

WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS
MEETING OF August 15, 2016

The regular monthly meeting of the Washington Township Board of Supervisors was held Monday, August 15, 2016.

Those in attendance were: Chairman Leon Lutz, Supervisor Lynn Brown, Secretary-Treasurer Dawn Koch, and Solicitor Rick Wiest. Also, in attendance were: Roadmaster Gary Neidlinger, Joan Schwer, Bob Free, Ryan Fashacht, John Fehr, Dean Dauhex 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. Melanie Heinbach- Tax collectors report for July 2016
2. PIRMA- Property agreement
3. PIRMA- Legal defense and claim payment agreement
4. Dave Siminitus- Information on Graham soil testing
5. Sch. Conservation Dist.- Copy of letter addressed to Linford Snyder regarding NPDES Permit approval
6. Sch. Conservation Dist.- Copy of letter addressed to Brandon Smith regarding Erosion & Sediment Control plan review for Farm View Acres Lot# 4
7. Rep. Mike Tobash- Copies of letters endorsing the Multimodal Grant
8. Comcast- Municipal Contact Update sheet
9. Sch. Co. Assessment- Change of Assessment listing
10. PSATS- Election of member to Board of Trustees
11. Pennsy Supply Inc.- Certificate of insurance
12. PSATS- 2016 membership date strip
13. Sen. David Argall- Copies of letters endorsing the Multimodal Grant
14. Sch. Co. Tax Claim Bureau- 2016 upset sale September 26 at 8:30am courtroom#1
15. Stonybrook Home Sales of Hamburg- Certificate of insurance
16. Commonwealth of PA- Multimodal grant denial for 2015
17. Friedensburg Fire Co.- Thank you letter for donation
18. PA Township News- August 2016 issue
19. Several flyers and catalogs

PUBLIC COMMENT PERIOD: Resident John Fehr of 62 Mountain Road was present and addressed the Board with a drainage issue he is having on Mountain Road. He stated when there's heavy rains water gathers at his driveway and creates large ruts and moves the rock into the road. After some discussion Chairman Lutz stated that the matter will be addressed whether it

is running a pipe across or level with the road. Chairman Lutz stated he wanted grades shot both ways. Mr. Fehr stated the pipe there now on the east side was currently blocked on the outlet end. Roadmaster Neidlinger stated he would open it up.

Barry Newswanger asked the Board if there will be any road work he needs to know about for the beginning of the school year. The Board stated no not at this time. He then asked the Board about having a day of electronics recycling. After some discussion Chairman Lutz asked Secretary Koch to contact Cogle's Recycling to see what the cost would be for holding a special day for electronics.

APPROVAL OF MINUTES: Upon motion of Chairman Lutz, seconded by Supervisor Brown, approved the minutes to the July 18, 2016 regular monthly meeting without correction along with the August 2, 2016 special meeting without correction. This motion carried.

TREASURER'S REPORT AND BILLS FOR APPROVAL: Upon motion of Chairman Lutz, seconded by Supervisor Brown, the July 2016 Treasurer's Report was approved, with a balance in all accounts, before receipts and bills, of \$1,065,490.51. Included in this motion was the approval of payment of all bills presented. This motion carried.

RECEIPTS: The report of receipts (July 14-Aug. 11, 2016) listing \$19,983.65 in EIT receipts, \$15,461.22 in regular General Fund receipts was presented to the Board, all were approved upon motion of Chairman Lutz, seconded by Supervisor Brown. This motion carried.

ROADMASTER'S REPORT: Roadmaster (RM) Neidlinger stated the building steel will be delivered on August 26, 2016. Chairman Lutz stated after the steel is dropped off he wants it barricaded so that it does not get damaged.

RM Neidlinger gave an update of Kemmerling Road. He stated the 2B stone will be ground up August 16, 2016 and the road will be black topped by the next Tuesday August 23, 2016. Ryan Fashacht of Benesch Engineering stated the permit was ready for electronic signature for the additional inlet work on the east side which is a permit from DEP to allow additional water to flow into the stream.

Upon motion made by Chairman Lutz approving the application of his electronic signature to the required permits from DEP for the additional inlet work on Kemmerling Road, seconded by Supervisor Brown. This motion carried.

RM Neidlinger stated the 1987 L8000 would need to be inspected in September and the 1998 Mack would need to be inspected in October.

Upon motion made by Chairman Lutz approving Secretary Koch to obtain quotes for 700 ton of antiskid using CoStars, seconded by Supervisor Brown. This motion carried.

RM Neidlinger stated he found a sink hole on Stoney Top Road, he stated he would need to pour concrete over top the pipe already there.

Chairman Lutz asked RM Neidlinger about line painting quotes from last year. RM Neidlinger stated the company would not do the work because of being too late in the season. Chairman Lutz asked for prices for the September meeting.

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

SOLICITOR'S REPORT: Solicitor Wiest gave a quick update regarding the building finance, Secretary Koch added that all required paperwork was sent to DCED the previous Friday.

Solicitor Wiest also stated that we were waiting on a contract from Comcast stating they would not drill into the road to install the three poles required to install internet service for the building. Secretary Koch stated she was waiting on the signed copy from Comcast.

An executive session was called by Chairman Lutz at 7:23pm, the Board returned at 7:33pm with no decisions made.

Solicitor Wiest gave a brief statement of the issue surrounding the plumbing contractor Linco Construction Co. who was awarded the contract but with the township being 120 days out he has the right to withdraw his bid. To prevent further issues or delays Solicitor Wiest suggested the Board release Linco from the contract and awarded it to the second highest bidder Bognet, Inc. Ryan from Benesch Engineering stated he had already reached out to Bognet, Inc. to see if there was an interest in the contract and Bognet, Inc. agreed.

Upon motion made by Chairman Lutz approving Linco Construction Co. to rescind their contract bid to provide plumbing contract work for the township office building, seconded by Supervisor Brown. This motion carried.

Upon motion made by Chairman Lutz approving the awarding of the plumbing bid for the township office building contract to Bognet, Inc. for the quoted price of \$32,463.00, seconded by Supervisor Brown. This motion carried.

Ryan Fashacht stated he would update the contracts, releasing Linco's bonds and obtaining bonds from Bognet.

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

A copy of a letter and plans were received from Sch. Planning and Zoning regarding the subdivision plan for 3 Frantz Road owned by Ryan & Jeremy Schaeffer.

SEWAGE ENFORCEMENT OFFICER'S REPORT: The July 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 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**.

Chairman Lutz asked Secretary Koch if she follows up in checking to see that zoning permits coming in also obtain the proper building permits. Secretary Koch stated she only follows up on the Ag structure permits but will begin to cross reference zoning and building permits.

OLD BUSINESS: Secretary Koch added that the closing date for the loan will need to be moved due to waiting for the approval from DCED. She stated she sent an email updating all involved. She stated it is looking like closing will be the first week of September.

NEW BUSINESS: Secretary Koch presented the Board with the Schaeffer subdivision plans for 3 Frantz Road from Larson Design for approval. The Board approved the plans for the subdivision.

Upon motion made by Chairman Lutz to advertise the Fall Road Tour for Saturday, September 10, 2016 beginning at 8:00am at the Municipal Garage, seconded by Supervisor Brown. 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 Brown, the meeting adjourned at 7:48 p.m. This motion carried.

Respectfully Submitted,



Dawn A. Koch
Secretary Treasurer Washington Township