Washington Township
15973 S State Rt 44 Hwy
Allenwood, PA 17810

570-547-6893 (Phone)
570-515-0428 (Fax)

Email: washtwp44@gmail.com

Board of Supervisors
Devin O'Rourke, Chair
Brett Taylor, Vice Chair
George Ulrich, Road Master

Secretary/Treasurer
Susan Satteson

Supervisors' Meeting Minutes

Monday, August 5, 2024

The regular meeting of the Board of Supervisors was called to order at 6:00 p.m. by Vice Chair Taylor at the township building with George Ulrich present. Devin O'Rourke was not in attendance.

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 July 1, 2024, regular meeting. Motion carried.

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

General Fund:	$	989,579.62	Revenue:	$	36,692.73
Act 13:	$	109,294.12	Less Expenditures:	$	36,987.98
Fire:	$	7,582.04			
Liquid Fuels:	$	255,896.04			
Capital Reserve:	$	163,015.38	***Net Loss:***	***$***	***(295.25)***

Road Master Reports
George reported that chipping is done, and they did an excellent job. They will be back to vacuum and seal coat. Pipes have been fixed on Petersburg, Gap, Mill, Ireland, and Ridge Roads by Charles Construction who put hot pavement over where they were settling. Gap Road holes have been patched and raked twice. Mowing will start for the third time this season. The new stone rake is already broken, and Best Line has been contacted for repair. Work on Cooley Road expected to begin this month.

Planning Commission Reports
Tom Hamm reported that SALDO came back from Doug Hovey, and it was discussed. There were still questions on DEP regulations with setbacks but recommended moving forward. The holding tank ordinance is still under review by SEO. Waiting on Zoning map from County. There was a conditional use application for a contractor's yard to review for Isaac Beiler but due to insufficient information no review or recommendation took place.

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 use of township roads for the Iron Cross Bicycle Event on October 20, 2024, from 9 a.m. to 5 p.m. Motion carried.

A **MOTION** was made by Brett Taylor and seconded by George Ulrich to table the approval of revised land development plans for Ben Beiler on Cooley Road. The applicant has not signed the plans, and stormwater is not yet complete. Motion carried.

A **MOTION** was made by Brett Taylor and seconded by George Ulrich to approve setting aside $25,000 annually toward future bridge improvements. Motion carried.

A **MOTION** was made by Brett Taylor and seconded by George Ulrich to sign the conditionally approved plan for a schoolhouse on Petersburg Road (Ivan Swarey) as the condition was met after receiving the DEP approval letter. Motion carried.

Old Business

An outdoor sign has been ordered and the flagpole is on site waiting for a welder. Planning reviewed the SALDO Ordinance and recommended moving forward. The SEO is still reviewing the Holding Tank & Privy Ordinance. Process will begin to amend the Short-Term Rental Ordinance to include septic pumping. Brett will work with County on the revised zoning map.

New Business

None

Public Comment

None

After no further business, the meeting was adjourned by Brett Taylor at 6:14 p.m.

Recorded by Susan Satteson, Washington Township Secretary