

WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS
MEETING OF July 20, 2015

The regular monthly meeting of the Washington Township Board of Supervisors was held Monday, July 20, 2015.

Those in attendance were: Chairman Leon Lutz, Supervisor Lynn Brown, Vice-Chairman Wendell Gainer, Secretary-Treasurer Dawn Koch, and Solicitor Rick Weist. Also, in attendance were: Joan Schwer, Jillian Bickelman, Ryan Fasnacht, Gary Moyer, Janice Torola, Steve Torola, Gail Adams, Daryl Smith, Doris Moyer, Glenn Moyer, Jeanne Gurski, Tony Gurski, Sr., Bob Free, Donna Witherow, Joseph Witherow, and Barry Newswanger.

Chairman Lutz opened the meeting with the pledge of allegiance. Chairman Lutz reminded the residents of the notices, which are available as handouts to meeting attendees, 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. Resident Complaint received via website
2. PIRMA- Property Declarations, Schedule of Benefits & updated schedules of coverage
3. PA Dept. of Transportation- letter regarding updated contact list
4. PA DEP- letter confirming receipt of request for planning waiver for Berger subdivision
5. PA DEP- letter confirming receipt of request for planning waiver for Knarr subdivision
6. Edward Redding- Copy of 2014-15 Annual Maintenance Report for Small Flow Treatment Facilities
7. Melanie Heinbach- June 2015 Tax Collectors Report
8. Capital Blue Cross- Coverage outline
9. Michelle O'Connell- email regarding 504 Plan
10. Office of Public Safety- 911 address for 804 Oak Road, Pine Grove
11. National Penn Insurance- Credit Notification due to policy cancellation
12. Red Barn Consulting- NPDES Stormwater Permit application questionnaire
13. Signature Information Solutions- Right to know May 2015 Tax collectors report
14. Appalachian Trail Conservancy- grant opportunity to enhance the trail within the Township
15. National Penn- Facts sheet
16. Gibbons Ford- Flyer regarding Costars
17. ICMA- survey of local governments
18. PMRS- July 2015 Newsletter
19. PSATS- June 2015 Newsletter
20. Several sales flyers and catalogs

PUBLIC COMMENT PERIOD: Daryl Smith of the Pine Grove Teener League was present to request use of the ball field for the fall. Mr. Smith stated he would refer to the website regularly

to be mindful of the renters and also work with the Pine Grove Youth Soccer Association in scheduling practices and games. Upon motion by Supervisor Gainer, granting approval to the Teener League to use the ball park for their fall season pending future scheduling of paying customers, seconded by Chairman Lutz. This motion unanimously carried.

Several residents of Broad Drive, Washington Township were present to discuss an issue they are having with two of their neighbors. Donna Witherow provided pictures to the Board and stated the resident living at 59 Broad Drive is bringing in commercial waste onto his property and putting it near a well which they share; he is also digging an area for a pool without a permit. Donna feels that this hole they are digging for the pool is going to become another hiding spot for the commercial waste. Donna stated she spoke with DEP and they stated bringing in commercial waste is illegal, she stated she was waiting for a response from them. DEP did visit the residence two times. After input from Solicitor Wiest and Supervisor Gainer they directed the resident to the local conservation district and the county's planning and zoning office.

Gail Adams also of Broad Drive was in attendance to add to the complaint regarding 59 Broad Drive. She states the traffic that comes and goes from the property is not mindful of the children playing and requests a speed limit sign. Solicitor Wiest stated a road survey would have to be performed to be able to post a speed limit sign. Gail suggested posting a "slow children at play" sign on each side of the road, Solicitor Wiest stated the township could post the signs but in the past the requesting residents reimbursed the township for the cost. All residents in attendance from Broad Drive agreed to reimburse the township for the signs. Gail read a letter that her father wrote regarding the same area, the letter addressed residents shooting guns on their property, ripping around on ATV's at all hours and burning trash during a burn ban. Gail stated her father contacted the game commission and was told they are not breaking any laws by shooting on their own property. Gail stated her father would like to see a law passed where target shooting on your property is illegal. After continued discussion Solicitor Wiest stated the property owners with the concern should seek legal advice regarding the shooting and protecting their private property.

Barry Newswanger was in attendance and asked the Board if any roads would be closed in the fall, the Board not at this time.

APPROVAL OF MINUTES: Upon motion of Chairman Lutz, seconded by Supervisor Brown, approved the minutes to the June 15, 2015 regular monthly meeting without additions or corrections. This motion unanimously carried.

TREASURER'S REPORT AND BILLS FOR APPROVAL: Supervisor Gainer questioned the cost of the Capital Blue Cross invoice, Secretary Koch stated the invoice included the addition of Gary Neidlinger to the plan with a full month and a partial month, she stated the correct monthly amount is on the current bills for approval. Upon motion of Chairman Lutz, seconded by Supervisor Brown, the June 2015 Treasurer's Report was approved, with a balance in all accounts, before receipts and bills, of \$939,453.94. Included in this motion was the approval of payment of all bills presented. This motion unanimously carried.

RECEIPTS: The report of receipts (Jun 11- July 19, 2015) listing \$34,553.55 in EIT receipts, \$28,307.19 in regular General Fund receipts was presented to the Board, all were approved upon motion of Chairman Lutz, seconded by Supervisor Brown. This motion unanimously carried.

ROADMASTER'S REPORT: Roadmaster Neidlinger was not in attendance, Chairman Lutz gave a brief updated provided by Roadmaster Neidlinger:

- 1) Mill out bad spots and pave them.
- 2) Plans for Roads:
 - a. Fidlers Road: base repair, crack seal and 90lbs of 9.5mm leveling course and 1 ½ inches of 9.5mm wearing or base repair, double seal coat then pave over it with 1 ½ inches of 9.5mm wearing.
 - b. Birds Hill Road: Mill road, regrade and pave.
 - c. Flat Hill Road: Base repair, crack seal, and pave with 90lb leveling course and 1 ½ inches of 9.5mm wearing course.
 - d. Fox Road: Base repair, crack seal, and pave with 90lb leveling course and 1 ½ inches of 9.5mm wearing course.
- 3) Schuylkill Paving will let RM Neidlinger know before they are ready to pave Mountain Road at Sweet Arrow Lake, area 20' x 60' so that the road crew can get the road ready for paving.
- 4) Pickup truck needs steering tires and front end alignment in the future.

Sealed proposed bids were received for the 2015 Road Program paving and seal coat. The result of the bidding was as follows:

2015 ROAD PROJECT BID RESULTS (SEAL COAT)

July 20, 2015

BIDDER	TOTAL OPTION A	TOTAL OPTION B	TOTAL COMBINED
1. Asphalt Maintenance Solutions LLC	\$ 30,156.64	\$ 19,877.76	\$ 50,034.40
2. Martin's Paving, Inc.	\$ 33,815.35	\$ 22,289.40	\$ 56,104.75

2015 ROAD PROJECT BID RESULTS (PAVING)

July 20, 2015

BIDDER	TOTAL OPTION 1A	TOTAL OPTION 1B	TOTAL OPTION 1	TOTAL COMBINED
1. Pennsy Supply, Inc.	\$ 16,057.38	\$ 114,127.20	\$ 22,575.52	\$ 152,760.10
2. EJB Paving & Materials Co.	\$ 15,726.30	\$ 101,158.20	\$ 26,162.00	\$ 143,046.50

Upon motion by Chairman Lutz, awarding the bid for seal coat options A & B to Martin Paving, Inc. for a total cost of \$56,104.75, seconded by Supervisor Gainer. This motion unanimously carried.

Upon motion by Supervisor Gainer, awarding the bid for paving options 1, 1A & 1B to EJB Paving Materials Company, for a total cost of \$143,046.50, based on the specified unitary cost found in the quote, with the condition that all additional tonnage will be charged at the quoted unitary cost. If the tonnage does not allow for a 6" curb the Board would expect a field modification to occur, due to the request for the 6" curb. The motion was seconded by Chairman Lutz and unanimously carried by all.

Upon motion by Chairman Lutz, approving Roadmaster Neidlinger to obtain three line paint quotes for the August meeting, seconded by Supervisor Brown. This motion unanimously carried.

Upon motion by Chairman Lutz, approving Sam Struck III Tree Service & Landscaping to remove dead branches from trees at the Township Park per the quoted price of \$1,780.00 maximum, seconded by Supervisor Brown. This motion unanimously carried.

SOLICITOR'S REPORT: Solicitor Wiest gave an update on the Hidden Acres Lane right away, he stated he passed the maps onto Roadmaster Neidlinger, he also stated he would follow up for next month's meeting.

Solicitor Wiest also stated he has not heard anything back regarding the Firemen's Workers Comp with Wayne Township.

COUNTY ZONING: Copies of Zoning Permits issued were received and reviewed without comment.

A letter from the Schuylkill County Planning and Zoning office noting that at the June 17, 2015 meeting conditional approval was granted of the Oberholtzer to Martin subdivision. The conditions must be met by the August 19, 2015 meeting.

A letter from the Schuylkill County Planning and Zoning office noting that at the June 17, 2015 meeting conditional approval was granted of the Fischer-Biondo to Fischer subdivision. The conditions must be met by the September 16, 2015 meeting.

A letter from the Schuylkill County Planning and Zoning office was received noting the final land development plan for the Brian Musser Poultry Operation was being added to the August 19, 2015 meeting agenda.

Secretary Koch presented the Board with the Agricultural Structure permit request from Clair Garman.

SEWAGE ENFORCEMENT OFFICER'S REPORT: The June 2015 report of Larson Design and the combined report from May 11-July 5, 2015 of Alfred Benesch & Company was received and reviewed. A copy of this report will be kept on file at the **Municipal Office**.

BUILDING/DRIVEWAY REPORTS: The combined report from May 11-July 5, 2015 of building permits issued by Alfred Benesch & Company was received and reviewed. A copy of this report will be kept on file at the **Municipal Office**.

OLD BUSINESS: Secretary Koch updated the Board regarding the uninsured property at the ball park, she stated adding the fencing and backstop would be an additional \$23.00 per year, the board approved adding the property to the current liability plan.

Upon motion by Supervisor Gainer, approving Secretary Koch to advertise for a special meeting to be held on Tuesday, August 11, 2015 7:00pm at the Municipal Building to discuss the construction of the township office building, seconded by Chairman Lutz. This motion unanimously carried by all.

Upon motion by Supervisor Gainer, requesting permission from the Board to construct a letter addressed to PennDOT requesting a proposal for the turn back of Hetzel's Church Road and Dad Burnhams Road in the length of their entirety within the township, seconded by Chairman Lutz. This motion unanimously carried.

NEW BUSINESS: Upon motion by Chairman Lutz, approving the Pine Grove Area Youth Soccer Association the use of the Township ball field for their 2015 fall season, seconded by Supervisor Brown. This motion unanimously carried.

Upon motion by Supervisor Gainer, granting the exemption for Richard Rice per capita tax for the 2009, 2010, & 2011 years, seconded by Chairman Lutz. This motion unanimously carried.

Ryan of Alfred Benesch Company addressed the Board regarding the multimodal grant requirements stating each of the roads, Grist Mill, Kutz, and Roedersville Roads needs a resolution signed and a \$100.00 check to mail in with each grant application. Ryan stated there is a 30% match the Township would be responsible for if we are chosen to receive grant monies.

Upon motion by Supervisor Gainer, authorizing Alfred Benesch Company to complete the multimodal grant applications on behalf of Washington Township, seconded by Supervisor Brown. Included in this motion was the approval of Alfred Benesch to use Chairman Lutz signature electronic to submit the applications electronically. This motion unanimously carried.

Ryan from Alfred Benesch gave an update on Kemmerling Road, he stated the permit approval was received and they are ready to continue with the road work.

Upon motion by Supervisor Gainer, approving Secretary Koch to obtain quotes for the medical, dental, and vision insurance for the October renewal, 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 Chairman Lutz, seconded by Supervisor Brown, the meeting adjourned at 8:59p.m. This motion unanimously carried.

Respectfully Submitted,

A handwritten signature in dark ink, appearing to read "Dawn A. Koch". The signature is fluid and cursive, with the first name "Dawn" being more prominent.

Dawn A. Koch
Secretary Treasurer
Washington Township