WASHINGTON TOWNSHIP

Regular Monthly Meeting Minutes

February 13, 2018

The Washington Township Supervisors held their regular monthly meeting on Tuesday, February 13, 2018. Members present: Chairman, Donna Cooper, Vice-Chairman, Steve McClelland, Supervisor, Robert Hrin, Supervisor Robert Hetrick, and Supervisor Harold Wilson. Absent was Dan Whaling, Roadmaster. Also present: Greg Kruk, Solicitor, and Sarah Anderson, Secretary. Visitors: Jerry Stormer, Andrew Bundy, Carol Trunzo, and Bryan Trunzo.

Chairman Donna Cooper opened the meeting at 7 PM with a pledge allegiance to the Flag.

OPEN TO THE FLOOR

No public participation.

MINUTES

On a MOTION by Robert Hrin, a SECOND by Steve McClelland, all the board voting in favor, the minutes of the January 2, 2018, Reorganization meeting were approved as presented.

On a MOTION by Robert Hetrick, a SECOND by Robert Hrin, all the board voting in favor, the minutes of the January 2, 2018, regular monthly meeting were approved as presented.

VOUCHERS AND PAYROLL

On a MOTION by Steve McClelland, a SECOND by Robert Hrin, all the board voting in favor, the vouchers due for payment and the payroll were approved.

TREASURER’S REPORT

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

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CORRESPONDENCE

1. PennDot – Notification of Penn Dot’s intention to submit an application for renewal of their existing National Pollutant Discharge Elimination System Permit No. PA0033073 to DEP.
2. PennDot – Reminder letter that the Lanes Mills bridge is due for inspection on 06/01/2019.
3. City of DuBois – Dubois City has reviewed the study done on the aging wastewater treatment plant and are satisfied with the recommendations. A draft of the study is available on the web. The study will need to be adopted by municipalities during March 2018.
4. Frank E. Bartley Municipal Consulting Service – Letter listing services available to Jefferson County Boroughs & Townships.
5. January permits – There were two (2) construction permits issued by Pennsafe. No zoning permits issued.
6. General Code – General Code has all the ordinances from 1980 – present and they will disclose the name of the editor assigned to our code book by the end of February. This person will be our main contact throughout the process.

SOLICITOR’S REPORT

Solicitor, Greg Kruk, reminded the board that the contract with Zito Media ends in April 2018. Mr. Kruk has been emailing Michael Rigas of Zito Media and he has agreed to an eight (8) year term. A public hearing will need to be scheduled and advertised for the March meeting.

The contract with SEO, Dave Tinker, is almost finished. The contract needs to state it can be void within a written 90 day notice, it will need renewed yearly, specify Dave Tinker as an independent contractor, name Thomas Tinker as the alternate SEO, and state that Dave Tinker has non-assignability. Also each township needs to have an SEO appeals board.

On a MOTION by Robert Hrin, a SECOND by Robert Hetrick, all the board voting in favor, once the contract is finished, Supervisor, Donna Cooper is to sign it and then it will be forwarded to the DEP.

On a MOTION by Steve McClelland, a SECOND by Robert Hrin, all the board voting in favor, the COG appeals board will be used as the SEO appeals board for Washington Township.

NEW BUSINESS

On a MOTION by Steve McClelland a SECOND by Robert Hrin, all the board voting in favor, the subdivision for Bryan Trunzo / Jerry Clinger, Mottern Road, was approved as recommended by the Planning Board.

On a MOTION by Robert Hetrick, a SECOND by Steve McClelland, all the board voting in favor, a $2,000 transfer from the general fund to the equipment / emergency fund will be made monthly this year.

OLD BUSINESS

The TCC met on January 23, 2018. Supervisor, Steve McClelland reported the officers remain the same and a computer was purchased from the Brookville School District. The TCC wants to either invest some funds or cut back on the yearly dues.

The COG / Sewage Association met January 4, 2018. Supervisor, Harold Wilson reported the Sewage Association dissolved due to lack of officers. Dave Tinker is willing to take care of any sewage needs until everything gets resolved. Each municipality will have to contract an individual SEO.

ROAD SUPERVISORS REPORT

The new snow plow has arrived. Very few road complaints have been received during the recent winter storms.

On a MOTION by Robert Hrin a SECOND by Harold Wilson, all the board voting in favor, JK Wolfgang Timber’s road bond for Woodbury / Morris Road was released.

OPEN TO THE FLOOR

Supervisor, Harold Wilson reported that during a recent stop at Murrays Ford dealership, he learned that a new Ford regular cab ¾ ton truck is about $38,000 and an extra $9,000 for a diesel engine. A used 2-3 year old truck would be less $10,000 from the new purchase price.

ADJOURNMENT

On a MOTION by Harold Wilson, a SECOND by Robert Hrin, all the board voting in favor, as there was no further business or discussion, the meeting was adjourned at 7:55 PM.

Respectfully submitted,

Sarah Anderson,

Secretary/Treasurer