WASHINGTON TOWNSHIP BOARD OF SUPERVISORS MEETING OF May 16, 2022

The regular monthly meeting of the Washington Township Board of Supervisors was held Monday, May 16, 2022.

Those in attendance were Chairman John J. Krause, Chairman Wendell S. Gainer, Sr., Lynn A. Brown, Supervisor, Solicitor Rick Wiest and Dawn Koch, TM/Sec/Treasurer. Also in attendance were Bob Free, Kevin Huneke, Jim Milham, Glenn Ulsh, John Poslosky and Nick Miller.

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. Kim Weist- registered letter regarding notice received by Light Heigel
- 2. MRM Trust- 2022-23 payroll projections for worker comp insurance
- 3. Keith Heinbach- April 2022 tax collector report
- 4. Sch. Co. Tax Claim Bureau- Private sale of 4 Rail Lane, objections must be received by June 13,2022
- 5. Commonwealth of PA, Dept. of Ag- Spotted lanternfly materials
- 6. US Dept of Commerce, US Census Bureau- Survey of public employment & payroll
- 7. Asphalt Maintenance Solutions- Certificate of insurance
- 8. Corrado Custom Homes- Certificate of insurance
- 9. PSATS- News bulleting, Governor candidates Q&A, 2022 adopted resolutions, legislative priorities
- Ronald Snyder- Municipal notification of planned land development for chapter 102 permit
- 11. Catalogs, flyers, magazines, etc.

PUBLIC COMMENT PERIOD: Resident John Poslosky of 81 Summer Hill Road was present to bring to the board's attention the intersection of Wild Cherry & Ferebees. He stated you cannot pull out safely without going halfway into the intersection. He asked what the township was planning on doing with the brush in the way. Road Master Brown stated the township has recently got a traffic study of the intersection and we are awaiting the report to contact the owner to proceed. Mr. Poslosky also asked why basic road maintenance isn't being performed in the township.

<u>APPROVAL OF MINUTES:</u> Upon motion of Chairman Krause, seconded by Supervisor Brown, approving the minutes to the April 18, 2022, regular monthly meeting, and the April 20, 2022, executive session without correction. This motion unanimously carried.

TREASURER'S REPORT AND BILLS FOR APPROVAL: Upon motion of Chairman Krause, seconded by Supervisor Brown, the April 2022 Treasurer's Report was approved with a balance in all accounts, before receipts and bills, was \$1,432,411.50. Included in this motion was the approval of payment of all bills presented. This motion unanimously carried.

RECEIPTS: The report of receipts (April 14 – May 11, 2022) listing \$28,278.98 in EIT receipts and \$156,349.84 in regular General Fund receipts were approved as printed upon motion of Chairman Krause, seconded by Supervisor Brown. This motion unanimously carried.

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

ROADMASTER REPORTS: Road Master Lynn Brown stated he will make a list of roads for line painting once patching is done. Chairman Krause asked for a list of equipment replacement.

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**.

Koch presented to the board a request for a non-building waiver for Edwin Gegenheimer of Hetzels Church Road. Seeing no issues, a motion was made by Vice-Chairman Gainer approving Koch to sign the waiver on behalf of the township, seconded by Chairman Krause. This motion unanimously carried.

SEWAGE ENFORCEMENT OFFICER'S REPORT: A list of April 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 stated we are still awaiting the permit for the Roedersville Road bridge project to complete the bid packet.

Koch stated the beams are in production. Koch also stated the pre-construction meeting is scheduled for June 1st. She stated a time has not been set.

Koch stated we are awaiting the report from the window inspection. Chairman Krause stated the report was received a few minutes before the meeting and will be reviewed and presented at the next meeting.

NEW BUSINESS: Koch stated she sent the updated agreement to Wayne Township as well as Pine Grove Borough. She stated she has not heard from either. Solicitor Wiest gave a brief update of the agreement. Koch also stated she sent the 60-day notice to Pine Grove Borough of

termination of current agreement. Koch was instructed to send a reminder to Pine Grove Borough as well as Wayne Township inquiring about the status of the agreement.

Chairman Krause asked Koch to review the ARPA request received to date. Koch gave a brief overview of the requests from North End, HH&L and Friedensburg Fire Companies. She informed the board that Friedensburg Fire Company failed to submit the required P&L for 2019 & 2020. Vice-Chairman Gainer stated Friedensburg would be rejected due to submitting the required documentation. After a brief discussion it was decided to hold on awarding funds until the second round of ARPA funds have been received.

The list of 2022 Per Capita exemptions was presented to the Board. Upon motion made by Vice-Chairman Gainer approving the list of 2022 Per Capita exemption presented by Tax Collector Keith Heinbach except for Tammi Muehleisen, seconded by Chairman Krause. This motion unanimously carried.

Koch presented the Board with a boundary sign design in the amount of \$1,500.00 for twenty signs. Upon motion made by Vice-Chairman Gainer approving the purchase of boundary signs, seconded by Chairman Krause. This motion unanimously carried.

Glenn Ulsh, former supervisor was present to address the board with a request for the Boy Scout Camp Hawk Mountain. Jim Milham was also present and gave a summary of the activities and enhancements happening at the camp. Glenn Ulsh requested that the board donate the L8000 truck to the Boy Scout camp. After a brief discussion regarding the L8000 it was suggested that the Boy Scout Camp visit the state surplus store. Vice-Chairman Gainer asked Jim if he knew the number of township residents that use the boy scout camp. He requested that information be sent to Dawn Koch. Vice-Chairman Gainer suggested, and the board agreed the Boy Scout camp apply for an ARPA funds.

Supervisor Brown asked the Board for approval to allow Talia Dowd to paint the sign in front of the township building. Upon motion made by Chairman Krause, approval was given, seconded by Vice-Chairman Gainer. This motion unanimously carried.

ADJOURNMENT: There being no further business to come before the Board of Supervisors of Washington Township, upon motion of Chairman Krause, seconded by Vice-Chairman Gainer the meeting adjourned at 7:46 p.m. This motion unanimously carried.

Respectfully Submitted,

Dawn A. Koch TM/Sec/Treas.

AmintKorl

Washington Township