WASHINGTON TOWNSHIP

Regular Monthly Meeting Minutes

August 13, 2024

The Washington Township Supervisors held their regular monthly meeting on Tuesday, August 13, 2024. Members present: Chairman, Robert Hrin, Vice-Chairman, Steve McClelland, Supervisor, John Lougee, Supervisor, Robert Hetrick, and Supervisor, Timothy Potts. Also present: Sarah Anderson, Secretary, Dan Whaling, Road Master, and Greg Kruk, Solicitor. Visitors: Mark Walborn, David Steele, John Hartzfeld, David Welsh, Pete Marshall, and Ken Gross.

Chairman, Robert Hrin opened the meeting at 6 PM with a pledge allegiance to the Flag.

OPEN TO THE FLOOR

N/A

MINUTES

On a MOTION by Steve McClelland, a SECOND by John Lougee, all the board voting in favor, the minutes of the July 9, 2024, regular monthly meeting were approved as presented.

VOUCHERS AND PAYROLL

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

TREASURER’S REPORT

On a MOTION by Timothy Potts, a SECOND by John Lougee, all the board voting in favor, the Treasurer’s report was received and filed for audit.

CORRESPONDENCE

1. One zoning permit was issued in July to J. Shetler for a pole building.
2. A complaint was received about a house at 3259 Westville Road. No one is living there and the grass is high along with junk piled up. Supervisor, Robert Hetrick will look in to the matter.
3. The Jefferson County Conservation District sent notice that their office will no longer be issuing stormwater permits for municipalities as of September 30th. A workshop will be held on August 28th with further information. Supervisor, Timothy Potts, agreed to attend.
4. Our insurance company recently paid the bad fuel claim that affected two vehicles.

SOLICITOR’S REPORT

Solicitor, Greg Kruk, discussed the revisions to the definitions of conventional and unconventional wells to be included in the updated zoning ordinance.

On a MOTION by John Lougee, a SECOND by Timothy Potts, all the board voting in favor, the definitions of conventional well and unconventional well were approved.

On a MOTION by John Lougee, a SECOND by Timothy Potts, all the board voting in favor,

Ordinance 2024-01, Zoning Ordinance was adopted. A roll call vote was taken with the following results, Robert Hrin, yes, Steve McClelland, yes, John Lougee, yes, Timothy Potts, yes, and Robert Hetrick, yes.

NEW BUSINESS

On a MOTION by Steve McClelland, a SECOND by Timothy Potts, all the board voting in favor, the Jacob & Emma Shetler subdivision was approved as recommended by the Planning Board.

Bid results for the asphalt scratch and leveling course were as follows:

HRI, Inc. - $258,560.00

Glenn O. Hawbaker, Inc. - $213,486.00

On a MOTION by Robert Hetrick, a SECOND by John Lougee, all the board voting in favor, all bids were rejected due to lack of funds.

OLD BUSINESS

Supervisor, Timothy Potts, reported on both the COG and EMA Training meetings that he attended last month.

No one attended the TCC meeting in July.

On a MOTION by Timothy Potts, a SECOND by Steve McClelland, all the board voting in favor, Patrick Kalgren was moved to permanent employee status.

ROAD REPORT

Roadmaster, Dan Whaling, reported the road crew has been mowing and repairing roads.

OPEN TO THE FLOOR

On a MOTION by John Lougee, a SECOND by Timothy Potts, all the board voting in favor,

the agenda was amended in order to vote on the security camera agreement with the Jefferson County Solid Waste Authority.

On a MOTION by Timothy Potts, a SECOND by Steve McClelland, all the board voting in favor, the security camera agreement with Jefferson County Solid Waste Authority was approved.

ADJOURNMENT

On a MOTION by Timothy Potts, a SECOND by John Lougee, all the board voting in favor, the board adjourned at 6:42 PM.

Respectfully submitted,

Sarah Anderson, Secretary/Treasurer