WASHINGTON TOWNSHIP

Regular Monthly Meeting Minutes

February 11, 2020

The Washington Township Supervisors held their regular monthly meeting on Tuesday, February 11, 2020. Members present: Chairman, Donna Cooper, Vice-Chairman, Robert Hrin, Supervisor, Steve McClelland, and Supervisor, Robert Hetrick. Absent was Supervisor John Lougee. Also present: Sarah Anderson, Secretary, Dan Whaling, Road Master, and Greg Kruk, Solicitor. Visitors included, Jerry Stormer, Leonard Geibel, John Koptchak, Samuel Sherry and Pat Sherry.

Chairman, Donna Cooper opened the meeting at 7 PM with a pledge allegiance to the Flag.

OPEN TO THE FLOOR

Sam Sherry from Boy Scout Troop 35 attended this meeting for his Citizenship in the Community badge. Chairman, Donna Cooper welcomed Mr. Sherry.

MINUTES

On a MOTION by Robert Hrin, a SECOND by Robert Hetrick, all the board voting in favor, the minutes of the January 6, 2020, re-organizational and regular monthly meetings were approved as presented.

VOUCHERS AND PAYROLL

On a MOTION by Steve McClelland, 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 Steve McClelland, all the board voting in favor, the Treasurer’s report was approved as presented.

CORRESPONDENCE

1. One building permit was issued for January 2020. (Strong, D.)
2. We have begun stage 3 with General Code which is the draft of the code book. It is to be reviewed by March 31, 2020.
3. Paris Uniforms has not been able to deliver our rugs on time. If the delivery time can’t be changed, options will be explored with other companies.
4. PLGIT offers a credit card option with the General Fund called a P-Card. This would help with township purchases when a credit card is needed.

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On a MOTION by Robert Hrin, a SECOND by Robert Hetrick, all the board voting in favor, permission was granted to apply for a P-Card.

1. Dirt and Gravel Workshop will be held March 26, 2020, at the Roseville Grange.
2. The auditors questioned the cost of the annual PSATS Convention. The board clarified that the township only pays for the supervisor to attend.
3. Pennsafe Building Inspection Services will implement a new fee schedule beginning April 1, 2020. The fees increased a very minimal amount.

On a MOTION by Steve McClelland, a SECOND by Robert Hrin, all the board voting in favor, the fee revisions were agreed upon.

SOLICITOR’S REPORT

Solicitor, Greg Kruk, reported that he spoke to PennDot about changing the intersection of Calhoun Road and Arch Street Extension. PennDot will approve it as long as the sight elimination is completed. Mr. Kruk will contact the land owner about removing the driveway posts.

NEW BUSINESS

On a MOTION by Steve McClelland, a SECOND by Robert Hrin, all the board voting in favor, the Ronald & Helen Newman / Leonard Geibel subdivision was approved as recommended by the planning board.

On a MOTION by Robert Hetrick, a SECOND by Robert Hrin, all the board voting in favor, the Bernard Lee Smith / Steve Bish subdivision was approved as recommended by the planning board.

OLD BUSINESS

There was a COG meeting on January 27, 2020. Supervisor, Robert Hrin reported that the budget was approved, stone bids are due February 21st, and there will be a tax collector workshop on February 20, 2020.

There was a TCC meeting on January 28, 2020. Supervisor, Steve McClelland was unable to attend.

The EADS Group submitted to the board a proposal and budget for a zoning ordinance update. There are grants available from DCED. Secretary, Sarah Anderson will check on the grant information and process. Discussion tabled.

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Chairman, Donna Cooper, submitted the ordinance that updated the pension plan agreement with PMRS for adoption.

On a MOTION by Steve McClelland, a SECOND by Robert Hetrick, all the board voting in favor, Ordinance 2020-01, amending its non-uniform municipal pension plan administered by PMRS pursuant to Article IV of the Pennsylvania Municipal Retirement Law; agreeing to be bound by all provisions of the Pennsylvania Municipal Retirement Law as amended and as applicable to member municipalities was adopted.

ROAD REPORT

Roadmaster, Dan Whaling is getting tree trimming quotes for Kyle Run Road. The boom mower still needs repaired and missing road signs have recently been posted.

ADJOURNMENT

On a MOTION by Steve McClelland, a SECOND by Robert Hrin, all the board voting in favor, the board adjourned at 7:49 PM.

Respectfully submitted,

Sarah Anderson, Secretary/Treasurer