

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING -March 6, 2017 - 7:00 pm**

The regular meeting of the Board of Supervisors of Washington Township was called to order by Chairman McCleaf. The meeting was opened with the Pledge of Allegiance.

PRESENT: Supervisors McCleaf, Conrad, Gladhill, McCracken and Reichard. Also present were Manager Mike Christopher, Assistant Manager Jeffrey Geesaman, Secretary Karen Hargrave, Assistant Secretary Sarah Ginn, Planner Clint Rock, reporter Zach Glenn, and 4 citizens.

A moment of silence was held for Ed Miller.

FROM THE FLOOR:

Heather Lowman introduced herself to the Board of Supervisors and the audience as candidate for the magisterial district judge seat which is being vacated by Larry Pentz at the end of the year.

APPROVAL OF THE AGENDA: On a Conrad/Reichard motion, the Board of Supervisors approved the agenda as presented, vote was unanimous.

APPROVAL OF THE FEBRUARY 22, 2017 REGULAR MEETING MINUTES: On a Conrad/Gladhill motion, the Board of Supervisors approved the meeting minutes for the February 22, 2017 meeting, vote was unanimous.

INVOICES:

The following invoices were presented for payment:

General Fund	\$ 40,826.26
WTB Fund	9,528.92
Highway Aid Fund	<u>629.00</u>
 Total Invoices	 \$ 50,984.18

On a Conrad/Reichard motion, the Board of Supervisors approved payment of the invoices presented, vote was unanimous.

CORRESPONDENCE:

1. PennDOT- Liquid Fuels Deposit- The township received notification from PennDOT that the liquid fuels tax fund payment in the amount of \$529,728.23 would be paid on March 1, 2017.

2. PennDOT Turn back Deposit- The Township received notification from PennDOT that the road turn back annual maintenance payment in the amount of \$19,120.00 would be paid on March 1, 2017.

3. Donation from Specialty Granules, LLC for Monterey Pass Battlefield- A donation in the amount of \$2,000.00 was received from Specialty Granules, LLC for the Monterey Pass Battlefield.

MANAGER'S REPORT:

1. CU 17-001 Spring Run III- Conditional Use Application-

- a. Discussion on conditions for the application
- b. Consideration of application or table to the next meeting

After a brief discussion, on a Conrad/Reichard motion, the Board of Supervisors voted to table Conditional Use 17-001 Spring Run III until the workshop meeting on March 15, 2017, vote was unanimous.

2. Timber Bids

- a. Consideration of the bids

The township manager stated that 2 bids were received for the timber sale. A bid from Roland Mohn of Mohn's Lumber was received in the amount of \$45,250.00. A bid from Andy Byler of A&B Lumber Company was received in the amount of \$46,240.00.

- b. Awarding of the contract

On a Gladhill/McCracken motion, the Board of Supervisors voted to award A&B Lumber Company the timber sale bid in the amount of \$46,240.00, vote was unanimous.

3. Consideration of Resolution 640, amending the Tax Collector Fees- On a Conrad/McCracken motion, the Board of Supervisors adopted Resolution 640 which amends the tax collector fees, vote was unanimous.

4. Rolando Woods/Blue Ridge Lions Club Park

a. Naming of the Park- Rolando Woods Park- The township manager stated that he had spoken to Randy Kuhn and the Blue Ridge Lions Club were in agreeance with changing the name to Rolando Woods Park.

b. Consideration of Resolution 641- Rules and Regulations for park- On a Conrad/Gladhill motion, the Board of Supervisors adopted Resolution 641 which establishes the rules and regulations for Rolando Woods Park, vote was unanimous.

5. Personnel Matters

- a. Appointing Clint Rock Township Zoning Officer
- b. Appointing James Meek Township Assistant Zoning Officer

On a Gladhill/Conrad motion, the Board of Supervisors adopted Resolution 642, which named Clint Rock the Township Zoning Officer and James Meek the Township Assistant Zoning Officer, vote was unanimous.

c. Appointing Clint Rock the Township Census Contact Person for the 2020 Census- On a Gladhill/Conrad motion, the Board of Supervisors appointed Clint Rock as the Township Census contact person for the 2020 Census, vote was unanimous.

6. Reminder- All Day Meeting is Friday, March 10, 2017- The Township Manager reminded the Board of Supervisors of their all-day meeting at 8:00 a.m. on Friday March 10, 2017.

ASSISTANT MANAGER'S REPORT:

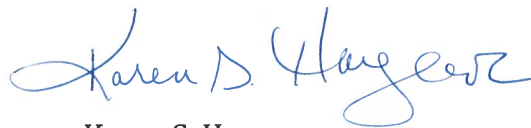
1. WTB-Stone Bid Awards- The Assistant Manager advised the Board of Supervisors that 4 bids were received for the Washington Township Boulevard Stone Bid (see attachment). On a Gladhill/Conrad motion, the Board of Supervisors awarded the Washington Township Boulevard Stone Bid to New Enterprise Stone & Lime Co., Inc., vote was unanimous.

2. Surplus Pickup truck PK-120- Purchase Offer- The Assistant Manager advised the Board of Supervisors that there was a purchase offer for PK-120 from Public Works employee Benjamin Miller for \$400.00. The quote received from Newcomer's to scrap the truck was \$352.80. On a Conrad/Reichard motion, the Board of Supervisors awarded the surplus pickup truck PK-120 to Benjamin Miller for \$400.00, vote was unanimous.

SOLICITOR'S REPORT: No report

MISCELLANEOUS: Assistant Manager Jeffrey Geesaman gave the Board of Supervisors an update on the Simmers' properties on Tick Ridge Road based on the hearing held at Magisterial District Judge's Pentz's office earlier in the day.

With no further business, the meeting was adjourned at approximately 7:22 p.m. on a Conrad/Reichard motion, vote was unanimous.



Karen S. Hargrave
Secretary

2342

