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, July 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 Brett Taylor and George Ulrich present.

Public Comment on Agenda Items
No public comment on agenda items.

Acceptance of Minutes
A **MOTION** was made by Brett Ulrich, seconded by George Ulrich to accept the minutes from the June 3, 2024, regular meeting. Motion carried.

Financial Reports
Secretary Satteson presented the financial reports for June with the account balances as follows:

General Fund:	$	990,572.12	Revenue:	$	27,397.50
Act 13:	$	109,017.11	Less Expenditures:	$	34,385.29
Fire:	$	3,123.00			
Liquid Fuels:	$	255,247.46			
Capital Reserve:	$	162,507.61	***Net Loss:***	***$***	***-6,987.79***

Road Master Reports
A lot of roads have been graded and a lot of roads have been patched. They are coming in July to do the chipping. Sometime in August will be Gap Road. Bids will be coming out for Cooley Road.

Planning Commission Reports
Discussion with a resident about a contractor's yard.

Reports and Recommendations of the Chair
None

Notices and Communications
None

Items for Supervisors' Action
A **MOTION** was made by George Ulrich and seconded by Brett Taylor to approve a policy waiver on land development plan requirements for agriculture. Motion carried.

A **MOTION** was made by Brett Taylor and seconded by George Ulrich to approve a fund request from Footprints of Montgomery Food Pantry in the amount of $1,000. Motion carried.

Old Business

An outdoor sign will be purchased to replace the fire hall sign, and it will be shared by the township and fire company. Flagpole will be installed.

The SALDO ordinance will be reviewed by planning before finalizing. The Holding Tank & Privy Ordinance is under review by the sewer enforcement officer. The Short-Term Rental Ordinance will be amended to include annual septic pumping prior to issuing a permit. The Zoning ordinance will be amended expanding village area and removing manufacturing facility as a conditional use from all zoning except village. Brett will get a revised zoning map from County.

New Business

A contractor came in to look at road pipes in need of repair and gave a quote. Two other contractors were called but declined to give a quote.

Brett mentioned the Governor wanting to do away with free police service for municipalities and open a grant program to initiate a regional police force. Recently, a resident was told to call State Police with complaints on a short-term rental but the resident was then told by State Police they will not come in on a local ordinance violation.

Public Comment

After no further business, the meeting was adjourned by Brett Taylor at 6:51 p.m.

Recorded by Susan Satteson, Washington Township Secretary