WASHINGTON TOWNSHIP BOARD OF SUPERVISORS MEETING OF April 17, 2023

The regular monthly meeting of the Washington Township Board of Supervisors was held Monday, April 17, 2023.

Those in attendance were Chairman John J. Krause, Vice-Chairman, Wendell S. Gainer, Jr., Supervisor/Roadmaster Lynn Brown, Dawn Koch and Solicitor Rick Wiest. Also in attendance were Keith Englehart, Vince Meyer, Nick Miller, Bob Free, Jessica Holley, and Addison Witmer.

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. PSATS- 2023 Proposed resolutions and nominations
- 2. County of Schuylkill Tax Assessment Bureau- reassessment for parcel 33-12-0071.110
- 3. County of Schuylkill Tax Assessment Bureau- assessment for parcel 33-12-0008.006
- 4. P&G Brokers- treasurers bond application
- 5. PA DEP- letter regarding air quality program operating permit for Lavelle Boll 1246 Deturksville Road
- 6. PSATS- 2023 CDL program arrangements
- 7. Keith Heinbach- Tax Collector report for 3/16-3/31/2023
- 8. MRM Trust- Withdrawal procedures
- 9. Williamson Friedburg & Jones LLC- Statement of financial interest for Rick Wiest
- 10. County of Schuylkill Tax Assessment Bureau- reassessment for parcel 33-04-0095.001
- 11. Municipal Benefits Services- 2022 Rate mitigation account statement
- 12. PSATS- 2022 PA Township News online archive notification
- 13. Asphalt Maintenance Solutions LLC- Certificate of liability
- 14. PA Municipal Retirement System- Employer update first quarter 2023
- 15. Kawasaki- Safety recall
- 16. PA Township New- April 2023

PUBLIC COMMENT PERIOD: No public comment.

<u>APPROVAL OF MINUTES:</u> Upon motion of Chairman Krause, seconded by Supervisor Brown, approving the minutes to the March 20, 2023, regular monthly meeting without correction. This motion unanimously carried.

TREASURER'S REPORT AND BILLS FOR APPROVAL: Upon motion of Chairman Krause, seconded by Supervisor Brown, the March 2023 Treasurer's Report was

approved with a balance in all accounts, before receipts and bills, was \$1,446,483.61. Included in this motion was the approval of payment of all bills presented. This motion unanimously carried.

RECEIPTS: The report of receipts (March 16 – April 10, 2023) listing \$41,811.96 in EIT receipts and \$44,213.06 in regular General Fund receipts were approved as printed upon motion of Chairman Krause, seconded by Supervisor Brown. This motion unanimously carried.

SOLICITOR'S REPORT: Solicitor Wiest was present with no new business.

ROADMASTER REPORTS: Chairman Krause inquired with Roadmaster Brown about road work. Roadmaster Brown stated they will be done with the patching on Birds Hill Rd on April 18, 2023, crack sealing machine will be coming Wednesday, there will be two days of crack sealing on Birds Hill to get caught up, and will start paving it Monday; weather permitting.

Chairman John asked where we stand with the used equipment that Roadmaster Brown was going to sell. Roadmaster Brown stated the spreader went down to Stork's with no bids on it and the pallet of stuff went to Derfler's Auction and we will be getting checks from both places.

Koch stated the spreader was not on the list and there should be a motion to accept the check from Stork's. Vice-Chairman Gainer made a motion to accept the \$700 for the spreader, seconded by Chairman Krause. This motion unanimously carried.

<u>COUNTY ZONING:</u> Planning and Zoning report was reviewed by the Board. A copy of this report will be kept on file at the Municipal Office.

- 1. Copy of a letter regarding land development plan for Titus Nolt, parcel #33-05-0105.000
 - a. Supervisor Brown presented the nonbuilding waiver for Titus Nolt. After some discussion it was decided that the Board would wait for the attached plan from SEO Jeremy Bentz before signing the waiver.
- 2. Copy of a letter addressed to Elizabeth Caymares of 137 Dad Burnhams Road regarding additional unpermitted homes placed on the property.

Koch stated 137 Dad Burnhams Rd built mini houses out of storage containers and someone is living in them without sewer. Koch stated she emailed the Zoning officer, Light-Heigel, and the SEO regarding the situation. Koch stated SEO Jeremy Bentz sent them a letter about not having proper sewage. No current update but the above-mentioned are looking into it.

EMERGENCY MANAGEMENT: EMC Nick Miller gave his monthly report and asked if there were any questions. Nick invited the Board to attend a conference on Thursday, June 8, 2023, at Mountain Valley Golf Course in Barnsville.

Miller stated he would report on the conference. Miller stated there was a change to EMS calls. He stated the QRS is on all medical calls.

Miller stated he is waiting to hear from Triangle who took over Donelly Communication regarding the licensing. Miller will follow up to get an answer regarding licensing.

<u>OLD BUSINESS:</u> Chairman Krause sent an email to Scott about the windows, he did not hear back from him. He also spoke with Dawn the designer; she said there is a possible 10 week lead time. Chairman Krause doesn't think this project will be done before cold weather.

Supervisor Brown stated no update on the shale property.

The Board instructed Koch to return the \$500.00 donation check received from the Pine Grove Teener League. The Board hopes that if needed they will volunteer to do some clean up at the park. Vice-Chairman Gainer said the hope was that by giving the donation back, they could use it to help underprivileged kids play baseball.

Resident Jessica Holley stated she can put us in touch with Chuck Bowers, the probation officer at Schuylkill County Court House, for free volunteer work if we would want it.

Chairman Krause asked resident Jessica Holley if she had any public comments since she was not present during the start of the meeting. She inquired about the open office position. Chairman Krause instructed Jessica to submit a resume.

Upon motion made by Chairman Krause approving to adopt **Ordinance No. 2023-02 Holding Tank Ordinance No. 40**, seconded by Supervisor Brown. This motion unanimously carried.

NEW BUSINESS: Upon motion made by Vice-Chairman Gainer, approving the 2023 per capita presented by tax collector Keith Heinbach, seconded by Chairman Krause. This motion unanimously carried.

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 7:14p.m. This motion unanimously carried.

Respectfully Submitted,

Holly Reinford Secretary/Treasurer Washington Township