WASHINGTON TOWNSHIP BOARD OF SUPERVISORS SPECIAL MEETING MINUTES SEPTEMBER 7, 2021

CALL TO ORDER

Chairperson David Moyer called the special meeting of the Washington Township Board of Supervisors to order at 5:30 p.m., at the Washington Township Municipal Building. The meeting opened with the Pledge of Allegiance.

ROLL CALL

The following members were present: Supervisors, David Moyer, Thomas Powanda, James Roma, Township Manager, Richard Sichler and no members of the public in attendance.

Absent: None

TAPING OF MEETING

The meeting was recorded as an aid in the preparation of the minutes. It was noted no one was taping the meeting this evening other than the Township Manager.

SPECIAL REQUEST

Purchase of a 2022-F350 Pick Up Truck: The truck is in stock at New Holland Ford with a price of \$32,430. Storks has the wide-out plow in stock for \$7,300 installed with the controller and lights. Rich also contacted Perkiomen Performance with a price of \$6,130 but do not have the plow in stock and the anticipated delivery date is late September. Rich also got pricing on a mini LED light bar, Stork was unable to provide a light bar, New Holland has a Whelen light bar for \$850 and Perkiomen Performance quoted an equivalent unit for \$550 installed. Supervisor Roma asked if this truck will be dedicated for sewer department use only. Rich said this is open to discussion, however his thought was to give this truck to the roadcrew because of the 1-ton chassis it would accommodate a larger plow and a slide in salter and put the lift gate equipped F250 at the sewer plant. Supervisor Roma asked if the new truck will need to be outfitted with a lift gate. Rich stated it will not need a lift gate as it would interfere with the slide in salt spreader. Mr. Roma asked if the truck will be paid out of the sewer budget and Rich stated it would since there are funds in the sewer budget. A motion was made by David Mover and seconded by James Roma authorizing the purchase of a 2022 Ford F-350 pick up truck in the amount of \$32,430 from New Holland Ford. No comments received.

All ayes

Chairman Moyer asked if the plow is the largest and Rich explained this plow goes from 8 ft to 10 ft which is a good fit for this truck. Mr. Moyer asked if the light will be mounted onto a headache rack. Rich said he didn't get pricing for a headache rack however he will get pricing before the September Board of Supervisors meeting. A motion was made by Thomas Powanda and seconded by James Roma authorizing the

purchase of the wide-out plow from Perkiomen Performance in the amount of \$6,130 to be delivered in late September. **No comments received.**

All ayes

The purchase of the mini light bar will wait until Rich gets pricing on the headache rack.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regular Board of Supervisors meeting will be held on Thursday, September 23, 2021 at 7:00 p.m.

EXECUTIVE SESSION

Executive Session was held to discuss real estate. The regular meeting reconvened at 5:52 p.m.

ADJOURNMENT

A motion was made by Thomas Powanda and seconded by James Roma to adjourn the meeting at approximately 5:53 p.m. No public comment received.

All ayes

Respectfully submitted,

Richard Sichler Township Manager