WASHINGTON TOWNSHIP

Regular Monthly Meeting Minutes

August 14, 2018

The Washington Township Supervisors held their regular monthly meeting on Tuesday, August 14, 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: Henry Stevenson.

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

OPEN TO THE FLOOR

Mr. Henry Stevenson requested Irish Mary Road be repositioned. It is causing damage to his property. The road is too close to a cistern and there are drainage problems. Solicitor, Greg Kruk, explained from the code book that if a township maintains a road for 21 years, then it is considered a township road. The current Irish Mary Road has been maintained over 21 years in the same location. Mr. Stevenson’s request was therefore denied.

MINUTES

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

On a MOTION by Harold Wilson, a SECOND by Robert Hetrick, all the board voting in favor, the minutes of the July 17, 2018 Special Meeting were approved as presented.

VOUCHERS AND PAYROLL

On a MOTION by Robert Hrin, a SECOND by Steve McClelland, 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. GAI Consultants – The DuBois Airport has applied to DEP for a water quality management permit to install a dichlorination system at the existing site sewage treatment plant.

SOLICITOR’S REPORT

Solicitor, Greg Kruk, reported that the revised organizational analysis from General Code looks good. The analysis needs approved and sent back soon in order to go on to the next step.

He also mentioned to the board that he has gone over the amount of work hours covered by his annual retainer. The board requested his presence at the monthly meetings and to bill the township the extra hours at the end of the year.

NEW BUSINESS

On a MOTION by Steve McClelland, a SECOND by Harold Wilson, all the board voting in favor, the P&N Coal road bond release on County Line Road was approved.

On a MOTION by Harold Wilson, a SECOND by Steve McClelland, all the board voting in favor, the Omega Logging road bond release on Horm Run and Moore Road(s) was approved.

On a MOTION by Robert Hetrick, a SECOND by Robert Hrin, all the board voting in favor, the Timber Harvester, Inc., road bond release on Raybuck Road was approved.

On a MOTION by Harold Wilson, a SECOND by Robert Hrin, all the board voting in favor, a quarter page ad will be placed in the Jefferson County Convention booklet.

OLD BUSINESS

The township would still like to possibly “daylight” a few roads next year. Roadmaster, Dan Whaling, will get estimates and find out how services are billed.

Supervisor, Harold Wilson, attended a COG meeting on July 30, 2018. The COG will pay for any township wanting the latest version of QuickBooks. The COG will also purchase a GoPro camera for any township interested in having one. The COG plans on having a training or guest speaker at each meeting. Anyone interested in serving on the appeals board should notify Deb Wilson. There will be a meeting for secretaries sometime in September. They are looking in to possibly purchasing coats and/or shirts for township road crews. The next COG meeting will be October 29, 2018.

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ROAD SUPERVISORS REPORT

Roadmaster, Dan Whaling, reported that grinding was completed on five different roads recently. If weather permits, oiling will be scheduled soon.

OPEN TO THE FLOOR

Two RV’s are still parked along Route 830. A letter will be sent to the land owner asking for names of the RV owners. They must be moved or hooked in to sewage system.

ADJOURNMENT

On a MOTION by Harold Wilson, a SECOND by Steve McClelland, all the board voting in favor, as there was no further business or discussion, the meeting was adjourned at 8:26 PM.

Respectfully submitted,

Sarah Anderson,

Secretary/Treasurer