

WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS
MEETING OF August 15, 2022

The regular monthly meeting of the Washington Township Board of Supervisors was held Monday, August 15, 2022.

Those in attendance were Chairman John J. Krause, Supervisor Lynn Brown and Dawn Koch, TM/Sec/Treasurer. Also in attendance were Bob Free, Keith Englehart, Vince Meyer and Nick Miller.

Chairman Krause opened the meeting with the pledge of allegiance. Chairman Krause reminded the residents of the notices, 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. Returned receipt from Summit Station regarding ARPA funding
2. Keith Heinbach- Tax Collectors report for July 2022
3. Sch. Co. Assessment Bureau- letter regarding sending copies of all building permits to assessment office.
4. Construction Masters Services, LLC- certificate of insurance liability
5. PA Township News- August 2022 issue
6. Catalogs, magazines, flyers, etc.

PUBLIC COMMENT PERIOD: Resident Keith Englehart addressed the Board asking if the township had an ordinance regarding unlicensed vehicles on township roadways. Mr. Englehart explained the situation he is having on Hunter Drive with recreational vehicles speeding past his home at all hours of the day and night. Chairman Krause informed Mr. Englehart that the township does not have such an ordinance and that if he has trouble, he is to contact the state police.

APPROVAL OF MINUTES: Upon motion of Chairman Krause, seconded by Supervisor Brown, approving the minutes to the July 18, 2022, work session and regular monthly meeting without correction. This motion carried.

TREASURER'S REPORT AND BILLS FOR APPROVAL: Upon motion of Chairman Krause, seconded by Supervisor Brown, the July 2022 Treasurer's Report was approved with a balance in all accounts, before receipts and bills, was \$1,179,063.41. Included in this motion was the approval of payment of all bills presented. This motion carried.

Upon motion made by Supervisor Brown, approving \$2,793.55 to be paid to Pottsville Materials for blacktopping materials, seconded by Chairman Krause. This motion carried.

Upon motion made by Chairman Krause, approving \$67,448.23 to be paid out of liquid fuels and \$50,000.00 to be paid out of the ARPA funds to Recon Construction for the Wild Cherry paving, seconded by Chairman Krause. This motion carried.

RECEIPTS: The report of receipts (July 14 – August 10, 2022) listing \$17,765.13 in EIT receipts and \$13,531.10 in regular General Fund receipts and a transfer from the ARPA account to the general fund in the amount of \$30,589.42 to cover the employee bonuses were approved as printed upon motion of Chairman Krause, seconded by Supervisor Brown. This motion carried.

SOLICITOR'S REPORT: Solicitor Rick Wiest was not present.

ROADMASTER REPORTS: Road Master Brown stated the road crew would be patching potholes the next few weeks.

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 confirmed the Board received the email with the draft bid documents and drawings for Roedersville Road underpinning repair. She stated the permit application was returned with questions and Wilson Consulting reviewed and resubmitted the application.

Koch stated the Kutz Bridge construction is under way. She stated she had a conference call with PennDOT, PA Deputy Secretary, and the Dept. of Transportation regarding the grant extension request. Chairman Krause asked when the beams will be delivered and set? Koch stated she believes they are ahead of schedule but would find out.

Koch informed the Board she met with Mr. Schaeffer of Ball Park Lane and received approval from Mr. Schaeffer for the Township to do what is necessary for change the name of his private driveway. Koch stated she would follow up with Kris Fessler of the 911 center.

Koch stated she sent the RFP to numerous vendors with only receiving response. Chairman Krause asked Koch to follow up with each vendor.

Supervisor Brown stated he spoke with the owner of the property across from the shale property on Dad Burnhams. The owner is interested in selling but must clean the barn out first. Supervisor Brown said he would follow up.

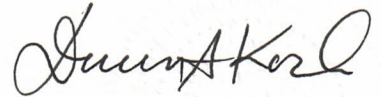
NEW BUSINESS:

Upon motion made by Chairman Krause approving the 2022 Per Capital exemptions presented by Tax Collector Keith Heinbach, seconded by Supervisor Brown. This motion carried.

Koch presented the Board with the proposed Comcast Franchise agreement. She informed the Board the new agreement is due in October. She asked the Board to review the contract over the next month and provide any feedback or questions prior to the next meeting.

ADJOURNMENT: There being no further business to come before the Board of Supervisors of Washington Township, upon motion of Chairman Krause, seconded by Supervisor Brown the meeting adjourned at 7:23 p.m. This motion carried.

Respectfully Submitted,



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