WASHINGTON TOWNSHIP

Regular Monthly Meeting Minutes

September 12, 2017

The Washington Township Supervisors held their regular monthly meeting on Tuesday, September 12, 2017. Members present: Chairman Robert Hrin, Vice-Chairman Harold Wilson, Supervisor Robert Hetrick, Supervisor, Steve McClelland, and Supervisor Donna Cooper. Also present: Daniel Whaling, Road master, Sarah Anderson, Secretary, and Solicitor, Greg Kruk. Visitors included Andrew Bundy and Jerry Stormer.

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

MINUTES

On a MOTION by Harold Wilson, a SECOND by Robert Hetrick, all the board voting in favor, the minutes of the August 8, 2017 meeting were approved as presented.

VOUCHERS AND PAYROLL

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

CORRESPONDENCE

1. GAI Consultants – DuBois Regional Airport applied to DEP for NPDES permit renewal which allows the discharge of treated sewage and industrial discharge to an unnamed tributary to Keys Run.
2. HRG Engineering – City of DuBois is updating their Act 537 Sewage Facilities Plan.
3. PENNDOT notification of estimated Liquid Fuels allocation for 2018 is $224,542.30. Estimated turnback allocation for 2018 is $29,240.00
4. MMO presented for 2018; $9,757.00

SOLICITORS REPORT

Solicitor, Greg Kruk, reported that in reference to the letter from HRG Engineering, a copy of our Act 537 Plan is needed and a formal letter of response from the board. Unfortunately, our Act 537 Plan has not been able to be located. Solicitor, Greg Kruk will draft a letter for Chairman, Robert Hrin to sign informing that the Township doesn’t anticipate any proposed connections to the Falls Creek Borough sewage system.

American Legal Publishing Co., from Cincinnati, Ohio gave a rough estimate of $7,600 to codify the Township’s ordinances. Solicitor, Greg Kruk will try to get something in writing from this company and see if they plan on actually sending a person to the Township’s office during the codification process.

The dilapidated house on Beechton Road is up for tax sale tonight. Solicitor, Greg Kruk will call to see if property was sold.

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NEW BUSINESS

TCC meeting is scheduled for September 26, 2017. Supervisor, Steve McClelland and Supervisor, Harold Wilson are both unable to attend. Supervisor, Steve McClelland will get a proxy vote.

OLD BUSINESS

Secretary, Sarah Anderson presented the board with current CD investment offers. S&T Bank offers a twelve month penalty free CD. It is liquid after the first seven days and earns 0.93%. PLGIT offers rates between 0.65-1.50%. PLGIT also has a PRIME account which earns 1.14%. Discussion was tabled.

Supervisor, Harold Wilson stated the COG is still working on setting up the NIMS training.

ROAD REPORT

Roadmaster, Dan Whaling reported oil will possibly be coming Wednesday and Thursday of this week. Oil delivery has been difficult with the current supplier. They do not cooperate with scheduling deliveries in a timely manner. Next year it would be a good idea to add wording in to the bid where the supplier must furnish the oil in so many days to avoid future scheduling problems.

Stone Bridge, Buskirk, and Senior Roads were ground recently.

The 1993 Ford dump truck is still out of service. A differential should be installed in it soon. It possibly will be fixed by next week.

Road crew employee, Jerry Stormer suggested using a state approved sandstone next year to save money.

ADJOURNMENT

On a MOTION by Harold Wilson, a SECOND by Donna Cooper, all the board voting in favor, as there was no further business or discussion, the meeting was adjourned at 8:04 PM.

Respectfully submitted,

Sarah Anderson,

Secretary/Treasurer