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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, November 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 with George Ulrich present. Brett Taylor was unable to attend.

### Public Comment on Agenda Items

No public comment on agenda items.

### Acceptance of Minutes

A **MOTION** was made by George Ulrich, seconded by Devin O'Rourke to accept the minutes from the regular meeting on October 2, 2023, and work sessions on October 17 and 19, 2023. Motion carried.

### Financial Reports

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

General Fund:	\$	<u>965,665.89</u>	Revenue:	\$	120,671.38
Act 13:	\$	<u>86,030.95</u>	Less Expenditures:	\$	36,783.22
Fire:	\$	<u>8,491.77</u>	Less Payroll:	\$	4,941.38
Liquid Fuels:	\$	<u>98,300.93</u>			
Capital Reserve:	\$	<u>158,552.07</u>	<b>Net Gain:</b>	\$	<b>78,946.78</b>

### Road Master Reports

- All major projects are completed.
- There are two bridges that failed inspection by Larson Design Group (Bob Drick Road and Petersburg Road). George is getting a price to fix the one on Petersburg Road and they are still looking into what it will take to fix the one on Bob Drick Road. As is, the Petersburg Road bridge is required to have a weight limit posted but George would instead like to repair the bridge which would eliminate the need for a weight restriction.
- Salt and cinders are stocked.
- George reviewed a driveway application for 985 Alvira Road to add an additional driveway to the property. After consulting with the township engineer, it will not be approved as the driveway ordinance only allows one driveway per parcel. The applicant will be notified of the permit denial.

### Planning Commission Reports

Nothing was reported by the planning commission.

### Reports and Recommendations of the Chair

Nothing reported by the Chair.

**Notices and Communications**

None

**Items for Supervisors' Action**

- A **MOTION** was made by George Ulrich, seconded by Devin O'Rourke to approve the hiring of Kent Miller on 10/02/23 as a PT Laborer at \$17.00 per hour. Motion carried.
- A **MOTION** was made by George Ulrich, seconded by Devin O'Rourke to approve the proposed budget for 2024 with no tax increase. Motion carried.

**Old Business**

- Levi Stoltzfus raised a question on the conditions set at his hearing regarding manure pit height and fencing. Both Codes and the Conservation District will be contacted for an answer.
- Zoning non-compliance was discussed. The solicitor will be contacted for an update. There is a company out of Muncy who could handle zoning violations. An inquiry will be made.

**New Business**

Equipment bid tabled until the next meeting for Brett Taylor's input.

**Public Comment**

Nancy Bashista asked about her request to raise the tax collector certification fee. The solicitor is reviewing her request as to whether fees can be increased during the term of office or if it must take place prior to an election year like compensation changes do.

After no further business, the meeting was adjourned by Devin O'Rourke at 6:16 p.m.

Recorded by *Susan Satteson*, Washington Township Secretary