WASHINGTON TOWNSHIP

Regular Monthly Meeting Minutes

October 11, 2016

The Washington Township Supervisors held their regular monthly meeting on Tuesday, October 11, 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 and Sarah Anderson, Secretary. Visitors: Andrew Bundy, Jerry Stormer, and Boy Scout, Ethan Freemer.

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

OPEN TO THE FLOOR

Boy Scout, Ethan Freemer introduced himself to the Supervisors and announced he was attending tonight’s meeting in order to obtain his “Citizenship of the Community” badge. Everyone welcomed Ethan to the meeting.

MINUTES

On a MOTION by Harold Wilson, a SECOND by Robert Hrin, all the board voting in favor, the minutes of the September 13, 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 Donna Cooper, all the board voting in favor, the Treasurer’s report was approved as presented.

CORRESPONDENCE

1. **JCSWA** – 2017 Allocation letter. JCSWA is asking for municipalities to try to budget more funds towards their annual contribution. Supervisor, Donna Cooper explained that JCSWA is hoping to get more support from neighboring municipalities in 2017. Supervisors agreed that Washington Township would like to give more but that decision would have to be made in January 2017.
2. **DEP** – Stormwater Management concern on Hill Street in Falls Creek. DEP reported that after an investigation, they were unable to find an issue with stormwater runoff on this property.
3. **PENNDOT** – 2017 Liquid Fuels Allocation Letter. Washington Township will be receiving $213,433.58 for Liquid Fuels and $29,240.00 in turnback money.

SOLICITORS REPORT

Solicitor, Greg Kruk, was absent from meeting.

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NEW BUSINESS

Bid Opening – Wilson Road Paving Project

1805 Tons of Superpave Binder Course 19.0 mm in place

 Unit Price Total

HRI, Inc. 59.95 108,209

Glenn O. Hawbaker 61.35 110,736

New Enterprise Stone & Lime 61.77 111,494

East Coast Paving 89.87 162,215

On a MOTION by Robert Hrin, a SECOND by Robert Hetrick, all the board voting in favor, the bid for the Wilson Road Paving Project was awarded to the low bidder HRI, Inc., in the amount of $108,209.00

OLD BUSINESS

Bill Kulbacki has been pressuring Westville Store owner to tear down the store. Owner has been having health issues.

Supervisor, Harold Wilson, attended TCC meeting recently. At the meeting the budget was approved and possible investments were discussed.

ROAD REPORT

Roadmaster, Dan Whaling, reported that road crew is busy replacing signs that were recently stolen. He also obtained pricing on cross pipes needed for the pipe replacements on Harveys Run Road and Stuart Road.

On a MOTION by Robert Hetrick, a SECOND by Harold Wilson, all the board voting in favor, it was approved that the necessary cross pipe be purchased.

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 7:41 PM.

Respectfully submitted,

Sarah Anderson,

Secretary/Treasurer