

The Washington Township Board of Supervisors held their regular meeting on Tuesday, June 14, 2011 at 10 am in the township building. Chairman Bryant Dean called the meeting to order. Other board members present were Jason Rosa, Leonard Dulaney and Becky McCullough, secretary. Others present are listed in the minute attachment book.

A motion to accept the minutes of the previous meetings was made by Jason Rosa, seconded by Leonard Dulaney. Motion carried. A motion to accept the treasure's report was made by Leonard Dulaney seconded by Jason Rosa. Motion carried.

Correspondence - Bryant read a letter from Lewis Matt, Zoning Officer stating that the digital camera that was destroyed by the flood was replaced. This will be paid for by the insurance monies we receive. A copy of the letter with serial numbers is in the minute attachment book. Leonard Dulaney motioned to enter into the minutes the replacement of the digital camera equipment. Jason seconded. Motion carried. Will re-advertise for the next meeting to adopt ordinance 2011-1 Tax Abatement because of the change in this month's meeting.

No committee reports.

Old business- Leonard asked about the fence project meeting what was going on at the park and why the dirt was moved. Bryant explained that the fence project was started and some of the dirt/sand was washed up by the flood.

New business - Leonard motioned to accept the Heavy Hauling Agreement with Joe Blazeovich a logger on Dividing Ridge Rd. Jason seconded. Motion carried. Leonard motioned to advertise for bids to finish the office building, Jason seconded. Motion carried. Leonard made a motion to declare Washington Township in a state of emergency effective 5/13/11 because of the flooding. Jason seconded. Motion carried. A copy of this declaration is in the minute attachment book. Leonard made a motion to have the zoning officer investigate a problem on Edgar Hill Rd where a business is being operated in an agriculture area, Jason seconded. Bryant abstained from voting. See minute attachment book for copy of letter stating why he abstained. Bryant made a motion to hire Mark Good full-time, Jason seconded. Leonard against. Bryant made a motion to give Mark Good uniforms, Jason seconded. Leonard against. Bryant motioned to raise CDL employees to \$14 and hr. and non CDL employee's \$10 hr. Jason seconded. Leonard against. Bryant stated that we will need to hire a couple of laborers to help with all the road work that needs done in the township.

Jason motioned to pay the bills, Leonard seconded. Motion carried.

Public comment –Kathy Chopyak asked about the Tax Abatement Ordinance 2011-1. Bryant explained it's the same as the old one we renew it every couple of years. Tami Herrod asked if signs could be put on Boyd Rd because of the slip. Bryant stated that there were signs, and cones put out. Kathy asked about the slide on Craynes Run. Bryant stated we are still working with Geokinetics and the insurance company. Correan Stewart said that Geokinetics is back in the township. The board stated they have all their permits and permission to be here.

No further comments meeting adjourned at 10:30 am.