

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, April 1, 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 Brett Taylor, seconded by George Ulrich to accept the minutes from the March 4, 2024 meeting. Motion carried.

Financial Reports

Secretary Satteson presented the financial reports for March with the account balances as follows:

General Fund:	\$	<u>913,389.55</u>	Revenue:	\$	40,163.48
Act 13:	\$	<u>86,888.57</u>	Less Expenditures:	\$	120,521.16
Fire:	\$	<u>15,231.47</u>			
Liquid Fuels:	\$	<u>252,750.61</u>			
Capital Reserve:	\$	<u>160,522.37</u>	Net Loss:	\$	<u>(80,357.68)</u>

Tania Miller from FCCB met with Susan to review accounts. The current interest rate structure is good until 3/5/25 which has earned \$26,284.24 since moving two accounts there last year.

Road Master Reports

George reported a dust issue on Leisure Acres Road and will look into different options to resolve which will likely be a bid job.

Planning Commission Reports

Parvin Miller from the planning commission was present and stated they reviewed two plans and recommend approval of both with conditions.

Reports and Recommendations of the Chair

None

Notices and Communications

None

Items for Supervisors' Action

A **MOTION** was made by Brett Taylor and seconded by George Ulrich to proceed with the lowest quote obtained for tree trimming on Gap Road which was Dincher & Dincher. Motion carried.

A **MOTION** was made by Brett Taylor and seconded by Devin O'Rourke to proceed with bid solicitation for Gap Road utilizing township engineer to prepare bid documents. Motion carried.

A **MOTION** was made by George Ulrich and seconded by Devin O'Rourke to proceed with bid solicitation for Seal Coat utilizing township engineer to prepare bid documents. Motion carried.

A **MOTION** was made by Brett Taylor and seconded by George Ulrich to table the approval of a waiver and land development plan for Samuel Glick of Ridge Road until the next meeting as the financial guarantee had not yet been provided. Motion carried.

A **MOTION** was made by Brett Taylor and seconded by Devin O'Rourke to approve the land development plan of Elmer Zook on Bud Drick Road as all recommended revisions to the plan were verified as completed. Motion carried.

Old Business

STR injunctions were filed by the Attorney and court date information will be forwarded to the Supervisors when it becomes available.

ARPA funds will be utilized for the outdoor message board, flagpole and landscaping project as well as the purchase of a stone rake.

New Business

Discussion took place regarding Snook Road no longer being eligible for liquid fuel funds due to not having a cul-de-sac. No cul-de-sac will be installed as the cost to install one outweighs the liquid fuel funds.

Public Comment

Dave Ulrich asked if anything is being done about the property on Fisher Road having a contractor's yard without approval. He stated that it keeps growing. This was one of the things Light-Heigel had been looking into and was supposed to be transferred over to Code Inspections, Inc. Codes will be contacted for an update. Dave Ulrich also asked the status of Levi Stoltzfus' butcher shop and Brett Taylor reported that it is still in the process. Discussion then ensued about other zoning issues. One of them being that Ben Beiler of Cooley Road built a larger building than was approved. The supervisors would like to schedule a meeting with Victor from Codes to review these issues along with others.

After no further business, the meeting was adjourned by Devin O'Rourke at 6:52 p.m.

Recorded by *Susan Satteson*, Washington Township Secretary