

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

Tuesday, September 5, 2023

The regular meeting of the Board of Supervisors was called to order at 6:00 p.m. by Vice Chair Taylor at the township building with George Ulrich present. Devin O'Rourke was unable to attend.

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 August 7, 2023 meeting. Motion carried.

Financial Reports

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

General Fund:	\$	<u>851,983.99</u>	Revenue:	\$	181,330.24
Act 13:	\$	<u>85,601.23</u>	Less Expenditures:	\$	456,074.50
Fire:	\$	<u>8,264.67</u>	Less Payroll:	\$	3,208.15
Liquid Fuels:	\$	<u>97,677.55</u>			
Capital Reserve:	\$	<u>157,577.22</u>	Net Loss:	\$	<u>(277,952.41)</u>

Road Master Reports

Work on Bob Drick Road, Mill Road and Leisure Acres Road has been completed. Chipping was completed on a portion of Gap Road, Hillside School Road, Ireland Road and the municipal parking lot.

After discussion at the last meeting regarding Alvira Road right of way, George confirmed with PennDOT that the right of way is 24 feet. The township may want to consider having land owners sign letters giving the township permission to mow beyond the right of way. George also notified PennDOT of the guardrail issue by the bridge on Alvira Road.

George would like to look into purchasing a new mower tractor at an estimated cost of \$75,000 - \$90,000 and will have a quote by the next meeting.

Brett mentioned a tree that needs to be taken down and suggested determining other potential tree issues prior to contacting a tree company.

Planning Commission Reports

Aaron Lapp's land development plan was reviewed at their last meeting and recommended for approval.

Reports and Recommendations of the Chair

None

Notices and Communications

Community clean up days will be held September 28th, 29th and 30th.

Items for Supervisors' Action

A **MOTION** was made by Brett Taylor, seconded by George Ulrich to approve Aaron Lapp's land development plan for 8362 Sulphur Springs Road. Motion carried.

Old Business

None

New Business

George reported that while fire company members were responding to a rescue call in the game lands using an all-terrain vehicle, they were confronted by Game Warden Jonathan M. Wyatt whose behavior was unprofessional over the use of this vehicle in the game lands. Since the fire company does not own one of their own, it is beneficial to utilize a member's for those types of calls. Both George and Brett would like a letter sent to the Game Commission regarding this game warden's behavior and they would like for it to be copied to State Representatives Jamie Flick and Joe Hamm, Senator Gene Yaw and Game Commission Board Member Allen DiMarco.

Public Comment

None

After no further business, meeting was adjourned by Brett Taylor at 6:34 p.m.

Recorded by *Susan Satteson*, Washington Township Secretary