WASHINGTON TOWNSHIP

Regular Monthly Meeting Minutes

September 13, 2016

The Washington Township Supervisors held their regular monthly meeting on Tuesday, September 13, 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 Greg Kruk, Solicitor. Visitors: Andrew Bundy, Jerry Stormer, David Welsh, Warren Williamson, Jr., and Jack Hartzfeld.

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

OPEN TO THE FLOOR

Resident, Jack Hartzfeld asked if the township would be paving the rest of Wilson Road this year. The Supervisors agreed that paving Wilson Road before winter was planned and would further discuss it later during this meeting.

Resident, David Welsh, asked if anyone had heard discussions based on the EPA’s proposal to apply the Clean Water Act to intermittent streams and wetlands. Farmers are concerned that this proposal would put an unnecessary burden on their activities. The Supervisors were familiar with the issue and had not heard of any changes taking place locally.

MINUTES

On a MOTION by Harold Wilson, a SECOND by Robert Hrin, all the board voting in favor, the minutes of the August 9, 2016 meeting were approved as presented.

VOUCHERS AND PAYROLL

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

CORRESPONDENCE

1. Jefferson County Tax Assessment Office sent notice for an appeal filed for Calhoun Property.
2. Letter from Jim & Cheryl Brown, requesting a drain pipe be placed under Gustafson Road to address drainage problems. Supervisors asked Roadmaster, Dan Whaling to contact the Brown’s and schedule this work to be done.
3. Jefferson County Conservation District sent an acknowledged copy of General Permit for proposed work on SR 1003 to Five Mile Run. A pipe will be replaced.
4. The Minimum Obligation Worksheet Pension Plan was presented to the Supervisors.

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SOLICITORS REPORT

Solicitor, Greg Kruk, had nothing new to report. A citizen of England and owner of a dilapidated home in Westville was unable to be reached after several attempts. Mr Kruk feels that it doesn’t make any sense for him to keep pursuing contact with him. Supervisors agreed.

Complaints within the Township for untidy properties and junk cars have been low, therefore, consideration in hiring a code enforcement officer at this time has been declined.

NEW BUSINESS

The JCTCC meeting will be held on Tuesday, September 27, 2016. Either Supervisor Harold Wilson or Supervisor Steve McClelland will attend.

The 2016 Jefferson County Township Officers Association Convention will be held Thursday, October 13, 2016 at Pinecrest Country Club, Brookville, Pennsylvania.

OLD BUSINESS

Penndot representative, Jim Schepis, will be meeting with Roadmaster, Dan Whaling on Monday, September 19, 2016 to form the paving project proposal for Wilson Road. As soon as that is done, advertisement for bids should be done ASAP. A special meeting may have to be called in order for bids to be read so that paving can be done in October. On a MOTION by Robert Hrin, a SECOND by Robert Hetrick, all the board voting in favor, bids for paving on Wilson Road should be advertised after obtaining project proposal.

ROAD REPORT

Roadmaster, Dan Whaling, reported that oil and chipping has almost been completed.

Before the end of 2016, pipe will be replaced on Harveys Run Road and Stuart Road.

Supervisor, Robert Hetrick, praised Dan and the road crew for a job well done over the summer on the roads.

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 7:34 PM.

Respectfully submitted,

Sarah Anderson,

Secretary/Treasurer