WASHINGTON TOWNSHIP

Regular Monthly Meeting Minutes

December 14, 2021

The Washington Township Supervisors held their regular monthly meeting on Tuesday, December 14, 2021. Members present: Chairman, Robert Hrin, Vice-Chairman, John Lougee, Supervisor, Steve McClelland, Supervisor, Robert Hetrick, and Supervisor, Donna Cooper. Also present: Sarah Anderson, Secretary, Dan Whaling, Road Master, and Greg Kruk, Solicitor. Visitors included Tim Potts.

Chairman, Robert Hrin opened the meeting at 5 PM with a pledge allegiance to the Flag.

MINUTES

On a MOTION by Robert Hetrick, a SECOND by Steve McClelland, all the board voting in favor, the minutes of the November 9, 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 Donna Cooper, all the board voting in favor, the Treasurer’s report was approved as presented.

CORRESPONDENCE

1. There was one zoning permit issued in November for Sam Gilligan for a pole building.
2. Jefferson Co. Solid Waste Authority Site Sponsor Agreement expires December 31, 2021.

On a MOTION by John Lougee, a SECOND by Steve McClelland, all the board voting in favor, except Supervisor Donna Cooper who abstained, the Site Sponsor Agreement was renewed for another three (3) years.

1. The Falls Creek Borough Workman’s Compensation coverage shared cost for the Friendship Hose Co. #1 will be $1,538.50 per quarter for 2022.

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SOLICITOR’S REPORT

Solicitor, Greg Kruk, reported he prepared a tax millage resolution for the meeting.

NEW BUSINESS

 On a MOTION by Donna Cooper, a SECOND by John Lougee, the Board voted unanimously (5-0), to approve the 2022 budget and voted unanimously (5-0) in favor of Resolution 2021-07, which increased the Real Estate Tax Millage starting January 1, 2022, to 3.75 mills from 3.50 mills.

On a MOTION by Steve McClelland, a SECOND by Donna Cooper, all the board voting in favor, permission was granted to Supervisor, Robert Hetrick and Supervisor, John Lougee to attend the 2022 PSATS Convention.

OLD BUSINESS

The Board discussed amending the Employee Handbook to add an additional paid personal day for employees who work a holiday in addition to their holiday pay and overtime pay. It was decided to leave the Handbook as is.

Supervisor, John Lougee, presented the Board with a rough draft of revised township fees.

On a MOTION by Steve McClelland, a SECOND by Robert Hetrick, all the board voting in favor, a Special Meeting will be scheduled for December 27, 2021 at 11 AM to discuss township fees in more detail.

On a MOTION by Steve McClelland, a SECOND by Robert Hetrick, all the board voting in favor, the Brownlee Lumber Inc., road bond release on Bussard Drive was approved.

ROAD REPORT

Road Master, Dan Whaling, received a complaint about excess mud on Raybuck Road from farming equipment. A letter will be sent to the equipment owner.

OPEN TO THE FLOOR

Supervisor, Steve McClelland, along with the Board, thanked Supervisor, Donna Cooper for her six (6) years of service to the Township. She was excused from the rest of the meeting.

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ADJOURNMENT

On a MOTION by Steve McClelland, a SECOND by Robert Hetrick, all the board voting in favor, the board adjourned to an executive session at 6:02 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 6:25 PM.

On a MOTION by Steve McClelland, a SECOND by Robert Hetrick, all the board voting in favor, the board adjourned at 6:25 PM.

Respectfully submitted,

Sarah Anderson, Secretary/Treasurer