WASHINGTON TOWNSHIP

Regular Monthly Meeting Minutes

December 13, 2016

The Washington Township Supervisors held their regular monthly meeting on Tuesday, December 13, 2016. Members present: Vice-Chairman Robert Hrin, Supervisor Robert Hetrick, Supervisor Harold Wilson, and Supervisor Donna Cooper. Also present: Daniel Whaling, Road master, Sarah Anderson, Secretary, and Solicitor, Greg Kruk. Visitors: Andrew Bundy, Jerry Stormer, Charles Iddings, and Paul Byerly.

Vice-Chairman Robert Hrin opened the meeting at 7PM with a pledge allegiance to the Flag.

OPEN TO THE FLOOR

Charles Iddings reported that the Hormtown Rifle Club recently held an event that included exploding targets. This shook his house and he doesn’t want to see this kind of thing get out of hand. Supervisors suggested calling the State Police if it happens again and Supervisor Robert Hrin volunteered to attend the rifle club’s January meeting to see if this issue has been resolved.

MINUTES

On a MOTION by Harold Wilson, a SECOND by Donna Cooper, all the board voting in favor, the minutes of the November 8, 2016 meeting were approved as presented.

VOUCHERS AND PAYROLL

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

CORRESPONDENCE

1. Sewage Association Meeting – At the November 22, 2016 meeting it was unanimously decided to increase the annual dues by 15%. In 2017 Washington Township will owe $1,150.00 for dues.
2. COG Meeting – At the November 22, 2016 COG Meeting it was unanimously decided to impose a $100 annual stipend on each member for general operation.

SOLICITORS REPORT

Solicitor, Greg Kruk, had nothing new to report. He was glad to see the former Westville Store has been knocked down recently.

Also to answer a previous question, he noted to the Supervisors that the prevailing wage threshold remains at $25,000 for projects.

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NEW BUSINESS

On a MOTION by Harold Wilson, a SECOND by Robert Hetrick, all the board voting in favor, the 2017 Budget was approved for adoption with no tax increase.

ROAD REPORT

Roadmaster, Dan Whaling, reported that road crew has finished replacing pipe on Harveys Run Road and the first load of salt has been delivered.

OPEN TO THE FLOOR

As a reminder, the re-organizational meeting will be held on January 3, 2017 at 6:30 PM.

EXECUTIVE SESSION

On a MOTION by Harold Wilson, a SECOND by Robert Hrin, all the board voting in favor, the Supervisors adjourned at 7:25 PM into an executive session to discuss the upcoming re-organizational meeting.

ADJOURNMENT

On a MOTION by Harold Wilson, a SECOND by Robert Hetrick, all the board voting in favor, as there was no further business or discussion, the meeting was adjourned at 8:15 PM.

Respectfully submitted,

Sarah Anderson,

Secretary/Treasurer