to be presented next month.

ADJOURNMENT: There being no further business to come before the Board of Supervisors of Washington Township, upon motion of Chairman Lutz, seconded by Supervisor Brown, the meeting adjourned at 8:12 p.m. This motion unanimously carried.

Respectfully Submitted,



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