

WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS
MEETING OF August 16, 2021

The regular monthly meeting of the Washington Township Board of Supervisors was held Monday, August 16, 2021.

Those in attendance were Vice-Chairman Wendell Gainer, Jr., Supervisor Lynn Brown, Solicitor Rick Wiest and Dawn Koch, TM/Sec/Treasurer. Also, in attendance were John Krause and Nick Miller.

Vice-Chairman Gainer 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. Keith Heinbach- Tax Collector report for July 2021
2. Schuylkill Conservation District- Swatara Creek Floodplain Restoration general information request.
3. Sch. Co. Taz Assessment- Change of assessment listing
4. PMRS- 2019 financial information
5. Sch. Co. Tax Assessment- Copy of exoneration letter address to tax collector
6. Sch. Co. Conservation District- Notice of termination of subdivision permit renewal for Hidden Valley Estates phase 4
7. Palmetto Solar- certificate of liability insurance
8. Construction Masters Services, LLC- certificate of liability insurance
9. Northern Tool- membership info
10. PA Township News- August 2021 issue
11. Several flyers, catalogs, and magazines

PUBLIC COMMENT PERIOD: No public comment.

APPROVAL OF MINUTES: Upon motion of Vice Chairman Gainer, seconded by Supervisor Brown, approved the minutes to the July 19, 2021, regular monthly meeting without correction. This motion carried.

TREASURER'S REPORT AND BILLS FOR APPROVAL: Upon motion of Vice-Chairman Gainer, seconded by Supervisor Brown, the July 2021 Treasurer's Report was approved with a balance in all accounts, before receipts and bills, was \$1,131,622.80. Included in this motion was the approval of payment of all bills presented. This motion carried.

RECEIPTS: The report of receipts (July 15 – August 6, 2021) listing \$17,475.37 in EIT receipts, \$28,450.66 in regular General Fund receipts were approved as printed upon motion of Vice-Chairman Gainer, seconded by Supervisor Brown. This motion carried.

SOLICITOR'S REPORT: Solicitor Rick Wiest mentioned the modified agenda and question Koch if it was published prior to the meeting. Solicitor Wiest stated a new rule as of August stating the agenda needs to be available to the public in advance. Koch stated she didn't believe it was in effect and would check into it.

ROADMASTER REPORTS: Road Master (RM) Brown gave a summary description of the work done the past month. RM Brown stated the crew will be moving onto installing endwalls at Turkey Farm and Wild Cherry Roads.

Vice-Chairman Gainer asked Koch about the roads budget, Koch stated we are still on track.

RM Brown shared the road crew had their first interaction with North Manheim Township using the intermunicipal agreement.

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 July 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 reviewed the proposal submitted by Wilson Consulting Group and stated the cost of engineering for the Roedersville Bridge repairs would be around \$20,000. She stated \$60,000 was budgeted in 2021 for bridge repairs but since receiving the underwater inspection it looks like more repairs are needed then first discussed. Koch asked to add the engineering cost as well as the bridge repairs in the 2022 budget.

Upon motion made by Vice-Chairman Gainer, accepting the engineering proposal for the Roedersville Road bridge, seconded by Supervisor Brown. This motion carried.

Koch stated the ROW (right of way) clearances were received and approved. She also stated the substructure adequacy report was submitted to PennDOT the previous week. Comments on the report are expected within the next month with a possible September date for bid documents for approval.

Koch stated she has sent Scott from Spott's Bros. two emails regarding the completing of the inside of the windows with no response. Koch stated Ben Fridirici came out earlier that day to measure the windows and within a few hours Scott was also out to look over the repairs needed.

Koch stated the lady regarding the unpermitted driveway stated she would be at the meeting. Seeing she wasn't in attendance Koch asked the Board for guidance. Vice-Chairman asked Solicitor Wiest to construct a letter informing the resident of the history of communication, what is now expected and the consequences of not responding.

Koch stated Resolution 2021-5 Supplemental appropriations for the 2021 budget from the American Rescue Plan is still on hold waiting for the final rule for expenditures.

NEW BUSINESS: Upon motion made by Vice-Chairman Gainer approving the 2021 PerCapita tax exemptions for Timothy & JoAnn Wenrich and Jason Bass, seconded by Supervisor Brown. This motion carried.

Upon motion made by Vice-Chairman Gainer approving the advertising of Ordinance 2021-03 setting the speed limit on Louck Road, 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 Vice-Chairman Gainer, seconded by Supervisor Brown the meeting adjourned at 7:31 p.m. This motion unanimously carried.

Respectfully Submitted,



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