

WASHINGTON TOWNSHIP TRUSTEES SPECIAL MEETING  
HELD Tuesday, July 27, 2021 AT 6PM

Meeting was called to order by Chair, Mr. Bob Entenmann. All members were present. Also present was Fiscal Officer, Sara Hammett and Andy Romoser. Dave Compton was present via phone. The purpose of this meeting was to meet with Joe Weithman of Mull & Weithman Architects, Inc. to review and discuss additions and deletions to drawings, placement of buildings, pricing, and any other issues pertaining to the new combined Washington Township Buildings project.

Joe Weithman of Mull & Weithman Architects, Inc. was present and presented two variations of the PAR and Site Plan, where one will go to the USDA for the new combined Washington Township Buildings project. Discussion was had on the PAR's, Site Plans, location of the buildings, the overall pricing (hard and soft costs), and the house next door to the new combined township buildings for possible purchase. Also discussed with Chris Bednar, Civil Engineer with Karpinski Engineer present via phone, was the two earthwork proposals that were presented and what earthwork needs to be done at the site. Joe Weithman will finalize the PAR and Site Plan along with including additional pricing from the Fire Levy to the USDA for approval.

There being no further business, Mr. Jack Butler made a motion to adjourn the meeting. Mr. David Yoder seconded the motion and the motion carried with the meeting ending at 7:55pm.

Respectfully Submitted,

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SARA HAMMETT, FISCAL OFFICER

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BOB ENTENMANN, CHAIR

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JACK BUTLER, V-CHAIR

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DAVID YODER, TRUSTEE