WASHINGTON TOWNSHIP

Regular Monthly Meeting Minutes

November 9, 2021

The Washington Township Supervisors held their regular monthly meeting on Tuesday, November 9, 2021. Members present: Chairman, Robert Hrin, Vice-Chairman, John Lougee, Supervisor, Steve McClelland, Supervisor, Donna Cooper, and Supervisor, Robert Hetrick. Also present: Sarah Anderson, Secretary and Greg Kruk, Solicitor. Visitors included Tim Potts and Mark Walborn.

Chairman, Robert Hrin 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 Hetrick, a SECOND by John Lougee, all the board voting in favor, the minutes of the October 12, 2021, regular monthly meeting were approved as presented.

VOUCHERS AND PAYROLL

On a MOTION by Steve McClelland, a SECOND by John Lougee, all the board voting in favor, the vouchers due for payment and the payroll were approved.

TREASURER’S REPORT

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

CORRESPONDENCE

1. In October, one zoning permit was issued to Gary Lias for a shed & one building permit was issued to Crown Castle for antenna repair.
2. Tax Collector, Leanna McClelland will be attending the JCTCA meeting on November 18, 2021.
3. On a MOTION by Donna Cooper, a SECOND by John Lougee, all the board voting in favor, the 2022 COG Budget was approved for adoption.
4. The Jefferson Co. Conservation District received a Notice of Termination for Kyle Lake Dam Renovations. A final inspection was conducted and activities concluded.

SOLICITOR’S REPORT

Solicitor, Greg Kruk, reminded the Board, he is not retiring at the end of 2021. He will prepare a resolution for December’s meeting if the Supervisors want to increase the Township’s tax millage.

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NEW BUSINESS

On a MOTION by Steve McClelland, a SECOND by John Lougee, all the board voting in favor, the James Bennett / Ryan Walker subdivision was approved as recommended by the Planning Board.

On a MOTION by John Lougee, a SECOND by Robert Hetrick, all the board voting in favor, the 2022 proposed Budget will be advertised for public inspection. The Supervisors anticipate a quarter mill tax increase at this time.

OLD BUSINESS

COG meeting was held on October 25, 2021. Supervisor, Donna Cooper, attended. The meeting dates and stone bid opening for 2022 were scheduled.

Supervisor, John Lougee, will have an outline of fees to be updated at December’s meeting.

EADS Group met with the Board prior to tonight’s meeting. They will prepare a community survey to be administered in December. In the meantime, the Township should take an “inventory” of all businesses located in the Township.

ROAD REPORT

Supervisor, Robert Hetrick, reported that pipe was installed on Lundberg Road to remedy a drainage issue.

ADJOURNMENT

On a MOTION by Steve McClelland, a SECOND by John Lougee, all the board voting in favor, the board adjourned to an executive session at 5:51 PM.

On a MOTION by Steve McClelland, a SECOND by John Lougee, all the board voting in favor, the board adjourned from an executive session to the regular meeting at 6:00 PM.

On a MOTION by Steve McClelland, a SECOND by John Lougee, all the board voting in favor, the board will not extend Families First Coronavirus Response Act benefits to employees.

On a MOTION by John Lougee, a SECOND by Robert Hetrick, all the board voting in favor, the board adjourned at 6:02 PM.

Respectfully submitted, Sarah Anderson, Secretary/Treasurer