

Washington Township
15973 S State Route 44 Hwy
Allenwood, PA 17810

570-547-6893 (Phone)
570-515-0428 (Fax)

Email: washtwp44@gmail.com



Board of Supervisors
Devin O'Rourke, Chair
Brett Taylor, Vice Chair
George Ulrich, Road Master

Secretary/Treasurer
Susan Satteson

Supervisors' Meeting Agenda

Monday, May 1, 2023 at 6 PM

1. Call to Order / Roll Call **Announce meeting is being audio recorded for minute taking.*
2. Pledge of Allegiance
3. Public Comment on Agenda Items Only
4. Acceptance of Minutes
 - Regular Meeting Minutes from April 3, 2023
 - Special Meeting Minutes from April 19, 2023 (Held to Award FDR Bid)
5. Treasurer's Reports (*Account Balances, Expenditures, Revenues, Payroll, Profit & Loss*)
 - ARPA Funds
 - New Accounts at FCCB
6. Committee Reports
 - Road Master
 - Planning Commission
7. Reports and Recommendations of the Chair
8. Notices and Communication
9. Items for Supervisors' Action
 - OPEN & AWARD Bid for DSA Placement on Leisure Acres Road
 - ADOPT Ordinance No. 2023-01, Amendment to Ordinance No. 2015-01, which adopted the 2015 International Property Code (violation penalty language added)
 - ADOPT Resolution No. 2023-05, Sewage Module Plan Revision for Land Development of Isaac L. & Fannie S. King
 - APPROVE Subdivision of Royce Von Baily III, Leisure Acres Road

Supervisors' Meeting Agenda

May 1, 2023

Page two

10. Old Business
 - Clinton Township Fire Company Donation
 - SALDO Ordinance (language to be adjusted regarding accessory structure use)
 - Short-Term Rental Ordinance (amend to include septic tank pumping & inspection)

11. New Business
 - A representative to speak on behalf of *Wind Breakers*, a group of Montgomery Elementary School 5th Graders who are seeking donations for them to compete at the NATIONAL KidWind Challenge in Boulder, Colorado (May 14-17, 2023)
 - Craig Miller to speak on behalf of Montgomery High School Odyssey of the Mind Vehicle Team requesting a donation for their trip to the Odyssey of the Mind World Finals competition in East Lansing, Michigan (May 24-27, 2023)

12. Public Comment

13. Announcements and Calendar of Events
 - Planning Meeting: Monday, 05/15/23 at 7 PM
 - Supervisors' Meeting: Monday, 06/05/23 at 6 PM

14. Adjournment