WASHINGTON TOWNSHIP

Regular Monthly Meeting Minutes

May 8, 2018

The Washington Township Supervisors held their regular monthly meeting on Tuesday, May 8, 2018. Members present: Chairman, Donna Cooper, Vice-Chairman, Steve McClelland, Supervisor, Robert Hrin, Supervisor, Harold Wilson, and Supervisor, Robert Hetrick. Also present: Greg Kruk, Solicitor, Dan Whaling, Roadmaster and Sarah Anderson, Secretary. Visitors: Jerry Stormer, Paul Byerly, Lee Knox, Jonathon Knox, Masen Bundy, Damon Tucker, and Jeff Miller.

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

OPEN TO THE FLOOR

Paul Byerly asked if road work could be done to Moore Road. There are no ditches and water flows through his fields. Roadmaster, Dan Whaling, will take a look at it this week.

Boy Scout leader, Lee Knox, explained that the three scouts present here tonight are working on their Citizenship to Community badge. Chairman, Donna Cooper, welcomed the scouts to the meeting.

MINUTES

On a MOTION by Steve McClelland, a SECOND by Harold Wilson, all the board voting in favor, the minutes of the April 10, 2018, regular monthly meeting were approved as presented.

VOUCHERS AND PAYROLL

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

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CORRESPONDENCE

1. Foradora Insurance – Highmark ACA compliant health insurance quote. $4,890.67 per month. UPMC allowed the township to renew health insurance coverage until June 1, 2019 instead of December 31, 2018. Therefore, the township has a longer period of time to find an ACA compliant health plan.
2. Zito Media map – Michael Rigas gave the township a current map of their service area.
3. General Code – Additional material was given to General Code for the Township Code project. The estimate to include the additional legislation has been calculated at $703.

On a MOTION by Robert Hrin, a SECOND by Steve McClelland, all the board voting in favor, the additional legislation at an estimate of $703 will be included in the Township Code project.

1. DuBois City – A copy of the Act 537 Sewage Plan Special Study Update was delivered to the township building. DuBois City anticipates adopting the Special Study on May 24, 2018. The City will send a letter to the Township for the supervisors to sign at the June meeting.

SOLICITOR’S REPORT

Solicitor, Greg Kruk, reported that the issue with a bidder concerning road materials has been resolved. The bidder has decided to honor the bid but will not work with the Township in the future.

NEW BUSINESS

TCC meeting on May 22, 2018 - Supervisor, Steve McClelland will check on this meeting because it might have been postponed.

Backhoe Quotes – A Cat and a Case backhoe have been brought in for demonstration. Roadmaster, Dan Whaling is still trying to get a few others to try. Jeff Miller, salesman for Groff, reported that he brought in the Case backhoe for the road crew to try and has submitted a quote. If there is anything he can do to help during the buying process, please let him know. Discussion tabled.

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OLD BUSINESS

COG meeting on April 12, 2018 – Ag. Security areas was the topic at the meeting. Supervisor, Harold Wilson reported that the program strengthens and protects agriculture in Pennsylvania. Farm owners can work together to preserve farms by establishing such areas. There are approximately 12, 000 acres in Jefferson County that are Ag. Security areas but there is currently no interest in Washington Township.

PSATS Conference on April 22 thru 25, 2018 - Supervisor, Robert Hetrick, attended this year’s conference. A lot of focus was put on the opioid crisis. Supervisor, Hetrick encouraged others to attend for it is enjoyable and very informative.

ROAD SUPERVISORS REPORT

Roadmaster, Dan Whaling reported that road crew has been touching up roads since winter has finally passed. There are not enough roads currently ready to get a tanker of oil.

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 7:49 PM.

Respectfully submitted,

Sarah Anderson,

Secretary/Treasurer