WASHINGTON TOWNSHIP

Regular Monthly Meeting Minutes

March 13, 2018

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

Chairman, Donna Cooper opened the meeting at 7 PM with a pledge allegiance to the Flag and expressed sympathy to the family of Dallas Smith who passed away recently. Dallas served as a Washington Township Supervisor several years ago.

OPEN TO THE FLOOR

Terry Maher, race director of the annual Brockway Fourth of July Bicycle Race asked for permission to use roads located in the Township for the race just like in prior years.

On a MOTION by Robert Hetrick, a SECOND by Steve McClelland, all the board voting in favor, permission was granted to use Township roads for the bicycle race.

During this time a public hearing to receive public comment concerning the contract renewal with Zito Media was addressed. Michael Rigas, Zito Media and the Board via telephone discussed the contract renewal. Chairman, Donna Cooper passed along the complaints from a few residents living along Rt. 830 who had an interruption of service up to 22 days and were put on hold for extended periods of time. Mr. Rigas asked for names and addresses of the residents in order to properly resolve their issues. Sarah Anderson, Secretary will forward the information to Mr. Rigas next week.

On a MOTION by Steve McClelland, a SECOND by Robert Hrin, all the board voting in favor, an ordinance to renew the Zito contract will be prepared for next month’s meeting.

MINUTES

On a MOTION by Robert Hrin, a SECOND by Steve McClelland, all the board voting in favor, the minutes of the February 13, 2018, regular monthly meeting were approved as presented.

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VOUCHERS AND PAYROLL

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

CORRESPONDENCE

1. Liquid Fuel funds have been deposited into the State Fund. Allocation amount was $228,331.90 and turnback was $29,240.00.
2. General Code – The editor for the code book project is Erin Wachtman.
3. Dave Tinker – SEO contract has been signed.

SOLICITOR’S REPORT

Solicitor, Greg Kruk, reported that General Code has sent the Organizational Analysis to the Township. Response to the questions listed in the analysis need to be answered by April 12, 2018, in order to keep the project on track. He met with Chairman, Donna Cooper, and Secretary, Sarah Anderson to review the questions recently. A list of concerns will be emailed to General Code before any decisions are made.

NEW BUSINESS

There is a COG meeting on March 14th at 6:30 PM. Roadmaster, Dan Whaling will attend.

The Open Records Resolution needs to be replaced with a new one which Solicitor, Greg Kruk will prepare for next meeting. Currently the resolution names Colleen Pifer as the Open Records Officer. This needs to be changed to Township Secretary.

ROAD SUPERVISORS REPORT

On a MOTION by Robert Hrin a SECOND by Steve McClelland, all the board voting in favor, Strishock Coal’s road bond was released.

On a MOTION by Steve McClelland, a SECOND by Robert Hrin, all the board voting in favor, Andy Sawmill’s road bond was released.

On a MOTION by Robert Hrin, a SECOND by Steve McClelland, all the board voting in favor, road material and fuel bids will be advertised and opened at April’s meeting.

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Dan Whaling, Roadmaster, presented a quote from Cleveland Brothers for a new backhoe. Apple Tractor will be giving us a quote on repairing the current backhoe which is 16 years old. This would give a starting point on either purchasing a new one or repairing the old one. Discussion tabled.

ADJOURNMENT

On a MOTION by Robert Hrin, a SECOND by Steve McClelland, all the board voting in favor, as there was no further business or discussion, the meeting was adjourned at 7:53 PM.

Respectfully submitted,

Sarah Anderson,

Secretary/Treasurer