WASHINGTON TOWNSHIP

Regular Monthly Meeting Minutes

February 14, 2017

The Washington Township Supervisors held their regular monthly meeting on Tuesday, February 14, 2017. Members present: Chairman Robert Hrin, Vice-Chairman, Harold Wilson, Supervisor Robert Hetrick, Supervisor Steven McClelland, and Supervisor Donna Cooper. Also present: Daniel Whaling, Road master, Sarah Anderson, Secretary, and Solicitor, Greg Kruk. Visitors: Andrew Bundy, Jerry Stormer, and Eric Mennor.

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

OPEN TO THE FLOOR

Eric Mennor, Walsh Equipment, presented the board with a quote for a new JCB loader purchase. The quote including trade of the 1996 loader with a 2 year warranty was $124, 921.00. This quote “piggy backs” off of Penndot contract pricing. Roadmaster, Dan Whaling, would like to go to Clearfield for a machinery test run sometime next week.

MINUTES

On a MOTION by Harold Wilson, a SECOND by Robert Hetrick, all the board voting in favor, the minutes of the January 3, 2017 meeting were approved as presented.

VOUCHERS AND PAYROLL

On a MOTION by Harold Wilson, a SECOND by Steven McClelland, 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. PSATS Resolutions Committee meets March 1, 2017.
2. PENNDOT bridge inspection notification for Lanes Mills bridge.
3. J.M. Delullo blasting notice on the Steve A. Gertz property.

SOLICITORS REPORT

Solicitor, Greg Kruk, reported that as far as investments go, PLGIT would be the best option.

Act 13 funds can be used to buy equipment and vehicles.

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NEW BUSINESS

Supervisor, Steve McClelland, attended TCC meeting. The officers will stay the same and will meet three times a year. There have been no complaints and the audit came out good.

Supervisor, Harold Wilson, attended COG and sewage meeting. They would like to regulate subdivisions with an ordinance.

OLD BUSINESS

Supervisors will have a work session on February 23, 2017 to discuss employee handbook.

Resident, Norma Morrison, called with concern about house on Beechton Road. Solicitor, Greg Kruk, will try calling owner again and write him a letter.

On a MOTION by Robert Hetrick, a SECOND by Harold Wilson, all the board voting in favor, upon contact with owner, ordinance enforcement will be pursed.

ROAD REPORT

Roads are very soft and at times can not be plowed. Gravel has been put on some soft spots. The 1993 truck is out of service. Rear end went out of it.

OPEN TO THE FLOOR

Fire hydrant maintenance should be done this year.

On a MOTION by Harold Wilson, a SECOND by Steve McClelland, all the board voting in favor, purchase of loader may be ordered pending visit to Clearfield for machinery test run.

ADJOURNMENT

On a MOTION by Harold Wilson, a SECOND by Steven McClelland, all the board voting in favor, as there was no further business or discussion, the meeting was adjourned at 7:56 PM.

Respectfully submitted,

Sarah Anderson,

Secretary/Treasurer