WASHINGTON TOWNSHIP

Regular Monthly Meeting Minutes

June 14, 2016

The Washington Township Supervisors held their regular monthly meeting on Tuesday, June 14, 2016. Members present: Chairman Steve McClelland, Vice-Chairman Robert Hrin, Supervisor Robert Hetrick, Supervisor Harold Wilson, and Supervisor Donna Cooper. Also present: Daniel Whaling, Road master, Sarah Anderson, Secretary, and Colleen Pifer. Visitors: Cathy Moore and Jerry Stormer.

Chairman Steve McClelland opened the meeting at 7PM with a pledge allegiance to the Flag.

OPEN TO THE FLOOR

MINUTES

On a MOTION by Robert Hrin, a SECOND Harold Wilson, all the board voting in favor, the minutes of the May 10, 2016 meeting were approved as presented.

VOUCHERS AND PAYROLL

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

TREASURER’S REPORT

On a MOTION by Harold Wilson, a SECOND by Robert Hetrick, all the board voting in favor, the Treasurer’s report was approved as presented.

CORRESPONDENCE

1. EXCO – intent for earth disturbance permit for Lougee Pad.

SOLICITORS REPORT

Greg Kruk reported he had made contact with the mother of the Beechton Road property owner from England. The property owner was not home at the time. He was on his way to the United States. He will forward the phone number for this person to the township secretary.

Greg Kruk prepared a draft rubbish ordinance for the board’s review. Donna Cooper suggested tightening the definitions written in the ordinance. Greg said the township needs to decide what exactly they want to target, trash, rubbish, waste materials, ect. Also how will it be enforced. He warned about being selective with the enforcement. Suggestions were made of possibly getting in contact with Falls Creek enforcement officer, Matt Hassleback and Mr. Emerson, Brockway Borough enforcement officer.

On a MOTION by Robert Hrin, a SECOND by Harold Wilson, with all the supervisors voting in favor, Greg Kruk was directed to create a “form” letter to be sent to violators.

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NEW BUSINESS

Glassmere Fuel Bid……

On a MOTION by Robert Hetrick, a SECOND Harold Wilson, all the board voting in favor, Glassmere’s Fuel Bid was approved at 0.3124 per gallon. Only one bid was received.

Jennenne Smith’s resignation…….

On a MOTION by Harold Wilson, a SECOND by Robert Hrin, Jennenne Smith’s resignation from the Planning Commission was accepted.

OLD BUSINESS

Clean up day review………

A thank you was expressed to Donna Cooper and Harold Wilson for their hard work in organizing the cleanup day held May 27th and 28th. The road crew was acknowledged as well for their efforts during the event. All comments heard throughout the township were positive and another cleanup day might be scheduled in the Fall of 2016.

ROAD REPORT

Stone Bridge on Senior Road……

Three quotes were received for bridge work on Senior Road.

Brooks Services, LLC - $5,900.00

Allen Groves - $8,200.00

Ken Shaffer - $8,400.00

MOTION by Robert Hetrick, a SECOND by Harold Wilson, all the board voting in favor, Brooks Service, LLC was awarded the bid.

Road master, Dan Whaling reported that tar/chipping of township roads will begin June 21st.

Township is moving forward with the holding tank for the distribution of tree sap.

EQT will be fixing the shoulders on Rockdale Road.

After the road material bids were reviewed, the bids were awarded to the following: Jefferson Paving got the bid for 500 tons of 2B #57 Limestone at $16.47/ton through the COG. Jefferson Paving got the bid for 1B-#8 Washed Limestone at $23.23/ton, DSA at $18.84/ton, 3A-#3 Limestone at $18.28/ton, and Anti-Type AS2 at $19.44/ton. Woodland Supply Co. got the bid for AASHTO #8 Limestone Aggregate, Type A at $19.77/ton. Suit-Kote got the bid for E-1 Prime Emulsion at $1.059/gallon, CRS-2 Emulsion at $1.131/gallon, and MC-70 at $1.882/gallon.

OTHER BUSINESS

Steve McClelland attended the TCC meeting on May 24, 2016. He said everything looked good.

ADJOURNMENT

On a MOTION by Harold Wilson, a SECOND Robert Hrin, all the board voting in favor, as there was no further business or discussion, the meeting was adjourned at 7:45 PM.

Respectfully submitted,

Sarah Anderson,

Secretary/Treasurer