WASHINGTON TOWNSHIP

Regular Monthly Meeting Minutes

March 8, 2022

The Washington Township Supervisors held their regular monthly meeting on Tuesday, March 8, 2022. Members present: Chairman, Steve McClelland, Vice-Chairman, John Lougee, Supervisor, Timothy Potts, Supervisor, Robert Hrin, and Supervisor, Robert Hetrick. Also present: Sarah Anderson, Secretary, Dan Whaling, Road Master, and Greg Kruk, Solicitor. Visitors: Mark Walborn, Scott Palmer, Jerry Stormer, Shirley Stormer, Jeremy Geer, and Gary Clark.

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 Hetrick, a SECOND by John Lougee, all the board voting in favor, the minutes of the February 8, 2022, regular monthly meeting were approved as presented.

VOUCHERS AND PAYROLL

On a MOTION by Timothy Potts, 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 John Lougee, all the board voting in favor, the Treasurer’s report was approved as presented.

CORRESPONDENCE

1. One zoning permit was issued in February to Josh Miller for a new home and one building permit was issued to Tim Britton for a deck replacement.
2. Liquid Fuel monies received on March 1, 2022, in the amount of $210,962.43 and $29,240.00.
3. Letter received from Friendship Hose Co. #1, Falls Creek requesting American Rescue Plan Funds in the amount of $40,000 for vehicle rescue equipment.

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SOLICITOR’S REPORT

Solicitor, Greg Kruk, reported the resident with the horse trailer parked on the right-a-way is selling it and it will be gone within two weeks.

SEO, Jeremy Geer explained he is an independent contractor. He is willing to finish sewage projects that have been started by previous SEO. A minimal fee will be charged. We might have to include him on our liability insurance. Solicitor, Greg Kruk, will look in to this matter.

NEW BUSINESS

Hannah Young’s letter of resignation as auditor was read.

On a MOTION by Timothy Potts, a SECOND by John Lougee, all the board voting in favor, Hannah Young’s auditor resignation was accepted.

On a MOTION by Robert Hetrick, a SECOND by Timothy Potts, all the board voting in favor, with Steve McClelland abstaining, Laurie Reed was appointed as Township Auditor to fill the two (2) year vacancy.

On a MOTION by Timothy Potts, a SECOND by Robert Hetrick, all the board voting in favor, with John Lougee abstaining, Coleen Hindman was appointed as Township Auditor to fill the four (4) year vacancy.

Oath of Office taken by Shirley Stormer, Township Auditor.

On a MOTION by John Lougee, a SECOND by Timothy Potts, all the board voting in favor, the Colt Puhala subdivision was approved as recommended by the Planning Board.

On a MOTION by Robert Hetrick, a SECOND by John Lougee, all the board voting in favor, the Kenneth Laukitis / David Buchanan subdivision was approved as recommended by the Planning Board.

Supervisor, Robert Hetrick, attended PSATS Resolution Committee Meeting on March 1, 2022. Information on proposed resolutions were left with the Board.

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OLD BUSINESS

Supervisor, Timothy Potts, informed the board of grant monies available through Local Share Account Statewide Program.

On a MOTION by Robert Hrin, a SECOND by John Lougee, all the board voting in favor, Resolution #2022-03, to request a Statewide Local Share Assessment grant of $245,000 for township building renovations, was approved.

On a MOTION by Robert Hrin, a SECOND by John Lougee, all the board voting in favor, Resolution #2022-04, to request a Statewide Local Share Assessment grant of $186,746 for a new vehicle purchase, was approved

ROAD REPORT

Roadmaster, Dan Whaling, gave the Board a quote from A&R Tree Removal.

On a MOTION by Robert Hetrick, a SECOND by John Lougee, all the board voting in favor, it was agreed to hire A&R Tree Removal for tree cutting on Wilson Road.

On a MOTION by Robert Hrin, a SECOND by Timothy Potts, all the board voting in favor, road material and fuel bids will be advertised and opened at the April 2022 regular monthly meeting.

OPEN TO THE FLOOR

Supervisor, Robert Hetrick, suggested hiring a grant writer. Supervisor, John Lougee will contact Mike Knobloch for help with grant writing.

ADJOURNMENT

On a MOTION by Timothy Potts, a SECOND by John Lougee, all the board voting in favor, the board adjourned at 6:19 PM.

Respectfully submitted,

Sarah Anderson, Secretary/Treasurer