WASHINGTON TOWNSHIP

Regular Monthly Meeting Minutes

December 12, 2017

The Washington Township Supervisors held their regular monthly meeting on Tuesday, December 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, Solicitor, Greg Kruk, Jerry Stormer, and Andrew Bundy. Paula and Hunter Graham. Becky Stetson and Michael Pirow. Rikki and Colton Ross.

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

OPEN TO THE FLOOR

The Beechwoods Webelos 2 Pack 35 introduced themselves to the board.

MINUTES

On a MOTION by Harold Wilson, a SECOND by Steve McClelland, all the board voting in favor, the minutes of the November 14, 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 Harold Wilson, all the board voting in favor, the Treasurer’s report was approved as presented.

CORRESPONDENCE

1. Mengle Memorial Library – Thank you for your 2017 allocation.
2. Jefferson County Area Agency on Aging – Thank you for your continued support.

SOLICITORS REPORT

Solicitor, Greg Kruk, will call Michael Rigas from Zito Media this Friday since the agreement ends in April 2018. He also stated a few complaints were had recently with Zito Media but were quickly resolved after telephoning Mr. Rigas.

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NEW BUSINESS

On a MOTION by Harold Wilson, a SECOND by Donna Cooper, al the board voting in favor, Resolution 2017-01, prohibiting the location of a category 4 casino within the Township was passed.

OLD BUSINESS

Supervisor, Harold Wilson has attended three (3) different Jefferson Co. Sewage Association meetings recently. The Sewage Association is in financial trouble and will possibly dissolve in the coming year. Sewage Association Manager, Deb Wilson, is also retiring and all the by-laws will need to be re-written. The Supervisor will keep the board posted as more meetings take place.

On a MOTION by Robert Hetrick, a SECOND by Harold Wilson, all the board voting in favor, the 2018 Budget was approved for adoption with no tax increase.

ROAD REPORT

Roadmaster, Dan Whaling reported that snow plowing went well recently with the first plowable snow of the season. He had nothing else to report.

EXECUTIVE SESSION

On a MOTION by Steve McClelland, a SECOND by Robert Hetrick, all the board voting in favor, at this time, 5:23 PM, the Supervisors adjourned into an executive session to discuss personnel.

ADJOURNMENT

On a MOTION by Steve McClelland, a SECOND by Robert Hetrick, all the board voting in favor, as there was no further business or discussion, the meeting was adjourned at 5:55 PM.

Respectfully submitted,

Sarah Anderson,

Secretary/Treasurer