

WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS
MEETING OF July 18, 2016

The regular monthly meeting of the Washington Township Board of Supervisors was held Monday, July 18, 2016.

Those in attendance were: Chairman Leon Lutz, Vice-Chairman Wendell Gainer, Secretary-Treasurer Dawn Koch, and Solicitor Rick Wiest. Also, in attendance were: Roadmaster Gary Neidlinger, Joan Schwer, Gary and Amy Anderson and Sal Varacalli.

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. Melanie Heinbach- Tax collectors report for June 2016
2. Alfred Benesch & Co.- Minutes from Kemmerling Road Improvements project
3. Sch. Co. Planning & Zoning- Special exception hearing for Jacque & Mae White additions to existing building that would exceed 100% of floor area of existing non-conforming structure.
4. Edward Redding- Annual maintenance report
5. Commonwealth of PA- Earth disturbance inspection report for Jon & Doris Nystrand
6. Sch. Co. Tax Claim Bureau- Judicial sale to be held Aug/Sept 2016
7. FGMK, LLC- Audit request for Alfred Benesch
8. Comcast- Channel change
9. PA Township News- July 2016 Issue
10. Several catalogs and flyers

PUBLIC COMMENT PERIOD: Mr. Gary Anderson was in attendance and presented the Board with an application to add to an existing Agricultural Security Area within Washington Township. Upon motion made by Chairman Leon Lutz the Board of Supervisors acknowledges the receipt of the ASA application and approves the advertising of the addition to the existing ASA, seconded by Supervisor Gainer. This motion carried.

Mr. Anderson also questioned the Board regarding the repairs to Kemmerling Road that are planned to be done this year. Mr. Anderson is concerned with the way the water will run in his field. He stated he and Roadmaster Neidlinger will be meeting with Ryan Fasnacht on July 19, 2016 to discuss alternate drainage. Chairman Lutz asked if there was a way to run the water along the road. Roadmaster Neidlinger stated that he intended to speak with Ryan regarding putting an inlet in at the intersection at Swartz Valley Road and put drain tile down the south side of Kemmerling Road, using perforated 15-18" pipe down to next inlet which will pick up all the water along the side. Then run it along the turn up to the bridge and empty it out there, where it

is not in the field. After some discussion Supervisor Gainer stated Mr. Anderson has been more than helpful in the Kemmerling Road project and feels the township needs to do what it takes to make sure the drainage is done correctly. Supervisor Gainer asked for an estimated ad to make the changes and Chairman Lutz stated he feels Mr. Anderson should get involved to make sure any changes are done correctly.

APPROVAL OF MINUTES: Upon motion of Chairman Lutz, seconded by Supervisor Gainer, approved the minutes to the June 20, 2016 regular monthly meeting without correction along with the July 6, 2016 special meeting without correction. This motion carried.

TREASURER'S REPORT AND BILLS FOR APPROVAL: Upon motion of Chairman Lutz, seconded by Supervisor Gainer, the June 2016 Treasurer's Report was approved, with a balance in all accounts, before receipts and bills, of \$1,064,882.75. Included in this motion was the approval of payment of all bills presented. This motion carried.

RECEIPTS: The report of receipts (June 17-July 13, 2016) listing \$25,095.73 in EIT receipts, \$27,166.98 in regular General Fund receipts was presented to the Board, all were approved upon motion of Chairman Lutz, seconded by Supervisor Gainer. This motion carried.

ROADMASTER'S REPORT: Roadmaster (RM) Neidlinger gave an update stating the double sealcoat project was complete. RM Neidlinger stated he would contact the contractor the following Monday to broom the loose stone.

RM Neidlinger stated the alternator on the tractor was broken and needed to be fixed. He updated the Board regarding the hydraulic motor for the blades on the mower, all is working. Roadmaster also stated that the pickup is giving him troubles, the transmission cable was loose, he stated he tightened it but that didn't help, he took the pickup to the garage for a new cable. Currently the pickup is unable to be used.

Roadmaster Neidlinger gave an update on Dewalt Road and the sink hole that was found. He stated they concreted between two pipes with concrete bricks and sealed up. He stated he wants to dig a hole at the top and dump more concrete on top to seal it up.

RM Neidlinger stated he inspected the pipes on Hickory Road and Wild Cherry Road and feel they need to be further inspected by Chairman Lutz. He asked Chairman Lutz to call him in the evening to inspect. He stated the bottom is beginning to rust out on the boiler. Chairman Lutz stated the next evening would be best.

RM Neidlinger asked how many hours the seasonal employees could work. After some discussion it was determined that since they are seasonal (temporary) employees they can work 40 hours.

RM Neidlinger stated per Ryan the building will be delivered the middle of August.

A motion made by Chairman Lutz approving Roadmaster Neidlinger's monthly roadmaster report, seconded by Supervisor Gainer. This motion carried.

SOLICITOR'S REPORT: Solicitor Wiest was present and stated he had no new items to report but would speak about the office building once addressed on the agenda.

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

SEWAGE ENFORCEMENT OFFICER'S REPORT: The June 2016 reports of Larson Design was received and reviewed. A copy of this report will be kept on file at the **Municipal Office**.

BUILDING/DRIVEWAY REPORTS: The June/July 2016 building and driveway permits issued by Alfred Benesch & Company were received and reviewed. A copy of this report will be kept on file at the **Municipal Office**.

Secretary Koch stated that she received payment for an Ag permit from 2015 however the payment that was sent in was at the cost of the 2016 fee schedule instead of the 2015 fee schedule. Secretary Koch requested that the township refund the difference over paid by the resident.

Upon motion made by Chairman Lutz approving Secretary Koch to refund the over payment in the amount of \$500.00 to Mr. Zimmerman to be in compliance with 2015's fee schedule, seconded by Supervisor Gainer. This motion carried.

OLD BUSINESS: Secretary Koch gave an update regarding the building finances. She stated that a special meeting may be needed to accept the ordinance.

Upon motion made by Supervisor Gainer approving the advertising of a special meeting if needed to take action on financing on the new township office building, seconded by Chairman Lutz. This motion carried.

Solicitor Wiest addressed the Board with an update on the modifying of the ordinance to contain contractual language. The provision stated that failure to comply with the ordinance is a default of the note, which would normally be a separate document. He also stated in working with Fulton's attorney they requested the addition of language in the event the nontaxable note becomes a taxable note.

Supervisor Gainer asked Secretary Koch to update Ryan with a timeline of the building finances.

Secretary Koch updated the Board regarding the insurance claim for the vandalism at the park and stated they received a check in the amount of \$5,657.59. She asked if they could give approval to RM Neidlinger to begin scheduling repairs. Upon motion made by Supervisor Gainer approving RM Neidlinger to begin making repairs to the equipment and structure at the park according to the quotes received, seconded by Chairman Lutz. This motion carried.

NEW BUSINESS: Chairman Lutz requested that the November meeting date be changed to the second Monday in November rather than the third Monday. Upon motion made by Supervisor Gainer approving the changing of the November 2016 regular monthly meeting to November 14, 2016, included in this motion is the approval to advertise the change, seconded by Chairman Lutz. This motion carried.

Upon motion made by Chairman Lutz approving the ratification of the motion made that the June 20, 2016 meeting approving the hiring of Joshua Carl and Dean Marberger to include the hiring of William George for seasonal help at a rate of \$14.00 per hour, seconded by Supervisor Gainer. This motion carried.

Upon motion made by Supervisor Gainer to adopt the resolutions for the multimodal fund grants for Grist Mill, Kutz, and Rodersville Road bridges, seconded by Chairman Lutz. This motion carried.

Upon motion made by Supervisor Gainer approving the tax exemption received from Statewide Tax Recovery for the percapita tax for nonresident exemption for Alyson Keefer, seconded by Chairman Lutz. This motion 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 Gainer, the meeting adjourned at 7:51 p.m. This motion unanimously carried.

Respectfully Submitted,



Dawn A. Koch
Secretary Treasurer Washington Township