WASHINGTON TOWNSHIP

Regular Monthly Meeting Minutes

July 11, 2017

The Washington Township Supervisors held their regular monthly meeting on Tuesday, July 11, 2017. Members present: Chairman Robert Hrin, Vice-Chairman Harold Wilson, Supervisor Robert Hetrick, and Supervisor Donna Cooper. Absent was Supervisor Steve McClelland. Also present: Daniel Whaling, Road master, Sarah Anderson, Secretary, and Solicitor, Greg Kruk. Visitors: Norma Morrison, Michael Bullington, and Jerry Stormer.

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

OPEN TO THE FLOOR

Norma Morrison brought her concerns with a dilapidated home located on Beechton Road to the Board. She lives across the road from the house and wants it torn down. Contact with the owner has been attempted several times unsuccessfully. The Board will check to see if any taxes are owed on it and look into costs of demolition. Tabled until next meeting.

Michael Bullington was attending a monthly meeting in order to apply for a scholarship.

MINUTES

On a MOTION by Harold Wilson, a SECOND by Donna Cooper, all the board voting in favor, the minutes of the June 13, 2017 meeting were approved as presented.

VOUCHERS AND PAYROLL

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

CORRESPONDENCE

1. Keller Engineers – Falls Creek Borough is filing for a Public Water Supply Permit Amendment for the installation of an active water mixer in their Red Mill Water Storage Tank.
2. P&N Coal Co., yearly blasting notice.
3. GeoTech Engineering – The PA Fish & Boat Commission is planning to construct a handicap accessible fishing pier in Kyle Lake.
4. Act 13 funds were received and deposited in the amount of $91,427.92.
5. 2017 Annual Compliance Metrics Reporting Form, now an annual requirement from FEMA regarding NIMS compliance.

SOLICITORS REPORT

Solicitor, Greg Kruk, brought a copy of Sandy Township’s former code book as an example to the Supervisors. Greg Kruk will look in to pricing with other publishing companies and if the price includes online access to the ordinances.

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Zito Media was contacted and is willing to come to a meeting before their renewal next April. Greg will let them know when our meetings are held.

NEW BUSINESS

On a MOTION by Robert Hetrick, a SECOND by Donna Cooper, all the board voting in favor, Alan Groves was appointed to the Planning Board for a five year term.

On a MOTION by Robert Hetrick, a SECOND by Donna Cooper, all the board voting in favor, permission was given to Secretary, Sarah Anderson to attend this year’s PAMA Conference, August 16-19, 2017.

OLD BUSINESS

Demolition prices, taxes owed on property, and fees charged by Bill Kulbacki for a hearing will be obtained for next meeting in reference to the dilapidated house on Beechton Road.

ROAD REPORT

Roadmaster, Dan Whaling reported that tar and chip dates have changed. The new part time employees are working out well at three days a week.

Supervisor, Robert Hetrick, suggested talking to Senator, Joseph Scarnati about possibly paving Kyle Run Road. Equipment is passing over that road a lot due to the Kyle Lake Project.

On a MOTION by Robert Hetrick, a SECOND by Donna Cooper, all the board voting in favor, the BWP Hardwoods road bond release was approved. Supervisor, Harold Wilson, abstained because he is the property owner.

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 7:58 PM.

Respectfully submitted,

Sarah Anderson,

Secretary/Treasurer