WASHINGTON TOWNSHIP

Regular Monthly Meeting Minutes

November 14, 2017

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

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 Donna Cooper, all the board voting in favor, the minutes of the October 10, 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 Donna Cooper, all the board voting in favor, the Treasurer’s report was approved as presented.

CORRESPONDENCE

1. Jefferson County Sewage Association meeting will be held on November 27, 2017, at 6:30 pm.
2. Act 42 of 2017 authorizes the placement of ten Category 4 casinos within the Commonwealth to those who already possess a Category 1, 2, or 3 casino license.
3. Michael Rigas, Zito Media, would like to thank the Township Supervisors for meeting with him on October 10, 2017. A service area map and number of current subscribers accompanied his letter.

SOLICITORS REPORT

Solicitor, Greg Kruk, will call Michael Rigas from Zito Media to let him know the Supervisors are willing to go with a ten year contract with no franchise fee as long as upgrades are made in a timely manner.

Solicitor, Greg Kruk, reminded the Supervisors of changes made in Harrisburg recently. A township can sell an asset without advertising it as long as it doesn’t exceed $2,000. When a supervisor resigns, the board has 45 days to respond.

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NEW BUSINESS

On a MOTION by Harold Wilson, a SECOND by Donna Cooper, all the board voting in favor, the subdivision for Tim Britton/Mark Assalone, Kyle Run Road, was approved as recommended by the Planning Board.

On a MOTION by Robert Hetrick, a SECOND by Harold Wilson, all the board voting in favor, the 2018 proposed Budget will be advertised for public inspection.

ROAD REPORT

Roadmaster, Dan Whaling reported the Township is done oiling and chipping. Stone is being hauled from the Weed gas pad to the Township for use in future projects.

On a MOTION by Robert Hetrick, a SECOND by Donna Cooper, all the board voting in favor, a snow plow will be purchased for the 1999 GMC truck. The plow is not to exceed $8,500 plus shipping.

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 7:42 PM.

Respectfully submitted,

Sarah Anderson,

Secretary/Treasurer