

WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS
MEETING OF June 24, 2019

The regular monthly meeting of the Washington Township Board of Supervisors on June 17, 2019 was cancelled due to not having a quorum. It was rescheduled for Monday, June 24, 2019.

The rescheduled meeting of the Washington Township Board of Supervisors was held Monday, June 24, 2019.

Those in attendance were: Chairman Leon Lutz, Vice-Chairman Wendell Gainer, Jr., Supervisor Lynn Brown and Dawn Koch, TM/Sec/Treasurer. Also, in attendance were Joan Schwer, Bob Free, Dave Daubert and Sal Varacilli.

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. Sch. Co. Office of the Administrator- Community Block Grant Application
2. JB Environmental- Letter addressed to Jay & June Sticher regarding water run-off from home
3. Municipal Benefits Services- 2018 Short Term Disability Dividend Check
4. PA Dept of Transportation- Letter regarding 2018 Liquid Fuels review
5. Keith Heinbach- May 16-31, 2019 tax collector report
6. PSATS- Youth Award Contest
7. US Dept of Commerce- Information regarding 2020 census new construction program
8. Landis Deck- Payroll certs
9. Interstate Tax Service, Inc.- Separation Information Request
10. Sch. Co. Conservation District- Letter addressed to Samuel Kutz regarding an E&S plan review
11. PSATS- Letter regarding fulfilled resolutions report
12. Sch. Co. Conservation District- Letter addressed to Ryan Herber regarding storm water & E&S plan requirements
13. Hammaker East- Certificate of Liability
14. Corrado Custom Homes- Certificate of Liability
15. PSATS- April-May 2019 News Bulletin
16. PA Township News- June 2019 Issue

PUBLIC COMMENT PERIOD: Dave Daubert of 46 Covered Bridge Road and Sal Varacilli of Covered Bridge Road were present to request speed limit signs be placed near their homes. Mr. Daubert explained that he has an autistic child that plays in his yard and traffic drives Covered Bridge Road at high rates of speed. The Board explained that without a speed study an ordinance could not be enacted. The Board also explained that the speed study & signs would be his financial responsibility. Mr. Daubert & Mr. Varacilli also asked about purchasing watch

children or autistic child at play signs. The Board requested that Koch obtain prices for the signs and hardware and communicate that with Mr. Varacilli.

Bob Free asked a similar question about speed limit signs on other township roads.

APPROVAL OF MINUTES: Upon motion of Chairman Lutz, seconded by Supervisor Brown, approved the minutes to the May 20, 2019 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 May 2019 Treasurer's Report was approved, with a balance in all accounts, before receipts and bills, of \$526,971.93. Included in this motion was the approval of payment of all bills presented. This motion unanimously carried.

RECEIPTS: The report of receipts (May 16-June 12, 2019) listing \$33,809.61 in EIT receipts, \$6,143.19 in regular General Fund receipts were approved upon motion of Chairman Lutz, seconded by Supervisor Brown. This motion unanimously carried.

ROADMASTER'S REPORT: Road Master Brown updated the Board on the completion of Hickory Road pipe work. He stated they have completed patching, tar & chip work would begin June 25, 2019. He stated the crew is currently working on mowing, cutting shoulders and then moving onto Trophy Drive. He also stated the spring needed to fix the new plow has been received and testing would be done.

Upon motion made by Chairman Lutz, approving the Road Masters report, seconded by Vice-Chairman Gainer. This motion unanimously carried.

SOLICITOR'S REPORT: Solicitor Rick Wiest was not present due to meeting date change.

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 May 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: Koch updated the Board with what she found regarding the community block grant and Moyer's Station Road. She stated everyone in the area looking for assistance would need to fall into the income guidelines. She also stated although some may not qualify, she was going to move forward with completing the application for three different projects.

NEW BUSINESS: A motion was made by Vice-Chairman Gainer approving the purchase and installation of an additional camera in the breezeway of the township building, seconded by Supervisor Brown. This motion unanimously carried.

A motion was made by Chairman Lutz approving the 2019 donation of \$4500 to Pine Grove HH&L Fire Company, Friedensburg Fire Company, North End Fire Company in Pine Grove and Summit Station Fire Company, seconded by Vice-Chairman Gainer. This motion unanimously carried.

A motion was made by Vice-Chairman Gainer approving and adopting **Resolution 2019-9** naming Chairman Lutz and Township Manager Dawn Koch as the approving signers for the Multimodal Grant paperwork with PennDOT, seconded by Supervisor Brown. This motion carried.

Vice-Chairman Gainer questioned RM Brown about the progress of Trophy Road as well as scheduled inspections from the Conservation District. RM Brown assured him that the Conservation District has been in contact with the Township regarding the process.

A motion was made by Vice-Chairman Gainer approving \$400 to be spent on purchasing new shirts for the road crew, seconded by Chairman Lutz. This motion unanimously carried.

ADJOURNMENT: There being no further business to come before the Board of Supervisors of Washington Township, upon motion of Supervisor Brown, seconded by Chairman Lutz, the meeting adjourned at 7:45 p.m. This motion unanimously carried.

Respectfully Submitted,



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