## WASHINGTON TOWNSHIP BOARD OF SUPERVISORS MEETING OF: March 17, 2025

The regular monthly meeting of the Washington Township Board of Supervisors was held Monday, March 17, 2025.

Those in attendance were Chairman John J. Krause, Vice-Chairman Eric Wolfe, Supervisor Brown, Secretary/Treasurer Holly Reinford, and Solicitor Rick Wiest. Also in attendance were Nick Miller, Christian Lengel, Diane Sowers, Marty Sowers, Conrad Zerbe, Matt Rossi, and Jeremy Mumma.

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. Signed Letter of Intent: Garcia, Garman, & Shea, PC
- 2. Improved Tax Duplicates
- 3. North End Fire Company; February run report
- 4. County of Schuylkill Tax Assessment Bureau; Exoneration of Real Estate due to Veteran Tax Exemption
- 5. MRM Trust: signed proxy
- 6. PSATS Trustees Insurance and Retirement Services: 2024 disclosure statement of the PA Municipalities Pension Trust
- 7. PMRS notice of lump sum payment
- 8. The Republican Herald; notice of publication
- 9. HH&L annual fund drive
- 10. Schuylkill County Voter Registration/Election Bureau; notice of election days
- 11. Flood Damage-Resistant Materials Requirements
- 12. Schuylkill County Office of Public Safety: Medical Information added to an address
- 13. Department of Transportation notice of traffic counting on municipality owned roads
- 14. MRM Trust Notes
- 15. Liquid Fuels Audit
- 16. FCCB Statement
- 17. Fulton Bank Statement
- 18. PLGIT Statement

<u>PUBLIC COMMENT PERIOD:</u> District Judge candidate Christian Lengel introduced himself and his qualifications for the District Judge position. District Judge candidate Marty Sowers introduced himself and his qualifications for the District Judge position.

**APPROVAL OF MINUTES:** Upon motion of Chairman Krause, seconded by Supervisor Brown, approving the minutes for February 17, 2025, 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 February 15, 2025 – March 13, 2025 Treasurer's Report was approved with a balance in all accounts, before receipts and bills, was \$1,155,293.34. Included in this motion was the approval of payment of all bills presented. This motion unanimously carried.

**RECEIPTS:** The report of receipts (February 15, 2025 – March 13, 2025) listing \$62,402.21 in EIT receipts and \$14,484.94 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:** Solicitor Wiest stated he has nothing to report on.

**ROADMASTER REPORTS:** Roadmaster Brown stated he is working with Wayne Township, North & South Manheim Townships, New Brunswick, and West Brunswick Township to put together a bid package for roadwork. He stated that the bridge reports are completed. He met with a gentleman from Lambasts at Hetzels Church regarding installing Verizon Fios. Brown stated he is going to start looking into the bridge on Turkey Farm Rd, as it will need new beams in about two years. he is looking to gather numbers now to replace the superstructure. He stated the beams will need to be outsourced due to their weight.

## **COUNTY ZONING:**

 a. SDEP: Local Municipality Involvement Process (LMIP) Meeting. Municipal Waste Major Permit Modification Application: Liberty Soils Biosolids Management Facility

**EMERGENCY MANAGEMENT:** EMC Nick Miller stated it has been uneventful, but the weather has brought trees down. Gave information regarding PEMA.

OLD BUSINESS 02/17/2025: Removing 114 Dad Burnhams Rd as Secretary/Treasurer Reinford stated the conservation district doesn't handle, DEP doesn't handle, and PennDot isn't returning any calls. The Board agrees to remove.

NEW BUSINESS 02/17/2025: Chairman Krause motioned to move the remaining \$43,849.58 in ARPA funds to the General Fund, this motion seconded by Vice-Chairman Wolfe. This motion unanimously carried.

Chairman Krause had inquired about the cost of CINTAS and if we needed these services twice a month. Secretary/Treasurer Reinford stated she will speak with the representative next time she comes in. Roadmaster Brown stated that the road crew likes some of the CINTAS specific products for the shop. Chairman Krause will have Secretary/Treasurer Reinford check into the cost of just maintaining the shop first aid.

Supervisor Brown motioned to appoint James Martin Jr. as the UCC Appeals Board Member, seconded by Chairman Krause. This motion unanimously carried.

Chairman Krause motioned to refund Trinity Solar their \$50 permit fee for a canceled install, seconded by Supervisor Brown. This motion unanimously carried.

<u>OLD BUSINESS 03/17/2025:</u> Secretary/Treasurer Reinford stated she spoke with the representative from CINTAS. The rep explained that the cost was due to replacing the items with the newer brand and that the cost and frequency will be reduced now that everything has been updated. The Board agreed to keep CINTAS.

<u>NEW BUSINESS 03/17/2025:</u> Resident Wes Ficus had emailed regarding his daughter's medical needs and having a viable water source in case of emergency. EMC Nick Miller stated he wrote letters from Miller Mechanical and North End Fire Company as a viable water supply.

Chairman Krause motioned to permit the Teener League to use the ball field at no cost and to help clean up when needed, seconded by Vice-Chairman Wolfe. This motion unanimously carried.

6 Blue Gill Lane has a water runoff problem due to a hose coming from the house. This is a private road and would be a civil matter between neighbors.

There were no sealed bids to open.

Chairman Krause motioned to appoint Ruthann Schaeffer to be the 1<sup>st</sup> alternate to the UCC Appeals Board, seconded by Supervisor Brown. This motion unanimously carried.

Chairman Krause motioned to approve the liquor license transfer for White Horse Inn's Rock Hotel for owner Jeremy Mumma, seconded by Supervisor Brown. 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 7:30 p.m. This motion unanimously carried.

Respectfully Submitted,

Holly Reinford Secretary/Treasurer Washington Township