

WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS
MEETING OF March 21, 2022

The regular monthly meeting of the Washington Township Board of Supervisors was held Monday, March 21, 2022.

Those in attendance were Chairman John J. Krause, Supervisor Lynn Brown, Solicitor Rick Wiest and Dawn Koch, TM/Sec/Treasurer. Also, in attendance were Nick Miller, Bob Free, and Skylee Brown.

Chairman Krause opened the meeting with the pledge of allegiance. Chairman Krause reminded the residents of the notices, regarding meeting conduct and public comment procedures.

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. Mackin Engineering Company- 2021 bridge inspection reports
2. Sch. Co. EMA- Letter regarding fire services from volunteer fire companies
3. JB Environmental Services LLC- letter addressed to Wesley Fiscus regarding annual holding tank requirements.
4. Keith Heinbach- Tax collector reports for March 1-15, 2022
5. MRM Trust- Updated membership documents
6. Responsible Recycling Services- Confirmation of electronic recycling event for August 6, 2022.
7. Sch. Co. Assessment Office- change of assessment listing report
8. Sch. Co. Public Safety Office- New address for 26 Farm View Road
9. We Built Homes- Certificate of liability insurance
10. Ehrlich- letter regarding new payment options & W9
11. PSATS- 2022 conference registration materials
12. PA Township News- February & March 2022 issues
13. Catalogs, flyers, magazines, etc.

After a brief discussion regarding the letter received by the Schuylkill County Emergency Management Agency Chairman Krause asked that the topic be added to April's meeting agenda for discussion.

PUBLIC COMMENT PERIOD: No public comment

APPROVAL OF MINUTES: Upon motion of Chairman Krause, seconded by Supervisor Brown, approving the minutes to the February 21, 2022, emergency services and regular monthly meeting without correction. This motion carried.

TREASURER'S REPORT AND BILLS FOR APPROVAL: Upon motion of Chairman Krause, seconded by Supervisor Brown, the February 2022 Treasurer's Report was approved with a balance in all accounts, before receipts and bills, was \$1,132,752.67. Included in this motion was the approval of payment of all bills presented. This motion carried.

RECEIPTS: The report of receipts (February 17 – March 16, 2022) listing \$42,361.32 in EIT receipts, \$208,914.93 in liquid fuels, and \$49,354.06 in regular General Fund receipts were approved as printed upon motion of Chairman Krause, seconded by Supervisor Brown. This motion carried.

SOLICITOR'S REPORT: Solicitor Rick Wiest was present with no new business.

ROADMASTER REPORTS: Road Master Brown stated the mower was on order but did not have a status.

The mowing bids were opened and read out loud as follows:

Bidder	Municipal Complex	Ball Park
Whips Lawn Care	\$70.00	\$200.00
S & S Lawn & Landscaping	\$75.00	\$225.00
Clarks Lawn & Landscaping	\$175.00	\$225.00

Supervisor Brown disclosed his family relationship with Kris Brown, owner of Whips Lawn Care. He stated he has no financial gain regarding Whips Lawn Care. Upon motion made by Chairman Krause the bid was awarded to Whips Lawn Care, seconded by Supervisor Brown. This motion carried.

The bid for the Wild Cherry Road cold in place was opened via PennBid with one bid being received in the amount of \$327,536.00 from Recon Construction Services Inc. After some discussion it was decided that Township Manager Koch would contact the LTap representative and ask them to review our bid documents to ensure there was nothing wrong with the project causing no other bids to be received. Koch was also instructed to send Recon Construction Services an email to inform them of the delay in award.

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**.

SEWAGE ENFORCEMENT OFFICER'S REPORT: A list of February 2021 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: Koch presented the Board with the design plan for Roedersville Road bridge underpinning repairs. She stated the engineer firm is completing the E&S plan as well as the GP-11 permit. Once all documents are received it can be put out to bid.

Koch presented the Board with the unofficial results of the Kutz Bridge project received via PennBid. She stated that Wilson Consulting is currently in review and verifying the bids. Once all bids are verified the project will be awarded.

Koch stated the meeting with Spotts Brothers was scheduled for April 4, 2022, at 1:00pm. She asked if the meeting should be rescheduled due to Vice-Chairman Gainer not being able to attend in person. Chairman Krause requested the meeting be rescheduled so everyone can attend in person.

NEW BUSINESS: The volunteer fire company intermunicipal agreement was tabled until the April meeting.

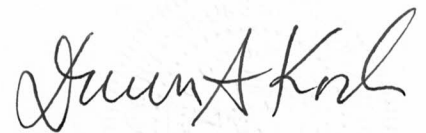
The ARPA funds requests from the volunteer fire companies were tabled until all companies either submitted a request or rejected the opportunity.

Upon motion made by Chairman Krause approving the 2022 Per Capita tax exemption presented by tax collector Keith Heinbach, seconded by Supervisor Brown. The motion carried.

Upon motion made by Supervisor Brown approving Abrams Angels to hold their annual make a wish fundraiser at the ballpark without cost, seconded by Chairman Krause. The motion carried.

ADJOURNMENT: There being no further business to come before the Board of Supervisors of Washington Township, upon motion of Chairman Krause, seconded by Supervisor Brown the meeting adjourned at 7:44 p.m. This motion carried.

Respectfully Submitted,



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