

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, October 2, 2023

The regular meeting of the Board of Supervisors was called to order at 6:02 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 Brett Taylor, seconded by George Ulrich to accept the minutes from the September 5, 2023 meeting. Motion carried.

Financial Reports

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

General Fund:	\$	<u>885,059.58</u>	Revenue:	\$	38,384.31
Act 13:	\$	<u>85,812.30</u>	Less Expenditures:	\$	17,539.69
Fire:	\$	<u>8,285.05</u>	Less Payroll:	\$	5,422.02
Liquid Fuels:	\$	<u>98,051.10</u>			
Capital Reserve:	\$	<u>158,054.61</u>	Net Gain:	\$	15,422.60

Road Master Reports

George reported that ditch cleaning is taking place on several township roads. Gap Road bridge replacement began with a detour in place and Brett mentioned that power tools and plywood were stolen from the contractor's trailer.

The township has been awarded a dirt and gravel grant for Gap Road in the amount of \$188,941.40 with in-kind contribution of \$22,785.00 for a total project amount of \$211,726.40.

Planning Commission Reports

Tom Hamm reported that they reviewed a draft Holding Tank & Privy Ordinance at their last meeting. They also looked at some sketch plans but no official review took place pending full submission.

Brett Taylor suggested that since so many stormwater retention ponds are being installed in the township, a list should be kept and they should be placed on an inspection cycle to ensure they are being maintained properly. This idea will be brought up at the next planning meeting for their input.

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 Resolution No. 2023-07, Sewage Module Plan for land development of Aaron F. & Annie K. Lapp at 8362 Sulphur Springs Road. Motion carried.

Old Business

There was a good turnout for Clean Up Days and residents were appreciative.

Quotes were obtained from Best Line, Agriteer and Rovendale for a mower tractor with ditch bank cutter. Best Line offered the lowest quote with best equipment options at a price of \$86,235.87 so George made a motion to purchase the tractor with ditch bank cutter from Best Line to be paid from ARPA funds. Brett seconded the motion. Motion carried. *Note: This purchase is not required to be bid since Best Line participates with Sourcewell, a government cooperative purchasing program.*

The Game Commission will be using the township building on Wednesday, October 11th at 6 p.m. to address recent issues with a fire company rescue call in the game lands.

Brett asked for quotes on the removal of pipes on Snook Road. One quote was received from James Wacker LLC in the amount of \$22,300.00. Brett made a motion, that if no other quotes are received by 10/16/23, James Wacker LLC will be contracted to perform the work as quoted. Motion seconded by George. Motion carried.

New Business

Two budget sessions will be scheduled for October 17th and 19th at 8 a.m.

Public Comment

None

After no further business, meeting was adjourned by Chair O'Rourke at 6:36 p.m.

Recorded by *Susan Satteson*, Washington Township Secretary