Washington Township
15973 South State Route 44 Highway
Allenwood, PA 17810

Supervisors' Meeting Minutes

Monday, May 3, 2021

The meeting was called to order at 6:00 p.m. by Chair O'Rourke with Vice Chair Taylor and Road Master Ulrich present. There were ten residents in attendance. Employees present were Secretary Satteson and Constable Quimby. The meeting was held at the township building with limited seating due to Covid-19 restrictions.

Acceptance of Minutes

Brett Taylor made a motion to accept the minutes from the April 5th meeting. The motion was seconded by George Ulrich.

Public Comment on Agenda Items

No public comment on agenda items.

Financial Reports

Secretary Satteson read the account balances, expenditures and revenues for April.

General Fund:	$	654,186.79	Total Expenditures:	$	12,212.12
Act 13:	$	1,484.42			
Fire:	$	47,804.46	Total Revenue:	$	219,143.62
Liquid Fuels:	$	220,990.80			
Capital Reserve:	$	152,078.76	***Total Profit:***	***$***	***206,931.50***

Road Master Reports

Gap Road maintenance took place. Spent about $5,000 in stone. Some work was also done on Back Road. Now working on signs and patching.

Planning Commission Reports

Conditional use hearing request will be reviewed at the next planning meeting on 5/17/21.

Notices and Communications

New office hours effective May 3rd have been posted on the door and on the township website. Monday, 12 p.m. – 6 p.m., Tuesday, 9 a.m. – 1 p.m., Wednesday, 9 a.m. – 5 p.m., Thursday, 9 a.m. – 1 p.m.

Items for Supervisors' Action

A motion was made by George to approve the transfer of $45,000 from fire funds to the fire company and seconded by Brett, all in favor.

Brett made a motion to enact Ordinance 21-01, Solar Amendment to Zoning Ordinance. George seconded the motion, all in favor.

George made a motion to adopt Resolution 21-02, the County's Hazard Mitigation Plan. Motion was seconded by Brett, all in favor.

Old Business
Snook Road revised drawing was reviewed and a date will be scheduled to review with all land owners. Supervisors and Engineer Pysher will attend.

New Business
No new business.

Public Comment
No public comment.

After no further business, the meeting was adjourned at 6:09 p.m. by Chair O'Rourke.

Recorded by,
Susan Satteson
Susan Satteson
Washington Township Secretary