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

Tuesday, September 3, 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 August 5, 2024, regular meeting. Motion carried.

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

General Fund:	$	991,822.75	Revenue:	$	35,685.54
Act 13:	$	109,570.91	Less Expenditures:	$	36,567.40
Fire:	$	8,844.40			
Liquid Fuels:	$	256,544.10			
Capital Reserve:	$	163,523.99	***Net Loss:***	***$***	***(881.86)***

Road Master Reports
George reported that most of the roads have been gone over from the flood. They are not finished. Waiting on word from FEMA. The contract bid work was started on Cooley Road and will be finishing up soon and then will move on to Gap Road.

Planning Commission Reports
None

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 approve the Subdivision of Melvin and Verna Fisher on Pikes Peak Road with the condition that the front yard setback is changed to 25 feet and deed is corrected. Motion carried.

A **MOTION** was made by Brett Taylor and seconded by George Ulrich to approve Change Order Number 1 for the Gap Road Roadway Motion carried.

Old Business
A meeting needs to be scheduled with planning and the supervisors to review the proposed zoning map amendment.

George asked about the status of the following projects and/or issues:

- Levi Stoltzfus, land development plan for butcher shop. Check with Codes.
- Ben Beiler, stormwater issue - water laying in retention pond, needs addressed. Check with engineer.
- Raymond Stoltzfus, STR - Do we need to go further with violations or is he changing the use to a store?
- Isaac Beiler, no show for conditional use hearing. Check with attorney.
- Jerry Fisher, is building too close to road. Check with Codes.
- Isaac King, land development plan for business, was it ever finished? Septic, grease holding tank?
- Robin Dunn, uninhabitable house, living in camper next to it?

New Business
Clean up days will be held September 26th, 27th & 28th with garbage dumpsters from Sauers Disposal and a scrap dumpster from Hinstons Salvage.

Public Comment
None

After no further business, the meeting was adjourned by Brett Taylor at 6:25 p.m.

Recorded by Susan Satteson, Washington Township Secretary