

## Meeting Minutes December 15, 2014

Written by Diane Deardorff

Wednesday, 17 December 2014 00:00 - Last Updated Wednesday, 21 January 2015 11:15

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The Washington Township Board of Supervisor's met at the Municipal Building on December 15, 2014.

All Supervisors were present.

Chairman Dan McGregor called the meeting to order at 7:30 P.M.

Everyone stood for the Pledge of Allegiance to the flag.

The minutes from the previous meeting were read and approved as read.

The Treasurer's report was read and approved as read.

Supervisor Dan McGregor read the following reports. Franklinton Fire Company responded to 31 calls for the month of November with 5 in the township. Wellsville Fire Company responded to 19 calls total for the month with 4 in the township. There was no report from Dillsburg EMS or East Berlin Fire Company.

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### Subdivision Plans:

There were no plans presented.

### Business from the Floor:

There was no business from the Floor

### Old Business:

Supervisor Jeff Propps made a motion to approve Resolution 2014-03, appointing Smith Elliot Kearns & Company as the certified public accountant to perform the 2014 audit, replacing the elected auditors. Supervisor Harlen Anderson, Jr. seconded the motion.

Supervisor Jeff Propps made a motion to approve Resolution 2014-04, appointing Smith Elliot Kearns & Company as the Pension Plan Administrator. Supervisor Harlen Anderson, Jr. seconded the motion.

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### New Business:

Supervisor Dan McGregor announced the 2015 Reorganizational Meeting is scheduled for January 5, 2015 at 3:30 P.M.

Supervisor Jeff Propps made a motion to renew PSATS Membership for 2015 at a cost of \$1,112.00.

Supervisor Harlen Anderson, Jr. seconded the motion.

### Solicitor's Report:

Solicitor Sharon Myers presented Resolution 2014-05, renewing all Township Taxes at the same rate as last year. Supervisor Harlen Anderson, Jr. made a motion to approve the resolution. Supervisor Jeff Propps seconded the motion.

Supervisor Harlen Anderson, Jr. made a motion to pay bills out of the General Funds Account totaling \$6,481.06 and the State Account totaling \$1,891.45. Supervisor Jeff Propps seconded the motion.

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Supervisor Jeff Propps made a motion to adjourn the meeting at 7:40 P.M. Supervisor Dan McGregor seconded the motion.

Respectfully Submitted,

Diane Deardorff, Secretary/Treasurer

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