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

Supervisors' Meeting Minutes

Monday, December 6, 2021

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

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

Acceptance of Minutes
George Ulrich made a motion to accept the minutes of the regular meeting held on November 1, 2021 seconded by Brett Taylor. Brett then made a motion to accept the minutes of the work session held November 10, 2021 seconded by George.

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

General Fund:	$	850,924.69	Revenue:	$	14,501.56
Act 13:	$	18,669.72	Less Expenditures:	$	26,220.45
Fire:	$	2,151.76	Less Payroll:	$	3,218.00
Liquid Fuels:	$	86,666.79			
Capital Reserve:	$	152,270.48	***Net Loss:***	***$***	***(14,936.89)***

Road Master Reports
George made note of two of this month's expenditures showing that money is spent on Gap Road and it does get worked on. One expense was for stone in the amount of $9,623.39 and the other was for cleaning ditches, road grinding, re-profiling road & compacting in the amount of $12,460.00. George also reported that the trucks are ready for snow.

Planning Commission Reports
Chair Hamm stated there are two subdivisions recommended for approval as long as application fees have been paid. Henry A. & Sadie F. Beiler (Bud Drick Road) and Raymond J. & Mary S. Stoltzfus (Watson Road). Payments for both confirmed by Secretary.

Items for Supervisors' Action

- Brett made a motion to approve Henry A. & Sadie F. Beiler subdivision on Bud Drick Road, seconded by George.
- George made a motion to approve Raymond J. & Mary S. Stoltzfus subdivision on Watson Road, seconded by Brett.
- Brett made a motion to approve year-end transfer of funds in excess of $1000 from the Township's Fire Account to Washington Township Volunteer Fire Company. Motion was seconded by George.
- Brett made a motion to adopt the final budget for 2022. George seconded the motion and noted it is a no tax increase budget.

Old Business

Jonathan Fisher and his engineer met with the zoning officer, a supervisor and two members from planning to review the original plans for his sawmill. He was given several options to move forward.

The discrepancy of the township's property line and adjoining neighbor has been cleared up. Brett would like to have a letter drawn up by the attorney so that when the township dumps dirt on someone's property at their request, the landowner signs a release acknowledging they are accepting everything that comes with the dirt, as is where is.

New Business

Appointments, salaries and schedules for 2022 were discussed. Meeting days and times will stay the same. No plans of changing our sewer enforcement officer. Codes Enforcement is undecided. Brett would like Codes Inc. to come to the next planning meeting for discussion. Meeting pay will remain at $25 per meeting. If there is no elected auditor, one will need appointed. Employee and supervisor pay increases will be reviewed with the Solicitor.

Public Comment

No public comment.

Announcements

After no further business, the meeting was adjourned at 6:18 p.m. by Vice Chair Taylor.

Recorded by,

Susan Satteson

Susan Satteson
Washington Township Secretary