

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, August 7, 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 with George Ulrich and Brett Taylor present.

Public Comment on Agenda Items

None

Acceptance of Minutes

A **MOTION** was made by George Ulrich, seconded by Brett Taylor to accept the minutes from the July 4, 2023 meeting. Motion carried.

Financial Reports

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

General Fund:	\$	<u>980,974.28</u>	Revenue:	\$	74,255.65
Act 13:	\$	<u>85,383.68</u>	Less Expenditures:	\$	47,393.59
Fire:	\$	<u>7,991.34</u>	Less Payroll:	\$	4,807.20
Liquid Fuels:	\$	<u>258,473.06</u>			
Capital Reserve:	\$	<u>157,089.97</u>	Net Gain:	\$	22,054.86

Road Master Reports

Mill Road, Bob Drick Road and Leisure Acres Road projects have all started. Chipping was done to Leisure Acres, Hillside and the municipal parking lot. Call Smith to repaint handicap spot once it has been sealed. Dust control was completed on Snook Road.

Planning Commission Reports

None

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 a \$500 donation to the Montgomery Elementary PTO to sponsor Fine Arts (STEM) Night using ARPA funds. Motion carried.

Old Business

Brett Taylor stated that since the State budget has been passed, we should soon be finding out where we stand on the Dirt & Gravel Road Grant for next year.

New Business

A request was made to PennDOT by a resident to install a Children at Play sign on Rt 44 across from the Church for their Autistic child. A letter will be sent to PennDOT supporting this request.

Public Comment

Glenn Shadle submitted a meeting participation form and was in attendance questioning the right of way on Alvira Road. He recently heard all township roads were 33 feet but he has paperwork from the State showing 24 feet. If it is now 33 feet he is concerned the township will not have enough money to compensate land owners for this additional footage. PennDOT will be contacted for verification.

John Haynes from Leisure Acres Road submitted a meeting participation form and was in attendance. He stated Leisure Acres Road is one hundred percent better. He would like to know if it will be tarred and chipped in the future. Brett Taylor talked about wanting to see the long-term results of recent road applications before using that same application on other roads in the township. Mr. Haynes also asked when the Leisure Acres Road sign will be replaced as it is has been down for some time. George will look to see if he has one or will get one ordered. Glenn Shadle brought up another concern about the guiderail by the bridge on Alvira Road that needs attention. The township will notify PennDOT of this issue.

After no further business, meeting was adjourned by Devin O'Rourke at 6:50 p.m.

Recorded by *Susan Satteson*, Washington Township Secretary