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

Supervisors' Meeting Minutes

Tuesday, September 7, 2022

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 from August 1, 2022 and Brett Taylor seconded the motion.

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

General Fund:	$	959,840.71	Revenue:	$	59,587.67
Act 13:	$	48,138.20	Less Expenditures:	$	14,430.61
Fire:	$	7,722.19	Less Payroll:	$	2,068.03
Liquid Fuels:	$	231,540.73			
Capital Reserve:	$	152,699.57	***Net Gain:***	***$***	***43,089.03***

Road Master Reports
George reported that ditch cleaning was done this summer, under drain work to be done on Mill Road and he would like to reclaim Bob Drick Road. It is beyond tar and chipping. Penn DOT representative will be contacted to assist on writing a bid with the possibility of having it done this fall. Cinders will be ordered this week. Brett Taylor revisited utilizing the DCNR in lieu of tax money to work on Gap Road. The scope of work will be looked into.

Planning Commission Reports
Nothing to report other than Doug Hovey attended the last meeting to continue working on SALDO.

Reports and Recommendations of the Chair
None.

Notices and Communications
The township is hosting community clean-up days September 22nd – 24th. Dumpsters and a bin for recyclable metal will be set up at the township building on these days. Township residents are welcome to bring items of trash, non-working equipment, appliances, computers, TV's, etc.

Items for Supervisors' Action

- George made a motion to approve the township engineer and solicitor to prepare a new Stormwater Management Ordinance, seconded by Brett.
- Brett made a motion to utilize American Relief funds for a donation in the amount of $25,000 to the Washington Township Volunteer Fire Company toward purchase of gear, seconded by George.

Old Business

The solicitor has recommended some changes to the proposed short-term rental ordinance. Once these changes have been made, advertising will take place for approval at the next meeting.

New Business

Two budget work sessions will be scheduled for October.

Public Comment

Todd Winder, Chief of Clinton Township Fire Department was in attendance asking for a donation toward the purchase of two new power cots and stretchers that will cost $112,000. They supply ambulance transport for Washington, Brady and Clinton Townships. Todd mentioned there is no fee for a membership and every resident of Washington Township is considered a member. Residents never have to pay a bill that is not covered by insurance. The supervisors will take this request under consideration.

After no further business, meeting was adjourned at 6:35 p.m. by Vice Chair Taylor.

Recorded by,

Susan Satteson
Washington Township Secretary