WASHINGTON TOWNSHIP

Regular Monthly Meeting Minutes

December 10, 2019

The Washington Township Supervisors held their regular monthly meeting on Tuesday, December 10, 2019. Members present: Chairman, Steve McClelland, Vice-Chairman, Robert Hrin, Supervisor, Donna Cooper, and Supervisor, Robert Hetrick. Absent was Supervisor Harold Wilson. Also present: Dan Whaling, Road Master, Sarah Anderson, Secretary and Greg Kruk, Solicitor. Visitors included, John Lougee.

Chairman, Steve McClelland opened the meeting at 5 PM with a pledge allegiance to the Flag.

OPEN TO THE FLOOR

N/A

MINUTES

On a MOTION by Robert Hrin, a SECOND by Robert Hetrick, all the board voting in favor, the minutes of the November 12, 2019, regular monthly meeting were approved as presented.

VOUCHERS AND PAYROLL

On a MOTION by Robert Hetrick, a SECOND by Robert Hrin, all the board voting in favor, the vouchers due for payment and the payroll were approved.

TREASURER’S REPORT

On a MOTION by Robert Hrin, a SECOND by Donna Cooper, all the board voting in favor, the Treasurer’s report was approved as presented.

CORRESPONDENCE

1. Three zoning permits were issued for November 2019. (Jury, C. Crawford, R. Shetler, J.)
2. Reminder that the re-organizational meeting is scheduled for January 6, 2020, at 6:30 pm.
3. The Tri-County Trails Board asked permission to hold a cross country ski race on Wolf Run Trail.
4. DEP approved a Stage I bond release for P&N Coal Co., on 80.6 acres.
5. DEP approved a Stage II bond release for Strishock, LLC on 144.6 acres.

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SOLICITOR’S REPORT

Solicitor, Greg Kruk, explained the procedure of changing the zoning ordinance and/or the definition of “agriculture”. It would likely be a six month process.

NEW BUSINESS

On a MOTION by Robert Hetrick, a SECOND by Robert Hrin, all the board voting in favor, the 2020 Budget was approved for adoption with no tax increase.

On a MOTION by Robert Hrin, a SECOND by Robert Hetrick, all the board voting in favor, the Miller, Buchanan, Lakutis / Randall subdivision was approved as recommended by the Planning Board.

OLD BUSINESS

N/A

ROAD REPORT

Road Master, Dan Whaling reported that repairs are complete on Gracey Road. He is still in contact with PennDot on the changes with Calhoun Road.

OPEN TO THE FLOOR

N/A

ADJOURNMENT

On a MOTION by Robert Hrin, a SECOND by Donna Cooper, all the board voting in favor, the board adjourned to an executive session at 5:43 PM.

On a MOTION by Robert Hetrick, a SECOND by Robert Hrin, all the board voting in favor, the board adjourned at 6:10 PM.

Respectfully submitted,

Sarah Anderson, Secretary/Treasurer