

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, March 4, 2024

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

No public comment on agenda items.

Acceptance of Minutes

A **MOTION** was made by George Ulrich, seconded by Brett Taylor to accept the minutes from the February 5, 2024 meeting. Motion carried.

Financial Reports

Secretary Satteson read the account balances for February.

| | | | | | |
|------------------|----|-------------------|--------------------|----|-------------------------|
| General Fund: | \$ | <u>992,519.18</u> | Revenue: | \$ | 33,416.05 |
| Act 13: | \$ | <u>86,888.57</u> | Less Expenditures: | \$ | 17,628.01 |
| Fire: | \$ | <u>2,564.63</u> | | | |
| Liquid Fuels: | \$ | <u>99,280.87</u> | | | |
| Capital Reserve: | \$ | <u>160,522.37</u> | Net Gain: | \$ | <u>15,788.04</u> |

Road Master Reports

George reported that a lot of money was saved from lack of snow this year. He has one grant ready to be sent in for another dirt and gravel project on Back Road from Bob Drick Road to the county line. Will be applying for more than one grant this year to include Gap Road from the new bride to the big pipe. The one that is due this year is written up and it needs to be advertised.

Planning Commission Reports

None

Reports and Recommendations of the Chair

None

Notices and Communications

None

Items for Supervisors' Action

- A **MOTION** by Brett Taylor to approve the subdivision of Hal & Michelle Drick on Bud Drick Road, seconded by George Ulrich. Motion carried.
- A **MOTION** by George Ulrich to approve the subdivision of Mark Fisher on Back Road, seconded by Brett Taylor. Motion carried.
- A **MOTION** by Brett Taylor to approve Resolution No. 2024-04 – Sewage Module of Norman Esh on Sulphur Springs Road, seconded by Devin O'Rourke. Motion carried.

Old Business

- Attorney is working on filing injunctions for STR Violations.
- An electronic message board will be purchased and installed in front of the township along with a flagpole and landscaping. To save money, township staff will install the sign. Landscaping options will be reviewed and will either be outsourced, done by township staff or a combination of both. The flagpole is being donated. It was the one used at the Elimsport Elementary School.
- Stoltzfus Conditional Use for Butcher Shop on Ireland Road. George was questioning how a building permit was recently issued for it when the township has not yet seen any plans. Will check with Codes.
- Code Inspections, Inc. sent a fee schedule with increases for 2024. As an alternative option, Joe Lyons, a representative from Code Assessment Professionals was present to speak about their agency and would like to service Washington Township.
- Brett met with Cameron from the Lycoming County Pre-Release Center about bridge cleanup. It will cost one hundred dollars per day for six inmates and a supervisor. They will pressure wash the three concrete bridges, fully weed whack and brush trim all bridges and will maintain them three times over the summer.

New Business

- Dan Vassallo, Surveyor informed that he has three land development plans to submit next month. (Beiler, Zook, Swarey)

Public Comment

None

After no further business, the meeting was adjourned by Devin O'Rourke at 6:41 p.m.

Recorded by *Susan Satteson*, Washington Township Secretary