

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

Secretary/Treasurer
Susan Satteson

Supervisors' Meeting Minutes

Monday, June 5, 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 May 1, 2023 meeting. Motion carried.

Financial Reports

Chair O'Rourke read the account balances, expenditures and revenues for May.

General Fund:	\$	<u>987,228.92</u>	Revenue:	\$	94,776.77
Act 13:	\$	<u>48,973.22</u>	Less Expenditures:	\$	95,987.33
Fire:	\$	<u>720.32</u>	Less Payroll:	\$	10,887.28
Liquid Fuels:	\$	<u>256,689.70</u>			
Capital Reserve:	\$	<u>156,170.33</u>	Net Loss:	\$	12,097.84

Road Master Reports

George Ulrich reported that in July the contractor will be here to do Bob Drick Road and Mill Road. Once those roads are completed, work will move onto Leisure Acres Road. PennDOT has not yet notified us of the chipping schedule.

Brett Taylor attended a meeting for the Gap Road bridge replacement. Start date will be August 8th. It is expected to take at least twenty days to complete.

Brett also met with the county commissioners, assessment and treasurer's offices regarding interim tax collection as well as new construction that has never been assessed. There are at least 25 properties in our township with new construction dating back to 2019 that have not been assessed for taxes. The assessment office has been in our area working on them. Our township is one of three townships who do not collect interim taxes. The solicitor will draw up a resolution to collect interim taxes going forward.

Planning Commission Reports

Parvin Miller reported they reviewed and approved land development plans for Aaron Lapp but the plans still need to be signed by all planning members. Brett Taylor stated that financial security will be required for the storm water portion of the plan and high tensile fencing must be put around the retention pond.

Reports and Recommendations of the Chair

None

Notices and Communications

None

Items for Supervisors' Action

A **MOTION** was made by Brett Taylor, seconded by George Ulrich to approve the Land Development Plan of **Aaron S. & Rachel K. Lapp** with two conditions (1) supplying a bond or check in escrow and (2) install high tensile fence around the retention pond. Motion carried.

A **MOTION** was made by George Ulrich and seconded by Brett Taylor to accept the resignation of Jerry K Fisher as Emergency Management Coordinator. Motion carried.

A **MOTION** was made by George Ulrich and seconded by Devin O'Rourke to appoint Craig Stamile as ACTING Emergency Management Coordinator until approved and appointed by the Governor. Motion carried.

Old Business

None

New Business

Jamie Bohner spoke on behalf of Montgomery PTO requesting a donation. Due to certain circumstances, they were left with a deficit of \$23,600 to start the 2023/2024 school year. With help from the community and businesses that deficit is now around \$8,000. The supervisors will review the information provided and make a decision on a donation at the next meeting.

Public Comment

Craig Miller reported on the outcome of the Odyssey of the Mind Competition. The team finished tenth and they received the Ranatra Fusca Award which is given for extreme creativity and risk taking in the solution to their problem. The team placed second in the world with their long term score. Craig thanked the supervisors for the donation that helped make it possible.

After no further business, meeting was adjourned by Devin O'Rourke at 6:23 p.m.

Recorded by *Susan Satteson*, Washington Township Secretary