

BOS Meeting Minutes
Washington Township,
Lehigh County
Emerald, PA
June 4th, 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 Attorney John Ashley

Motion to approve the 6/4/24 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 5/7/24 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 April 2024 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:

1. A motion was made by Shawn Wanamaker to grant the Grant Street Townes a time extension request until August 31st, 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 grant a waiver for SALDO Section 351- “The Final Plan of a proposed subdivision shall be clearly and legibly drawn to scale of one (1) inch equals fifty (50) feet or one (1) inch equals one hundred (100) feet.” They are requesting the use of a plan scale of one (1) inch equals forty (40) feet for the Grant Street Townes Final Major Subdivision plans and seconded by Tom Dengler.

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

3. A motion was made by Shawn Wanamaker to grant conditional final approval for Grant Street Townes in accordance with Resolution 2024-03 and seconded by Tom Dengler.

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

EMERGENCY MANAGEMENT REPORT: Matthew Stevens presented the update for this month. Matthew and Joe Mead have been working on getting municipally certified. Most recently they are in the process of completing the G235 course.

The emergency management team are also creating lists in case of an actual emergency to add to the EOP. June is National Pet Preparedness Month, and they are participating in community outings to meet as many locals as possible. They will also be handing out informational pamphlets for the public that are free of charge. They will be continuing their education in August.

CORRESPONDENCE: Thank you card from the Dengler Family.

SUPERVISOR COMMENT: Josh spoke about the late Roy Dengler, and also held a moment of silence. Roy was the longest serving Supervisor and Roadmaster here at Washington Township. Shawn also shared a few words about Roy.

OLD BUSINESS: None

NEW BUSINESS:

1. A motion was made by Shawn Wanamaker for the agreement with LVPC to pay our portion to the zoning consultant for our zoning update. This will allow LVPC to start using a grant received from Lehigh County to pay for part of the consultant's fees 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 use of the building at Eagle's Nest Park for the Slatington History Preservation Society and seconded by Tom Dengler.

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

3. A motion was made by Shawn Wanamaker to approve the proposal in the amount of \$40,000.00 from Abel Recon to rehab the Jay Street culvert pipe and seconded by Tom Dengler.

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

4. A motion was made by Tom Dengler to approve a Summer Laborer and named Todd Andrews to the position at \$15.00 per hour with no benefits and seconded by Shawn Wanamaker.

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

5. A motion was made by Shawn Wanamaker to table the Eagle's Nest Park trail to send out for bids and seconded by Tom Dengler.

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

6. A motion was made by Shawn Wanamaker to release the budgeted \$28,000.00 annual donation to Slatedale Fire Company and seconded by Tom Dengler.
Roll call: Shawn Wanamaker- Yes; Tom Dengler- Yes; Josh Friebolin- Yes.

PUBLIC COMMENT:

Marilyn Snyder gave a gracious thank you to Manager Wade Marlatt and the township for replacing the flag in front of the building.

Logan McCartney, a seventh grader who is studying communications was present. He introduced himself, and was excited to watch and take part in the BOS meeting.

MEETING ADJOURNED: 6/4/2024 at 7:55 PM

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 County

