WASHINGTON TOWNSHIP

Regular Monthly Meeting Minutes

April 14, 2020

The Washington Township Supervisors held their regular monthly meeting on Tuesday, April 14, 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 and Dan Whaling, Road Master. Visitors included, Jerry Stormer.

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

MINUTES

On a MOTION by Robert Hrin, a SECOND by Steve McClelland, all the board voting in favor, the minutes of the March 10, 2020, regular monthly meeting were approved as presented.

VOUCHERS AND PAYROLL

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

TREASURER’S REPORT

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

CORRESPONDENCE

1. March permits – There were 2 zoning permits issued for Tom Crawford’s barn and Ken Gross’ house. There was one sign permit issued for Cactus Wellhead.
2. The annual PSATS Convention has been canceled. No alternative date has been set.
3. General Code has posted the finished code online and emailed a PDF file to the township. Printing and delivery of the hard copies has been delayed due to the pandemic. Also, they will send the Code adoption process to us.
4. The EADS Group has submitted the MAP application to DCED for the zoning update project.

NEW BUSINESS

On a MOTION by Robert Hrin, a SECOND by Steve McClelland, all the board voting in favor, the 2019 Auditor’s Report was accepted.

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UPMC insurance renewal showed an increase of 3.5%. The premium invoice will increase by $144.93 each month. On a MOTION by Steve McClelland, a SECOND by Robert Hrin, all the board voting in favor, the UPMC insurance plan was renewed.

On a MOTION by Robert Hrin, a SECOND by Steve McClelland, all the board voting in favor, the COVID-19 Declaration of Disaster for Washington Township signed on March 24, 2020, was ratified.

On a MOTION by Robert Hrin, a SECOND by Steve McClelland, all the board voting in favor, the COVID-19 Declaration of Disaster for Washington Township signed on April 14, 2020, with an end date of July 14, 2020, unless further extended was approved.

OLD BUSINESS

On a MOTION by Robert Hrin, a SECOND by Steve McClelland, all the board voting in favor, clean up days scheduled for May 15-16, 2020 has been canceled.

All bid results will be attached to the minutes……..

On a MOTION by Robert Hrin, a SECOND by Steve McClelland, all the board voting in favor, the fuel bid was awarded to American Natural Supply.

On a MOTION by Robert Hrin, a SECOND by Steve McClelland, all the board voting in favor, the bid for E-1 Prime, CRS2-PM, and MC-70, was awarded to Midland Asphalt Materials, Inc.

On a MOTION by Steve McClelland, a SECOND by Robert Hrin, all the board voting in favor, the bid for #8 Limestone and #57 Limestone was awarded to Dustin E. Brooks Trucking.

On a MOTION by Steve McClelland, a SECOND by Robert Hrin, all the board voting in favor, the bid for #3 Limestone, DSA Limestone, and AS2, was awarded to Bucktail Excavators, Inc.

ROAD REPORT

Roadmaster, Dan Whaling reported that the grader will return next week. Caterpillar, Cleveland Brothers, and the township will split the grader repair costs three ways.

The roller has returned and runs well. No invoice has been received from Superior Energy Resources yet.

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The boom mower is still out of service.

On a MOTION by Robert Hrin, a SECOND by Steve McClelland, all the board voting in favor, the boom mower repair by Superior Energy Resources was approved.

The road crew has experimented with using PA-2A on the roads as an alternative to using DSA Limestone. The product worked well.

On a MOTION by Robert Hetrick, a SECOND by Robert Hrin, all the board voting in favor, obtaining telephone quotes for PA-2A was approved.

Seal coating Old Grade Road and Rockdale Road has to be done this year.

On a MOTION by Steve McClelland, a SECOND by Robert Hrin, all the board voting in favor, Suit-Kote will seal coat both roads, as long as the project meets the bidding requirements.

ADJOURNMENT

On a MOTION by Robert Hetrick, a SECOND by Steve McClelland, all the board voting in favor, the board adjourned at 8:30 PM.

Respectfully submitted,

Sarah Anderson, Secretary/Treasurer