WATSON TOWNSHIP MEETING JUNE 20, 2024

The Watson Township Board of Supervisors held their monthly meeting on June 20, 2024, at 7:00 pm at the Watson Township Municipal building, with James Seltzer, James Potter, and Richard Macklem present.

Also present: Wilbur Moore, Charles Knarr, Sr., Allen Green, Nick Klaras, Paul Fye, Nate Hollick, Zoning Officer Brent Petrosky, and Dennis Buttorff, EMC,

Chairman James Seltzer called the meeting to order, and Supervisor Jim Potter led the Pledge of Allegiance.

Chairman Seltzer asked if there were any questions or comments on the May 16, 2024, monthly meeting minutes, there being none, Chairman Seltzer made a motion to approve the minutes as presented; seconded by Supervisor Macklem, MCU.

The Board reviewed the Treasurers Report and Supervisor Potter made a motion to approve the report as submitted; seconded by Chairman Seltzer, MCU.

Correspondence: None

Roadmaster's Report

Roadmaster Rick Macklem provided the Roadmaster's Report as follows:

- Keystone Solutions installed new security cameras and a new module
- Met with Denny Charles of Charles Construction about road base repairs Fillman Rd.
- Employee Al Green and Roadmaster Macklem replaced the cab protector on the truck
- Roadmaster Macklem attended equipment training offered by SEDA COG at Penn College
- Mowing
- Completed shoulder work on West Side Road
- Al Green completed mowing along all township roads and will begin mowing for Mifflin Township

Roadmaster Macklem reported that he received one quote from Charles Construction in the amount of \$11,757.00 for the road base repairs needed on Fillman Road prior to seal coating the road. Both HRI, Inc. and Glenn O. Hawbaker were not interested in providing a quote for the repairs.

Supervisor/Roadmaster Macklem made a motion to accept the quote in the amount of \$11,757.00 from Charles Construction for base repair work on Fillman Road; seconded by Supervisor Potter, MCU.

Zoning Officer's Report

Zoning Officer Brent Petrosky provided the monthly Zoning Report for the month and a discussion ensued on revising the Short-Term Rental Ordinance adopted on August 18, 2022.

Chairman Seltzer indicated he would provide suggested changes to the Short-Term Rental Ordinance at the July meeting.

EMC Report

EMC Denny Buttorff provided the water level for Pine Creek and Susquehanna River to the Board and indicated the heat wave would continue into next week.

Old Business

There was no old business presented for discussion.

New Business

Bid Opening – 2024 Seal Coat Project

The Supervisors opened and reviewed bids received for the 2024 Seal Coat Project, which are as follow:

Russell Standard Materials \$44,897.28 Midland Asphalt Materials \$54,104.73

Supervisor Macklem made a motion to accept the low bid from Russell Standard Materials for the 2024 Seal Coat Project in the amount of \$44,897.28; seconded by Chairman Seltzer, MCU.

Nate Hollick

Nate Hollick, PLS

Nate Hollick, PLS spoke to the Supervisors about a one-acre subdivision where the property owner is subdividing off one acre for a cemetery which will include a non-building waiver and a sewage planning module waiver.

It was the consensus of the Board that to keep moving forward with the subdivision, township officials may sign the sewage planning module waiver outside of a public meeting.

Supervisor Macklem noted that he prepared a thank you letter from the township to Charles Construction for the use of their roller for the ball field.

Invoices

Supervisor Potter made a motion to approve the invoices as presented; seconded by Chairman Seltzer, MCU.

Public Comment

Public comment was entertained generally throughout the meeting.

Adjournment

Prior to adjournment, Chairman Seltzer noted the recent passing of Darla Knarr, and noted that Darla was active in the community, adding that she was on the Board of Elections for over 35 years and that she would be missed.

Supervisor Potter made a motion to adjourn the meeting; seconded by Supervisor Macklem, MCU.

Chairman Seltzer adjourned the meeting at 8:10 pm.

Respectfully submitted

Darlene S. Macklem

Darlene S. Macklem, Secretary