WASHINGTON TOWNSHIP

Regular Monthly Meeting Minutes

June 12, 2018

The Washington Township Supervisors held their regular monthly meeting on Tuesday, June 12, 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, Mike Ellerly, and Dylan LeCates.

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

OPEN TO THE FLOOR

Dylan Lecates was attending tonight’s meeting in order to qualify for the Jefferson County Township Officials Scholarship. The Supervisors signed his application and welcomed him to the meeting.

MINUTES

On a MOTION by Robert Hetrick, a SECOND by Steve McClelland, all the board voting in favor, the minutes of the May 8, 2018, regular monthly meeting were approved as presented.

VOUCHERS AND PAYROLL

On a MOTION by Harold Wilson, 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 Harold Wilson, all the board voting in favor, the Treasurer’s report was approved as presented.

CORRESPONDENCE

1. City of DuBois – On May 24, 2018, the City Council adopted the Special Study Act 537 Sewage Facility Plan. The City requests that the municipalities and their respective authorities adopt the Special Study.

WASHINGTON TOWNSHIP

Regular Monthly Meeting Minutes

June 12, 2018

Supervisor, Robert Hetrick made a motion to adopt the Special Study and then rescinded his motion. Since Falls Creek Sewage Authority processes Washington Township’s sewage, the board will speak with them before adopting the Study.

On a MOTION by Robert Hrin, a SECOND by Steve McClelland, all the board voting in favor, the discussion was tabled until next month’s meeting.

1. Jesse Bish, PA Game Commission – Asked permission to put a deer head collection box for free public sampling/testing of CWD at the township building. The board decided against granting permission.
2. General Code – They will update the organizational analysis to reflect the additional material and then the analysis will need to be reviewed and approved.

SOLICITOR’S REPORT

Solicitor, Greg Kruk, had nothing to report.

OLD BUSINESS

There was a TCC meeting on May 22, 2018. Supervisor, Steve McClelland reported that the TCC is getting three CD’s at $5,000 each to invest. The TCC is also trying to get better insurance.

A big thank you was expressed to Supervisor, Harold Wilson and the road crew for another successful clean up day.

There was a COG meeting on May 23, 2018. Supervisor, Harold Wilson reported that Deb Wilson was appointed coordinator and will be working out of her home. Each township must remove their files from the Conservation District Office. The COG meetings will be quarterly and still be held at the Conservation District.

ROAD SUPERVISORS REPORT

Roadmaster, Dan Whaling reported that he is still looking at backhoes.

Chan, Buskirk, Stone Bridge, and Senior roads were oiled today. The oiling went well.

OPEN TO THE FLOOR

Mike Ellerly asked the board if the nearby residents are contacted if someone applies for a variance. Solicitor, Greg Kruk responded that an ad in the local newspaper is all that is required.

WASHINGTON TOWNSHIP

Regular Monthly Meeting Minutes

June 12, 2018

ADJOURNMENT

On a MOTION by Steve McClelland, a SECOND by Robert Hrin, all the board voting in favor, as there was no further business or discussion, the meeting was adjourned at 7:40 PM.

Respectfully submitted,

Sarah Anderson,

Secretary/Treasurer