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

Secretary/Treasurer  
Susan Satteson

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## Supervisors' Meeting Minutes

Monday, April 3, 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

None

### Acceptance of Minutes

A **MOTION** was made by Brett Taylor, seconded by George Ulrich to accept the minutes from the March 6, 2023 meeting. Motion carried.

### Financial Reports

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

General Fund:	\$	<u>926,574.62</u>	Revenue:	\$	209,796.50
Act 13:	\$	<u>48,770.91</u>	Less Expenditures:	\$	13,477.57
Fire:	\$	<u>16,406.87</u>	Less Payroll:	\$	8,644.21
Liquid Fuels:	\$	<u>255,665.79</u>			
Capital Reserve:	\$	<u>155,071.32</u>	<b>Net Gain:</b>	\$	<b>187,674.72</b>

### Road Master Reports

George reported that all dirt roads have been patched and most have been graded. Gap road was graded and patched from one end to the other but didn't make much of a difference since after doing so, there were 23 pot holes within 5 miles that need to be patched. Snook Road was patched and will be graded.

### Planning Commission Reports

Tom Hamm reported that they reviewed two land development plans and 3 subdivision plans at their last meeting and recommended approval for all with the exception of one subdivision. The Royce Von Baily III subdivision plan for Leisure Acres Road has not yet been signed by the land owner.

### Reports and Recommendations of the Chair

None

### Notices and Communications

None

**Items for Supervisors' Action**

**BID OPENING FOR FULL DEPTH RECLAMATION ON MILL ROAD AND BOB DRICK ROAD**

Two bids were received as follows:

- |   |                     |
|---|---------------------|
| 1. K. Dale Sellers, General/Excavation Contractor<br>447 Fox Hollow Road<br>Turbotville, PA 17772 | <u>\$169,228.00</u> |
| 2. Miller Soil Solutions<br>20 W. Hanover Street<br>Dillsburg, PA 17019                           | <u>\$231,129.02</u> |

Prevailing wage was not included in the advertisement for bids because the good faith estimate was under \$100,000. Since both bids were grossly over that estimate, prevailing wage does apply and it may need to be re-bid. Both bidders did include prevailing wage in their bids. Solicitor will be contacted for review of these bids to determine if it can be awarded to the lowest bidder or if it needs to be rebid.

**NO ACTION TAKEN ON THE AWARDING OF BIDS AS SOLICITOR REVIEW IS NECESSARY.**

A **MOTION** was made by George Ulrich, seconded by Brett Taylor to adopt **Resolution No. 2023-04 - Depository of Funds** which added First Citizens Community Bank as a depository. Motion carried.

A **MOTION** was made by Devin O'Rourke, seconded by George Ulrich to approve the land development plan required for the dog kennel of Michael & Susie Stoltzfus at 15218 S Rt 44. Motion carried.

A **MOTION** was made by Brett Taylor, seconded by George Ulrich to approve the land development plan required for the tractor repair business of Isaac & Fannie King at 18041 S Rt 44. Motion carried.

A **MOTION** was made by Brett Taylor, seconded by George Ulrich to approve the subdivision of Charles & Bobette Williams on First Gap Road. Motion carried.

A **MOTION** was made by Brett Taylor, seconded by George Ulrich to approve the subdivision of Virginia Klinger on Lapp Road. Motion carried.

No approval was made on the Royce Von Baily III subdivision on Leisure Acres Road as the plans were not signed by the land owner.

**Old Business**

Clinton Township Fire Company Donation Amount: Inquiry has been made to determine why they don't collect on their unpaid claims. Donation amount is tabled until an answer is received.

Short-Term Rentals/Sewer Inspections: Recommendation by the township SEO is to require annual pumping and inspection. An amendment will need to be made to the Short-Term Rental Ordinance to include this.

**New Business**

None

**Public Comment**

After no further business, meeting was adjourned by Devin O'Rourke at 6:18 p.m.

Recorded by *Susan Satteson*, Washington Township Secretary