

WASHINGTON TOWNSHIP  
BOARD OF SUPERVISORS  
SPECIAL MEETING OF May 1, 2017

The Special meeting of the Washington Township Board of Supervisors was held Monday, May 1, 2017 at 7:00pm to discuss the 2017 road project.

Those in attendance were: Chairman Leon Lutz, Vice-Chairman Wendell Gainer, Supervisor Lynn Brown and Township Manager Dawn Koch.

**PUBLIC COMMENT PERIOD:** None

**ROAD PROJECT:** Koch gave a brief rundown of the already approved asphalt materials and suggested the road crew would need 150 tons more to finish the job. RM Brown gave an update as to where the milling and paving project was through Monday. He stated he would need approximately 58 ton more of asphalt to complete the final road. After a rather lengthy discussion on the project, the process, and the completion of the project a motion was made by Chairman Lutz approving an additional \$20,017.54 to complete the milling and paving project above the amount already approved, seconded by Supervisor Brown. This motion unanimously carried.

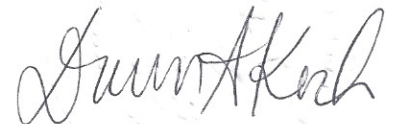
RM Brown discussed the space between the building and stated the with the crew doing crack sealing from now until the election they would not have time to complete. He requested the help of Rittenbaugh Maintenance LLC to concrete the space between the buildings after some discussion Chairman Lutz made a motion to increase the already approved amount of \$2,500.00 at the April meeting to \$3,000.00 for materials and labor, seconded by. This motion unanimously carried.

Koch presented the Board with Keying, Surveillance and IT options for the township and upon motion made by Vice-Chairman Gainer approving the quote for panel, switch and wireless in the amount of \$1,062.00 from Rick Bouchette for the office building, seconded by Chairman Lutz. This motion unanimously carried.

Koch stated that the server would need to be discussed between the surveillance technician and the IT technician to make sure it fits the needs of the township. After some discussion on the keying and surveillance systems Vice-Chairman Gainer asked Koch to work with both technicians to purchase the server and bring the keying and surveillance suggestion to the May meeting.

**ADJOURNMENT:** There being no further business to come before the Board of Supervisors of Washington Township, upon motion of Supervisor Brown, seconded by Chairman Lutz, the meeting adjourned at 8:18 p.m. This motion unanimously carried.

Respectfully Submitted,



Dawn A. Koch  
Secretary / Treasurer  
Washington Township

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