

WASHINGTON TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING OF November 18, 2019

The regular monthly meeting of the Washington Township Board of Supervisors was held Monday, November 18, 2019.

Those in attendance were: Vice-Chairman Wendel Gainer, Jr., Supervisor Lynn Brown, Solicitor Rick Wiest and Dawn Koch, TM/Sec/Treasurer. Also, in attendance were Gary Brown, Bob Free and Georgene Joyce.

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. Sch. Co. Planning & Zoning- Copy of a letter addressed to the owner of 851 Rock Rd regarding a complaint about a junk yard operation.
2. Keith Heinbach- October tax collector reports
3. Municipal Benefits Services- Board Position Nomination Form
4. Light- Heigel & Associates- Request for BCO services in 2020 & fee schedule
5. HA Thompson- Annual treasurer's bond
6. AECOM- Bridge posting recommendation data sheet for Turkey Farm Rd
7. Light-Heigel- H&H study for Hickory Road pipe repairs
8. Tesla Energy Operation- Certificate of liability
9. DCED- Annual reports filing packet
10. PSATS- News bulletin for October 2019 and 2019 Salary Survey
11. PA Township News- November 2019 issue
12. Flyers, ads, catalogs, etc.

**PUBLIC COMMENT PERIOD:** Resident Gary Brown questioned the Board about the condition of the windows in the conference room. The Board stated the situation is being handled.

**APPROVAL OF MINUTES:** Upon motion of Vice-Chairman Gainer, seconded by Supervisor Brown, approved the minutes to the October 21, 2019 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 2019 Treasurer's Report was approved as printed, with a balance in all accounts, before receipts and bills, of \$309,284.69. Included in this motion was the approval of payment of all bills presented. This motion carried.

**RECEIPTS:** The report of receipts (October 17-November 13, 2019) listing \$21,219.06 in EIT receipts, \$9,498.95 in regular General Fund receipts were approved as printed upon motion of Vice-Chairman Gainer, seconded by Supervisor Brown. This motion carried.

**ROADMASTER'S REPORT:** Lynn Brown informed the Board that the repairs to Trophy Drive are about complete and the crew will be moving onto cleaning up leaves.

Upon motion made by Vice-Chairman Gainer, approving the Road Masters report as presented, seconded by Supervisor Brown. This motion carried.

**SOLICITOR'S REPORT:** Solicitor Rick Wiest was present with no new business to report. Solicitor Wiest confirmed that the issue with the windows in the building is being addressed.

**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 October 2019 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 revisited the issue of stormwater management plans within developments and stated that she spoke with Marty Sower of Light-Heigel and due to them not being our Engineer the inspections needed for that work would not be done by their services.

**NEW BUSINESS:** Vice-Chairman Gainer approved Koch to begin seeking proposals for professional services for the 2020 reorganization meeting, seconded by Supervisor Brown. This motion carried.

Upon motion of Vice-Chairman Gainer, authorization was given to advertise the proposed 2020 budget for inspection, seconded by Supervisor Brown. This motion carried.

A motion was made by Vice-Chairman Gainer approving a 2020 Electronics recycling day. This motion was retracted.

A motion made by Vice-Chairman Gainer approving a 2020 Recycling Day, details and date to be determined by Township Manager Koch and not to exceed the budgeted amount, seconded by Supervisor Brown. This motion carried.

A motion made by Vice-Chairman Gainer accepting and approving Frank Fox's nomination and continued service to the UCC Appeals Board for the next three years 2020-2022, seconded by Supervisor Brown. This motion carried.

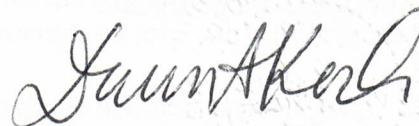


Vice-Chairman Gainer announced to the public that the Board would be entering into an executive session at 7:26pm. The Board returned from session at 7:54pm with no decisions being made.

A motion made by Vice-Chairman Gainer approving the advertising of an executive session Tuesday, November 26, 2019 at 6:00pm, 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 7:56 p.m. This motion carried.

Respectfully Submitted,



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