

WASHINGTON TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING OF November 19, 2018

The regular monthly meeting of the Washington Township Board of Supervisors was held Monday, November 19, 2018.

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: Joan Schwer, Gary Brown, Bob Free, Aaron Maidenford and Sal Varacalli.

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. McMahon- Bridge inspection notice for Browns Road missing signs
2. Boy Scout Troop 611- Signed release & indemnity agreement
3. Keith Heinbach- October 2018 tax collectors report
4. Sch. Co. Assessment- Change of assessment notice report
5. Commonwealth of PA- 2019 report packet
6. MBS- 2019 open enrollment forms
7. Tesla Energy Operation- Certificate of liability
8. PA Township News- November 2018 issue

**PUBLIC COMMENT PERIOD:** Aaron Maidenford Paramedic Coordinator for Hegins Area Ambulance Assoc. was present to give the Board a brief presentation of the calls to the Township within the past year. He also informed the Board that a contact can be made between the Township and Hegins Area Ambulance for first response services. Vice-Chairman Gainer asked Maidenford to send the contract to Koch for the Boards review.

**APPROVAL OF MINUTES:** Upon motion of Vice-Chairman Gainer, seconded by Supervisor Brown, approved the minutes to the October 22, 2018 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 October 2018 Treasurer's Report was approved, with a balance in all accounts, before receipts and bills, of \$454,792.63. Included in this motion was the approval of payment of all bills presented. This motion carried.

**RECEIPTS:** The report of receipts (October 19-November 14, 2018) listing \$20,867.87 in EIT receipts, \$17,054.34 in regular General Fund receipts were approved upon motion of Vice-Chairman Gainer, seconded by Supervisor Brown. This motion carried.

**ROADMASTER'S REPORT:** Road Master (RM) Brown stated the first winter storm went well regarding Dad Burnhams & Hetzels Church Road.

Upon motion made by Vice-Chairman Gainer, approving the Roadmaster report, seconded by Supervisor Brown. This motion carried.

Koch stated interviews were completed regarding the entry level full-time road crew position. She stated two very good candidates were interviewed and the decision was made to offer the position to Chris Light. Vice-Chairman Gainer confirmed the salary range was between \$14 and \$17 per hour. Koch stated Chris was employed by the Township as a part-time employee at \$15.30 per hour, Vice-Chairman Gainer left the decision to the RM and Koch not to exceed an hourly rate of \$16.00 per hour.

**SOLICITOR'S REPORT:** Solicitor Wiest was present and stated he checked on the Krapf case noting no movement. He also questioned a trespassing question that came to his attention throughout the month, but it was resolved with no action needed. No other new business to address.

**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**.

A letter was received giving notice of special exception request made by Susan Somers regarding operating a massage therapy office out of her home.

**SEWAGE ENFORCEMENT OFFICER'S REPORT:** A list of October 2018 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:** A motion made by Vice-Chairman Gainer to ratify and approve **Resolution 2018-14** plan revision for new land development for Pine Haven Parochial School, seconded by Supervisor Brown. This motion carried.

The 2019 proposed budget was presented and reviewed. Upon motion of Vice-Chairman Gainer, authorization was given to advertise the proposed 2019 budget for inspection, seconded by Supervisor Brown. This motion carried.

**NEW BUSINESS:** Upon motion made by Vice-Chairman Gainer adopting **Resolution 2018-15** Dissolving the general fund account at Fulton Bank and transferring the current balance of \$1,659.01 into the Fulton Money Market account, seconded by Supervisor Brown. This motion carried.

Upon motion made by Vice-Chairman Gainer approving the Statewide Tax Recovery exemption for Carl J Krause for year 2009 per confirmation by Supervisor Brown, seconded by Supervisor Brown. This motion carried.

Upon motion made by Vice-Chairman Gainer denying the Statewide Tax Recovery exemption for Scott Kocher due to not having proper back up, seconded by Supervisor Brown. This motion carried.

Upon motion made by Vice-Chairman Gainer approving the 2018 PerCapita Tax exemption presents by Tax Collector Heinbach, seconded by Supervisor Brown. This motion carried.

Koch presented the Board with the completed newsletter for review, she stated it is the draft and needs to be reviewed and edited. The hope is to have the newsletter mailed for December.

Upon motion made by Vice-Chairman Gainer accepting the Dirt & Gravel Grant 01-11-2016 in the amount of \$63,987.50 for Trophy 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 7:42p.m. This motion carried.

Respectfully Submitted,



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