WASHINGTON TOWNSHIP

Regular Monthly Meeting Minutes

June 13, 2017

The Washington Township Supervisors held their regular monthly meeting on Tuesday, June 13, 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, and Jerry Stormer.

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

OPEN TO THE FLOOR

MINUTES

On a MOTION by Robert Hetrick, a SECOND by Steve McClelland, all the board voting in favor, the minutes of the May 9, 2017 meeting were approved as presented.

VOUCHERS AND PAYROLL

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

CORRESPONDENCE

1. GeoTech Engineering – Christoff Well Site & Weed Well Site, proposing modifications to well site pads.
2. Jefferson County Dept. of Development – Community Development Block Grant funds available.
3. Jefferson County Conservation District – Rt 219 storage facility inspection report.

SOLICITORS REPORT

Solicitor, Greg Kruk, reported Comcast has agreed to review their contract with the Township and develop a new contract for 2020. Comcast requested a signed resolution from the chairman.

On a MOTION by Robert Hetrick, a SECOND by Harold Wilson, all the board voting in favor, the resolution from Comcast was accepted.

Solicitor, Greg Kruk, also presented a proposal from, “General Code,” a publishing company who does codification. This process would take about two years. Discussion was tabled till next month’s meeting.

NEW BUSINESS

Supervisor, Harold Wilson attended the recent TCC meeting on May 23, 2017. The TCC talked about only having two meetings per year and they have about $30,000 to invest. This surplus might lead to the reduction of dues next year.

On a MOTION by Robert Hetrick, a SECOND by Harold Wilson, all the board voting in favor, revisions to the employee handbook were approved.

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OLD BUSINESS

On a MOTION by Harold Wilson, a SECOND by Robert Hetrick, all the board voting in favor, Paul Anderson and Dennis Vasbinder will be hired as part time road crew employees at $12 per hour with no benefits.

This year on Township Clean Up Day, six tons of trash and four tons of tires were collected. The board commended the road crew for a job well done. Residents appreciated the event being held again.

ROAD REPORT

Roadmaster, Dan Whaling reported that the crew has been doing pipe and ditch cleaning. Oil and chipping of Wilson Road by Suit-Kote is tentatively set for July 10, 2017.

ADJOURNMENT

On a MOTION by Steve McClelland, a SECOND by Harold Wilson, all the board voting in favor, as there was no further business or discussion, the meeting was adjourned at 7:46 PM.

Respectfully submitted,

Sarah Anderson,

Secretary/Treasurer