WASHINGTON TOWNSHIP BOARD OF SUPERVISORS MEETING OF: November 18, 2024

The regular monthly meeting of the Washington Township Board of Supervisors was held Monday, November 18, 2024.

Those in attendance were Chairman John J. Krause, Vice-Chairman Eric Wolfe, Secretary/Treasurer Holly Reinford, and Solicitor Rick Wiest. Also in attendance were George Zerbe, Bonita Maurer, Harvey Barry, Russ Gheer, Dawn Gheer, George Shiffer, Wayne Kent, Allen Shiner, Cathy Shiner, Amanda Dastjheir, Barbara Dastjheir, Nick Miller, Karen Killian, Mike Killian, Logan Wamsley, Holly Brosius, Dan Glowatski, and Leah Zerbe.

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. 10/1/2024-10/31/2024 Tax Collector's Remittance Report
- 2. North End Fire Company: October Monthly Report
- 3. Communication with Marty Sowers regarding 22 Browns Rd.
- 4. Washington Township Non-Uniformed Pension Plan Audit: January 1, 2020 December 31, 2023
- 5. PSATS News Bulletin
- 6. PSATS 2024 Legislative Session
- 7. Change Notice from Schuylkill County: 40 Summer Hill Rd. No longer exempt
- 8. Thank You for Choosing AT&T
- 9. Leffler Energy Exempt Form Notification
- 10. The Office of the Recorder of Deeds: Notification of Rejection Due to No Payment Included
- 11. Municipal Stats Information for Upcoming Municipality and County Notice to File
- 12. FCCB Statement
- 13. Fulton Bank Statement
- 14. PLGIT Statement

PUBLIC COMMENT PERIOD:

APPROVAL OF MINUTES: Upon motion of Chairman Krause, seconded by Vice-Supervisor Wolfe, approving the minutes for October 21, 2024, regular monthly meeting without correction. This motion unanimously carried.

TREASURER'S REPORT AND BILLS FOR APPROVAL: Upon motion of Chairman Krause, seconded by Vice-Chairman Wolfe, the October 18, 2024 – November 13, 2024, Treasurer's Report was approved with a balance in all accounts, before receipts and bills, was \$1,166,630.66. Included in this motion was the approval of payment of all bills presented. This motion unanimously carried.

RECEIPTS: The report of receipts (October 18, 2024 – November 13, 2024) listing \$22,520.27 in EIT receipts and \$70,990.87 in regular General Fund receipts was approved as printed upon motion of Chairman Krause, seconded by Supervisor Brown. This motion unanimously carried.

SOLICITOR'S REPORT:

ROADMASTER REPORTS: Roadmaster Brown was not in attendance and will report in the December 16th meeting.

COUNTY ZONING:

- a. Schuylkill Planning & Zoning: Preliminary Plan Approval, Landscape Plan & Consideration of Waiver Requests; re: Kurtz Solar Project
- b. Schuylkill Planning & Zoning: Request for Compliance with the Schuylkill County Zoning Ordinance; re: Sattizahn
- c. Department of Environmental Protection: Approval Letter Exception, ACT 537 Planning; re: Kramer Subdivision

EMERGENCY MANAGEMENT: EMC Nick Miller reported there will be county training in the first quarter of 2025.

NEW BUSINESS 10/21/2024: September 2024 Tax Exemption Requests: moved to October 21, 2024 meeting.

Kurtz Solar Farm: a gentleman from TRC was to speak regarding the solar farm. He did not show up.

Chairman Krause motioned to transfer \$23,516.65, the cost of Loop Rd bridge, from ARPA funds to General Funds, seconded by Vice-Chairman Wolfe. This motion unanimously carried.

<u>NEW BUSINESS 11/18/2024:</u> Under the direction of Chairman Krause, the board held a moment of silence for resident Bob Free.

September 2024 Tax Exemption Requests: Chairman Krause motioned to accept the September 2024 tax exemptions submitted by tax collector Keith Heinbach, seconded by Vice-Chairman Wolfe. This motion unanimously carried.

October 2024 Tax Exemption Requests: Chairman Krause motioned to accept the October 2024 tax exemptions submitted by tax collector Keith Heinbach, seconded by Vice-Chairman Wolfe. This motion unanimously carried.

Steve Engleman, from TRC, provided maps and information regarding the Kurtz Solar Project for the public to ask questions, express opinions, and review.

Chairman Krause motioned to advertise the proposed 2025 budget in the newspaper for public inspection online and on the door of the Township building, seconded by Vice-Chairman Wolfe. This motion unanimously carried.

<u>ADJOURNMENT:</u> There being no further business to come before the Board of Supervisors of Washington Township, upon motion of Chairman Krause, seconded by Vice-Chairman Wolfe the meeting adjourned at 7:34 p.m. This motion unanimously carried.

Respectfully Submitted,

Holly Reinford Secretary/Treasurer Washington Township