

Emerald, PA  
January 2<sup>nd</sup>, 2024

Chairman Josh Friebolin called the monthly meeting for Washington Township, Lehigh County Board of Supervisors to order at 7:30 PM at the Washington Township Building, 7951 Center St. Emerald, PA.

Members Present – Shawn Wanamaker, Tom Dengler, Josh Friebolin

Roll Call: Shawn Wanamaker- Yes; Tom Dengler- Yes; Josh Friebolin- Yes

Also present were Manager Wade Marlatt, Zoning Officer Alberta Scarfaro, Secretary/Treasurer Brooke Lichtenwalter, and Atty., John Ashley

Motion to approve the 1/2/24 workshop minutes was made by Shawn Wanamaker and seconded by Tom Dengler.

Roll call: Shawn Wanamaker- Yes; Tom Dengler- Yes; Josh Friebolin- Yes.

Motion to approve the 12/5/23 minutes of the Board of Supervisors meeting was made by Shawn Wanamaker and seconded by Tom Dengler.

Roll call: Shawn Wanamaker- Yes; Tom Dengler- Yes; Josh Friebolin- Yes.

Motion to approve the November 2023 Treasurer's Report was made by Shawn Wanamaker and seconded by Tom Dengler.

Roll call: Shawn Wanamaker- Yes; Tom Dengler- Yes; Josh Friebolin- Yes.

Comments on the agenda items:

SUBDIVISIONS: None

EMERGENCY MANAGEMENT REPORT: None

CORRESPONDENCE: Thank you note from NOVA for the 2023 Donation.

SUPERVISOR COMMENT: Tom Dengler thanked the Fire Departments for their help during the past years while he was Roadmaster. Wade Marlatt will be the person to contact in case of road emergencies.

OLD BUSINESS: None

NEW BUSINESS:

1. A motion was made by Shawn Wanamaker for the resignation of Sally Mantz-Tax Collector effective on January 31<sup>st</sup>, 2024 and seconded by Tom Dengler.

Roll call: Shawn Wanamaker- Yes; Tom Dengler- Yes; Josh Friebolin- Yes.

2. A motion was made by Shawn Wanamaker to approve the advertisement for a Tax Collector and seconded by Tom Dengler.

Roll call: Shawn Wanamaker- Yes; Tom Dengler- Yes; Josh Friebolin- Yes.

3. A motion was made by Shawn Wanamaker for the Junk Yard license renewal 2024-01 at 6855 Old Grange Road-3 acres-Mark Yeanish, and seconded by Tom Dengler.  
Roll call: Shawn Wanamaker- Yes; Tom Dengler- Yes; Josh Friebolin- Yes.
4. A motion was made by Josh Shawn Wanamaker for the Junk Yard license renewal 2024-02 at 2861 Cemetery Street-3 acres-Siberini and Son Container Service, and seconded by Tom Dengler.  
Roll call: Shawn Wanamaker- Yes; Tom Dengler- Yes; Josh Friebolin- Yes.
5. A motion was made by Shawn Wanamaker for the Junk Yard license renewal 2024-03 at 6932 Jay Street-1/2 acre-Jack and Kyle Follweiler, and seconded by Tom Dengler.  
Roll call: Shawn Wanamaker- Yes; Tom Dengler- Yes; Josh Friebolin- Yes.
6. A motion was made by Shawn Wanamaker for the Junk Yard license renewal 2024-04 at 3148 Spring Valley Road-18 acres-Clay Sauerwine, and seconded by Tom Dengler.  
Roll call: Shawn Wanamaker- Yes; Tom Dengler- Yes; Josh Friebolin- Yes.
7. A motion was made by Shawn Wanamaker for the Junk Yard license renewal 2024-05 at 4162 Best Station Road-35 acres-Alan Celmer, and seconded by Tom Dengler.  
Roll call: Shawn Wanamaker- Yes; Tom Dengler- Yes; Josh Friebolin- Yes.
8. A motion was made by Shawn Wanamaker for the Junk Yard license renewal 2024-06 at 4163 Best Station Road-26.6 acres-Alan Celmer, and seconded by Tom Dengler.  
Roll call: Shawn Wanamaker- Yes; Tom Dengler- Yes; Josh Friebolin- Yes.
9. A motion was made by Shawn Wanamaker for Resolution 2024-01 for tax credits to various volunteers and seconded by Tom Dengler.  
Roll call: Shawn Wanamaker- Yes; Tom Dengler- Yes; Josh Friebolin- Yes.
10. A motion was made by Shawn Wanamaker for Resolution 2024-02 for a five year smoothed asset valuation method for the pension fund and seconded by Tom Dengler.  
Roll call: Shawn Wanamaker- Yes; Tom Dengler- Yes; Josh Friebolin- Yes.
11. A motion was made by Shawn Wanamaker to advertise for a part time plow truck driver and seconded by Tom Dengler.  
Roll call: Shawn Wanamaker- Yes; Tom Dengler- Yes; Josh Friebolin- Yes.

PUBLIC COMMENT: Tito Burgos addressed the Supervisors to ask for a donation in the amount of \$1,000.00-\$2,000.00 to help out with advertising, retention and recruitment of new members for the Star Hose of Emerald. Numbers are down with volunteers and the current budget is tight.

Bob Schramel wanted to know who would be handling road emergencies since Tom Dengler just retired. Wade Marlatt said David Wotring would be the new Roadmaster, and Wade would be

available to handle the incoming calls in case of an emergency. A back up person would be needed as well. Wade will work on a plan for back up for the future.

MEETING ADJOURNED: 7:51 PM 1/2/24

A motion was made by Shawn Wanamaker for adjournment and seconded by Tom Dengler.

Roll Call: Shawn Wanamaker- Yes; Tom Dengler- Yes; Josh Friebolin-Yes.

Respectfully submitted,

Brooke Lichtenwalter

Secretary/Treasurer

Washington Township/Lehigh Co.

