



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

Supervisors' Meeting Minutes

Monday, December 5, 2022

The meeting was called to order at 6:00 p.m. by Vice Chair Taylor at the township building. George Ulrich was present. Chair O'Rourke arrived moments later and continued on with the meeting.

Public Comment on Agenda Items

No public comment on agenda items.

Acceptance of Minutes

George Ulrich made a motion to accept the minutes from the November 7, 2022 meeting. Brett Taylor seconded the motion.

Financial Reports

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

General Fund:	\$	<u>870,360.26</u>	Revenue:	\$	16,180.00
Act 13:	\$	<u>48,411.81</u>	Less Expenditures:	\$	191,809.60
Fire:	\$	<u>8,374.21</u>	Less Payroll:	\$	4,495.70
Liquid Fuels:	\$	<u>104,427.20</u>			
Capital Reserve:	\$	<u>153,929.50</u>	Net Loss:	\$	<u>(180,125.30)</u>

Road Master Reports

George reported that Gap Road is completed but there are some soft spots developing which will be monitored. Trucks are ready for plowing and cindering.

Brett reported multimodal grant applications are being looked into for the top half of Gap Road. A pipe needs replaced and Pysher will start the permit process for that.

Planning Commission Reports

Beiler land development plan was reviewed and recommended for approval.

Reports and Recommendations of the Chair

None

Notices and Communications

PennDOT will be replacing bridges; Alvira Road in 2023 and Spring Creek Road in 2028. County planning gave notice their comment period ends 12/15/22 for the Williamsport Area Transportation Study.

Items for Supervisors' Action

Brett made a motion to approve Benjamin L & Annie G Beiler land development on Cooley Road with two conditions. The first condition is a bond or letter of credit in the amount of \$89,164.35 and the second condition is that the retention pond outlet be fenced in with a permanent high tensile fence. George seconded the motion, all in favor.

Devin made a motion to approve the year-end transfer of funds in excess of \$500 from the Township's fire account to Washington Township Volunteer Fire Company. Brett seconded the motion, all in favor.

Devin made a motion to adopt the final budget for 2023 and George seconded the motion noting there is no tax increase, all in favor.

Old Business

None

New Business

Appointments, salaries and schedules for 2023 were reviewed in preparation of the organization meeting. Discussion took place about adding escrow amounts to application fees for land development, stormwater and floodplain to cover review expenses.

Another bank has offered a higher interest rate so Muncy Bank will be contacted to see if they will match it.

Public Comment

No public comment.

After no further business, meeting was adjourned by Devin O'Rourke at 7:07 p.m.

Recorded by *Susan Satteson*, Washington Township Secretary