



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

Supervisors' Meeting Minutes

Monday, July 6, 2021

The meeting was called to order at 6:01 p.m. by Chair O'Rourke with Vice Chair Taylor and Road Master Ulrich present. There were nine residents in attendance. Employees present were Secretary Satteson and Constable Quimby. The meeting was held at the township building.

Public Comment on Agenda Items

No public comment on agenda items.

Acceptance of Minutes

Brett Taylor made a motion to accept the minutes from the June 7th meeting. The motion was seconded by George Ulrich.

Financial Reports

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

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|------------------|---------------|--------------------|--------------------|
| General Fund: | \$ 683,292.11 | Revenue: | \$ 30,040.84 |
| Act 13: | \$ 1,488.14 | Less Expenditures: | \$ 18,040.44 |
| Fire: | \$ 23,108.32 | Less Payroll: | \$ 5,659.84 |
| Liquid Fuels: | \$ 221,526.29 | | |
| Capital Reserve: | \$ 152,174.59 | Net Income: | \$ 6,340.56 |

Road Master Reports

Road Master Ulrich reported that most roads have been mowed with the exception of Gap Road and patchwork is being done to Ridge Road.

Planning Commission Reports

The planning commission reviewed and signed off on Showers subdivision on Mill Road at their last meeting.

Items for Supervisors' Action

A motion was made by Brett to approve Showers subdivision on Mill Road, seconded by George, all in favor.

George made a motion to adopt Resolution 2021-04 which provides workers compensation coverage to fire company members while performing operation support activities. The motion was seconded by Brett, all in favor.

Devin made a motion to award the 2021 Municipal Roadway Seal Coat Project bid to Russell Standard pending the township engineer's review and approval. Russell Standard bid \$134,327.70 and Midland Asphalt bid \$141,616.80. The motion was seconded by George, all in favor.

Old Business

Snook Road discussion will be scheduled and take place with or without Derek Hauck.

New Business

No new business.

Public Comment

Larry Weimer reported a pothole on Cooley Road and said the material is not being packed down properly when being applied. He also mentioned that he has offered to volunteer his time to assist with road maintenance. For insurance purposes, volunteers must sign a waiver. Larry may begin helping once he signs the waiver.

A complaint was received regarding 321 Watson Road being used as a vacation rental and creating disturbances for neighbors. Brett made a motion to have Doug Hovey update our zoning to include vacation rentals. Devin suggested first reaching out to the property owner with these concerns and asking them to include appropriate language in their clients' contracts.

After no further business, the meeting was adjourned at 6:25 p.m. by Chair O'Rourke.

Recorded by,

Susan Satteson

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Washington Township Secretary