

WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS
MEETING OF April 20, 2020

The regular monthly meeting of the Washington Township Board of Supervisors was held Monday, April 20, 2020.

Those in attendance were: Chairman Leon Lutz, Vice-Chairman Wendel Gainer, Jr., Supervisor Lynn Brown and Dawn Koch, TM/Sec/Treasurer. Also, in attendance were Joan Schwer and Gary Brown.

Chairman Lutz opened the meeting with the pledge of allegiance. Chairman Lutz 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. Keith Heinbach- March 2020 Tax Collector Reports
2. Highmark- employee count letter- Completed 4/15/20
3. MRM Trust- Annual meeting date change notices
4. Sch. Co. Office of Public Safety- New address for 441 Moyers Station Road
5. Pine Grove Borough- Coronavirus precautions for Fire Department Responses
6. Williamson, Friedberg, & Jones LLC- Copy of letter address to Jared Braithwaite regarding accident on Dewald Road.
7. Windward Solar LLC- Certificate of insurance
8. Sch. Co. Affordable Housing Trust Fund Board- Notice of funds available for affordable housing projects.
9. Philadelphia Indemnity Insurance Company- Changes to liability insurance
10. The Crossroads Group LLC- Letter regarding Harty Chicken Houses being built within Pine Grove and Washington Townships. (Sent to LH)
11. PSATS News Bulletin- March issue
12. PA Township News- April issue

PUBLIC COMMENT PERIOD: No public comments.

APPROVAL OF MINUTES: Upon motion of Chairman Lutz, seconded by Supervisor Brown, approved the minutes to the March 16, 2020 regular monthly meeting without correction. This motion unanimously carried.

TREASURER'S REPORT AND BILLS FOR APPROVAL: Upon motion of Chairman Lutz, seconded by Supervisor Brown, the March 2020 Treasurer's Report was approved with a balance in all accounts, before receipts and bills, was \$699,976.73. Included in this motion was the approval of payment of all bills presented. This motion unanimously carried.

RECEIPTS: The report of receipts (March 12-April 15, 2020) listing \$37,397.50 in EIT receipts, \$59,470.68 in regular General Fund receipts were approved as printed upon motion of Chairman Lutz, seconded by Supervisor Brown. This motion unanimously carried.

SOLICITOR'S REPORT: No Solicitor report.

TOWNSHIP REPORTS: Due to the Governor's stay at home order the road crew was laid off on March 23, 2020. The Board discussed their return to work. After some discussion regarding amount of work available it was decided that they would return Monday April 27, 2020. All Board members agreed.

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: No SEO report for March 2020.

BUILDING/DRIVEWAY REPORTS: No building permits were issued for the April 20, 2020 meeting.

OLD BUSINESS: No old business to discuss.

NEW BUSINESS: Upon motion made by Vice-Chairman Gainer approving **Resolution 2020-7** Declaration of Disaster, seconded by Chairman Lutz. This motion unanimously carried.

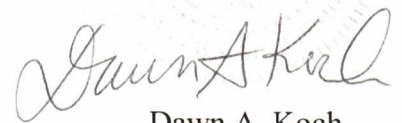
Upon motion made by Supervisor Brown approving the hiring of Rimkus Building Consultant to investigate the water issue with the township building windows, seconded by Vice-Chairman Gainer with the condition they will not do anything to make the issue worse. This motion unanimously carried.

Supervisor Brown asked if the Park should be opened. After some discussion it was decided to put up a sign stating the park is closed until the stay at home order is lifted.

Chairman Lutz asked if there was going to be any discussion on the Kutz Bridge Inspection. Koch stated it was just received and was a copy for the Board to review until next meeting. Vice-Chairman Gainer stated he looked at the inspection report and stated everything looks in order to move forward.

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 7:21 p.m. This motion unanimously carried.

Respectfully Submitted,



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