

Emerald, PA  
February 7th, 2023

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

Members Present – Josh Friebolin, Shawn Wanamaker, Tim O’Brian

Roll Call: Josh Friebolin-yes; Shawn Wanamaker –yes; Tim O’Brian-yes

Also present were Secretary/Treasurer Erin Stenger-Guth, Manager Wade Marlatt and Zoning officer Alberta Scarfaro, Atty., John Ashley

Motion to approve the 2/7/2023 workshop minutes was made by Tim O’Brian and seconded by Shawn Wanamaker.

Roll call: Tim O’Brian- yes; Shawn Wanamaker-yes; Josh Friebolin- yes

Motion to approve the 1/3/2023 minutes of the Board of Supervisors meeting was made by Shawn Wanamaker and seconded by Tim O’Brian.

Roll call: Shawn Wanamaker - yes; Tim O’Brian – yes; Josh Friebolin – yes

Motion to approve December Treasurer’s Report was made by Shawn Wanamaker and seconded by Tim O’Brian.

Roll call: Shawn Wanamaker - yes; Tim O’Brian – yes; Josh Friebolin – yes

Comments on the agenda items: None

#### SUBDIVISIONS:

1. Motion was made by Shawn Wanamaker for 8123 PA RTE 873 (former Bowling alley) Preliminary/Final minor subdivision with conditions on the KCE report and seconded by Josh Friebolin.

Roll call: Shawn Wanamaker –yes; Josh Friebolin- yes; Tim O’Brian-yes

2. Motion was made by Shawn Wanamaker for Harbor Court & Best Station Road Kovalchik Preliminary/Final minor subdivision with condition on the KCE report and seconded by Josh Friebolin.

Roll call: Shawn Wanamaker –yes; Josh Friebolin- yes; Tim O’Brian-yes

EMERGENCY MANAGEMENT REPORT: None

CORRESPONDENCE: None

SUPERVISOR COMMENT: None

OLD BUSINESS: None

NEW BUSINESS:

1. Motion was made by Shawn Wanamaker to approve Junkyard license 2023-06 – Alan Clemer- 26.6 acres – 4163 Best Station Rd and seconded by Tim O’Brian.  
Roll call: Shawn Wanamaker-yes; Tim O’Brian-yes; Josh Friebolin-yes
2. Motion was made by Shawn Wanamaker to approve Junkyard license 2023-05- Alan Clemer – 35 acres -4162 Best Station Rd and seconded by Tim O’Brian.  
Roll call: Shawn Wanamaker-yes; Tim O’Brian-yes; Josh Friebolin-yes
3. Motion was made by Shawn Wanamaker to approve Junkyard license 2023-06 – Jack & Kyle Follweiler – ½ acres-6932 Jay St and seconded by Tim O’Brian.  
Roll call: Shawn Wanamaker-yes; Tim O’Brian-yes; Josh Friebolin-yes
4. Motion was made by Shawn Wanamaker to approve to advertise for bids for 2023 road project and second by Tim O’Brian.  
Roll call: Shawn Wanamaker-yes; Tim O’Brian-yes; Josh Friebolin-yes
5. Motion was made by Shawn Wanamaker to approve Resolution 2023-2 for addition of escalator clause for road project and seconded by Tim O’Brian.  
Roll call: Shawn Wanamaker-yes; Tim O’Brian-yes; Josh Friebolin-yes
6. Motion was made by Shawn Wanamaker to approve the release for Slatedale athletic association 2023 donation of \$1000.00 and seconded by Tim O’Brian.  
Roll call: Shawn Wanamaker-yes; Tim O’Brian-yes; Josh Friebolin-yes
7. Motion was made by Shawn Wanamaker to approve to set Wade Marlett & Erin Stenger-Guth’s bond to \$600 thousand dollar bond each and seconded by Tim O’Brian  
Roll call: Shawn Wanamaker-yes; Tim O’Brian-yes; Josh Friebolin-yes
8. Motion was made by Shawn Wanamker to approve the release for Slatington library’s 2023 donation of \$5000.00 and seconded by Tim O’Brian.  
Roll call: Shawn Wanamaker-yes; Tim O’Brian-yes; Josh Friebolin-yes
9. Motion was made by Shawn Wanamaker to give Permission for Springside Sportsman Club to use whatever land that is Washington Township's along trout creek from the deep curve above the covered bridge at 7th Street in Slatington to the trestle bridge at 7th Street in Slatington for their kids fishing contest and the use of the pavilion located next to the covered bridge on April 29, 2023 with a rain date of April 30, 2023 from 8:00 am until 2:00 pm and seconded bt Tim O’Brian.  
Roll call: Shawn Wanamaker-yes; Tim O’Brian-yes; Josh Friebolin-yes

10. Motion was made by Shawn Wanamaker to enter into PennDOT Intergovernmental Agreement and seconded by Tim O'Brian,  
Roll call: Shawn Wanamaker –yes; Tim O'Brian-yes; Josh Friebolin-yes
11. Motion was made by Shawn Wanamaker for Resolution 2023-03: Designate the Chairman of the Board the person having signatory authority to enter into the PennDOT Intergovernmental Agreement and seconded by Tim O'Brian.  
Roll call: Shawn Wanamaker-yes; Tim O'Brian-yes; Josh Friebolin-yes
12. Motion was made by Shawn Wanamaker for Resolution 2023-04: Designate the Township Manager the person having signatory authority to sign and submit HOP permit applications on behalf of the Township and seconded by Tim O'Brian.  
Roll call: Shawn Wanamaker –yes; Tim O'Brian-yes; Josh Friebolin- yes
13. Motion was made by Shawn Wanamaker to give Keystone Consulting Engineers authorization to submit HOP Applications on behalf of the Township and seconded by Josh Friebolin.  
Roll call: Shawn Wanamaker-yes; Tim O'Brian-yes; Josh Friebolin-yes

**PUBLIC COMMENT:**

Kristie Wentling - NOVA 3289 calls 555 aide 87% call response. Increased salaries to 12.5% fully Staffed. Black ambulance is for stroke calls. Continuing to have fund raiser for a truck replacement.

Chad Chrisman – Thank the Twp for processing the permits for the lighting project. Hopefully it will be up by spring. GR Electric donated ¾ of the wired for the project. Mr. Synder donated brackets for the poles.

**MEETING ADJOURNED: 8:02 PM**

Roll Call: Shawn Wanamaker-yes; Tim O'Biran –yes; Josh Friebolin- yes  
Respectfully submitted,

Erin Stenger-Guth  
Secretary for the  
Board of Supervisors

