WASHINGTON TOWNSHIP

Regular Monthly Meeting Minutes

October 10, 2017

The Washington Township Supervisors held their regular monthly meeting on Tuesday, October 10, 2017. Members present: Chairman Robert Hrin, Vice-Chairman Harold Wilson, Supervisor Robert Hetrick, and Supervisor, Steve McClelland. Also present: Daniel Whaling, Road master, Sarah Anderson, Secretary, and Solicitor, Greg Kruk. Absent was Supervisor, Donna Cooper.

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 September 12, 2017 meeting were approved as presented.

VOUCHERS AND PAYROLL

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

CORRESPONDENCE

1. Jefferson Co. Hazard Mitigation Plan – anyone can come to the Jeff. Co. Commissioners Office and review the plan and comment on it.
2. Jeff. Co. Solid Waste Authority – has purchased a recycling truck, front load containers, and hired a driver. As you prepare your 2018 budget, please continue to include an allocation for recycling.
3. Fike Associates, Inc. – Strishock, LLC, requested bond release for Surface Mining Permit No. 33100106.
4. Comcast – eliminated the three additional automatic five (5) year renewal option from the current Franchise Agreement.

SOLICITORS REPORT

Solicitor, Greg Kruk, reported that the dilapidated house on Beechton Road was sold at September’s tax sale and is currently being taken down.

A question was brought to the Board about local hauling on Township Roads from residents who park their truck at their residence each day when not in use. Is the road required to be bonded? According to Ordinance No. 2004-02, a bond is not required for local traffic. However, if the road is being damaged, the Supervisors can always override it. Solicitor, Greg Kruk provided a form for local traffic purposes similar to what PennDot requires when using a State Road. The resident should keep this form in their vehicle at all times.

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NEW BUSINESS

On a MOTION by Steve McClelland, a SECOND by Robert Hetrick, all the board voting in favor, the subdivision for John and Kathryn Heberling, Beechtree Road, was approved as recommended by the Planning Board.

OLD BUSINESS

The TCC Meeting was held on September 26, 2017. No one was able to attend the meeting and Supervisor, Steve McClelland does not have the meeting minutes yet.

Secretary, Sarah Anderson presented the board with current CD and investment accounts with PLGIT. Discussion was tabled.

On a MOTION by Robert Hetrick, a SECOND by Steve McClelland, all the board voting in favor, General Code was hired for the codification of the Township’s ordinances.

ROAD REPORT

Roadmaster, Dan Whaling reported the Township is short on stone for winter maintenance and more has been ordered. He is looking into purchasing a plow for the GMC truck and possibly a ¾ ton pickup truck with a plow.

Traffic counts were done on Cherry Drive and Sensor Road. Cherry Drive had a total of 2,146 cars and Sensor Road had 837 cars for the week.

OPEN TO THE FLOOR

Michael Rigas, Zito Media, reported that a new relay station was put in place last year. This increased reliability and capacity with faster internet download speeds. In the next six months, they will launch new converters that have DVR capabilities. Zito Media will agree to the same contract terms with the Township which is five years but would like to change the agreement to eight or ten years. He will continue to stay in touch with the Township throughout the new contract process.

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 8:01 PM.

Respectfully submitted,

Sarah Anderson,

Secretary/Treasurer