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

Supervisors' Meeting Minutes

Monday, October 4, 2021

The meeting was called to order at 6:00 p.m. by Chair O'Rourke with Road Master Ulrich and Vice Chair Taylor present. The meeting was held at the township building.

Public Comment on Agenda Items
No public comment on agenda items.

Acceptance of Minutes
Devin O'Rourke made a motion to accept the minutes from the September 7th meeting. The motion was seconded by Brett Taylor, all in favor.

Financial Reports
Secretary Satteson read the account balances, expenditures and revenues for September.

General Fund:	$	832,980.64	Revenue:	$	27,457.96
Act 13:	$	18,638.54	Less Expenditures:	$	161,756.22
Fire:	$	26,210.18	Less Payroll:	$	3,507.38
Liquid Fuels:	$	87,848.95			
Capital Reserve:	$	152,270.48	***Net Loss:***	***$***	***(137,805.64)***

Road Master Reports
George reported that the cinder bin is full, one hundred ton of salt is on contract and the trucks are ready to go.

Price quotes were obtained for reclamation on a portion of Gap Road. Two out of three contractors were unable to quote. Waiting for a written proposal from the other contractor to include proposed work and price. Brett is in the process of getting price quotes for grading Gap Road. As soon as we receive both the reclamation proposal and price quotes for grading, a special meeting will be called to review and make a decision.

Planning Commission Reports
Waring Road subdivision plans were conditionally approved based on lot numbers being corrected on the plans. Applicant brought corrected plans but the county did not re-stamp them.

Items for Supervisors' Action

- Devin made a motion to approve the Waring Road subdivision plans and once plans are returned signed by the county, they can be signed by planning and supervisors. The motion was seconded by George, all in favor.

- A motion was made by Brett to transfer $25,000 from the township's fire account to Washington Township Volunteer Fire Company seconded by George, all in favor.

- George made a motion to accept the highest bid (via Municibid) on the John Deere mower in the amount of $1,450. The winning bid was placed by John Koci II. This motion was seconded by Brett, all in favor.

- George made a motion to accept the highest bid (via Municibid) on the 2004 Ford F550 in the amount of $20,601. The winning bid was placed by David Schomp. Brett seconded the motion, all in favor.

Old Business

Snook Road permanent closure will be voted on at the next public meeting.

The township solicitor has been reviewing the case of 321 Watson Road being used as a short-term rental. He communicated that many municipalities are addressing short-term rentals from a permitting standpoint (rental inspection ordinance or property maintenance) as opposed to straight up zoning. He provided sample regulations and ordinances that are in place in other municipalities for review.

New Business

Brett suggested buying good rechargeable flashlights for every township truck before winter. George will look into this.

Public Comment

No public comment.

Announcements

The Iron Cross Bicycle Event takes place on Sunday, October 17th. Roads involved are Route 44, Ireland Rd, Leisure Acres Rd, Hillside School Rd, Gap Rd, Bower Rd and 554.

After no further business, the meeting was adjourned at 6:23 p.m. by Chair O'Rourke.

Recorded by,

Susan Satteson

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Washington Township Secretary