



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

Supervisors' Meeting Minutes

Monday, February 6, 2023

The regular meeting of the Board of Supervisors was called to order at 6:00 p.m. by Chair O'Rourke at the township building. Brett Taylor and George Ulrich were present.

Public Comment on Agenda Items

No public comment on agenda items.

Acceptance of Minutes

A **MOTION** was made by Brett Taylor, seconded by George Ulrich to accept the minutes from the Organization/Regular Meeting held January 3, 2023. Motion carried.

Financial Reports

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

General Fund:	\$	<u>901,249.89</u>	Revenue:	\$	23,671.62
Act 13:	\$	<u>48,686.88</u>	Less Expenditures:	\$	4,430.48
Fire:	\$	<u>1,983.50</u>	Less Payroll:	\$	4,138.78
Liquid Fuels:	\$	<u>105,020.56</u>			
Capital Reserve:	\$	<u>154,804.12</u>	Net Gain:	\$	15,102.36

Road Master Reports

George reported they have been working on maintenance.

Planning Commission Reports

A **MOTION** was made by Brett Taylor, seconded by Devin O'Rourke to accept Laura Ulrich's resignation from the planning commission and nomination of Chris Ulrich as her replacement. Motion carried.

Reports and Recommendations of the Chair

None

Notices and Communications

None

Items for Supervisors' Action

A **MOTION** was made by Devin O'Rourke, seconded by George Ulrich to appoint Jeff Kreger as Primary Sewage Enforcement Officer. Motion carried.

A **MOTION** was made by Brett Taylor, seconded by George Ulrich to appoint Stan Wallace and Sean Kreger as Alternate Sewage Enforcement Officers. Motion carried.

Old Business

Investment account is being opened at First Citizens Community Bank. A savings account at Muncy Bank will be closed and transferred to the investment account to earn more interest. Approximately \$418,000 will be placed in the new account.

A letter is being sent to some residents requesting their mailbox be moved back one foot off of the right-of-way. This will allow a paved ditch to be installed to collect surface water on Gap Road.

New Business

George would like to put a bid out for equipment usage now so that it can be utilized throughout the summer to do jobs. Large grader, roller, ditching machine, belt loader. He will work with Gregg Dibble (PennDOT Rep) to prepare the bid by the next meeting.

George would like to work on reclaiming and reshaping Bob Drick Road and Mill Road. The State is pushing for a concrete road but there are contractors who use a calcium base. A rough estimate of \$70,000 to use calcium base on Bob Drick Road and Mill Road vs. \$300,000 to use concrete. George will work on putting a bid together for review at the next meeting.

Public Comment

No public comment.

After no further business, meeting was adjourned by Devin O'Rourke at 6:26 p.m.

Recorded by *Susan Satteson*, Washington Township Secretary