

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING –Monday, June 20, 2022**

The regular meeting of the Board of Supervisors of Washington Township was called to order at 7:00 p.m. by Vice-Chairman McCleaf.

PRESENT: Supervisors DeDona, McCleaf and McCracken. Supervisor Strausbaugh abstained from the beginning part of the meeting (conditional use hearings). Also present were Manager Jeffrey Geesaman, Assistant Manager Vernon Ashway, Assistant Zoning Officer Chad Reichard, Assistant Secretary Sarah Ginn, Police Chief Michael McGovern, Solicitor Zachary Mills and 27 citizens. Township Secretary/Treasurer Karen Hargrave and Supervisor Stine were not present.

FROM THE FLOOR: None

CONDITIONAL USE HEARING:

- a. **Two M Properties, LLC CU22-003-** On a McCracken/DeDona motion, the Conditional Use hearing began at approximately 7:02 p.m. and those wishing to speak on this matter were sworn in by the Vice-Chairman. The Assistant Zoning Officer read the application of Andrew Mattson of Two M Properties located at 12105 Bayer Drive, Waynesboro. This property is in the R-1 zoning district. The application for the conditional use is for the employer (Two M Properties) to allow their employees to stay at the Bayer Drive address Mondays-Thursdays while working at a jobsite in nearby Sabillasville, Maryland. Ryan Berry, a representative from Two M Properties spoke on behalf of applicant Andrew Mattson who was not able to attend the hearing. Mr. Berry stated that the company was working on building a waste water treatment plant and there were 5 employees staying in the residence Mondays through Thursdays. He stated the project would take approximately six more months to complete. He also stated the employees staying at the Bayer Drive address should be able to keep their vehicles in the driveway of the residence. Residents speaking in opposition to the conditional use hearing included: Brad Sanders (12110 Bayer Drive), Alice Harriman (12116 Blue Ridge Court), Randy Freeman (12107 Bayer Drive) and Brittany Biser (12127 Bayer Drive). On a McCracken/DeDona motion, the conditional use hearing was closed to public testimonies, vote was 3-0. A discussion was held between the Board of Supervisors to set conditions. On a DeDona/McCracken motion, the Board of Supervisors approved the conditional use application for Andrew Mattson of 12105 Bayer Drive, vote was 3-0.
- b. **Biser Farm Properties, LLC CU22-004-** On a McCracken/DeDona motion, the Conditional Use hearing began at approximately 7:45 p.m. and those wishing to speak on this matter were sworn in by the Vice-Chairman. The Assistant Zoning Officer read the application of D. Curtis Mummert to operate a bed and breakfast at 13716 Welty Road, Waynesboro. This property is in the agricultural zoning district. Mr. Mummert stated that it would be rented to a maximum of 6 people and there was ample off-street parking. Roger Hahn of 13685 Welty Road spoke in favor of the conditional use application for his neighbor. On a DeDona/McCracken motion, the Board of Supervisors voted to close the conditional use hearing to public testimonies, vote was 3-0. A discussion was

held between the Board of Supervisors to set conditions. On a DeDona/McCracken motion, the Board of Supervisors voted to approve the conditional use application for Biser Farm Properties/D. Curtis Mummert at 13716 Welty Road, vote was 3-0.

****A five-minute recess was taken after this conditional use hearing. Chairman Strausbaugh took over the meeting at approximately 8:20 p.m.***

APPROVAL OF THE AGENDA: On a McCracken/McCleaf motion, the Board of Supervisors approved the agenda as presented, vote was 4-0.

APPROVAL OF THE MEETING MINUTES:

a. Regular Meeting Minutes June 6, 2022- On a McCleaf/McCracken motion, the Board of Supervisors approved the June 6, 2022 meeting minutes as presented, vote was 4-0.

REPORTS:

- a. Waynesboro EMS Report May 2022-** The Township Chairman presented the May 2022 report for Waynesboro EMS. On a McCleaf/McCracken motion, the Board of Supervisors approved the May 2022 Waynesboro EMS report, vote was 4-0.
- b. Waynesboro Fire Department Report May 2022-** Fire Chief Chris Deavers presented the May 2022 report for Waynesboro Fire Department. On a McCleaf/Stine motion, the Board of Supervisors approved the April 2022 report from the Waynesboro Fire Department, vote was 4-0.
- c. Blue Ridge Fire & Rescue Report May 2022-** The Assistant Township Manager presented the May 2022 report from Blue Ridge Fire & Rescue. On a McCleaf/McCracken motion, the Board of Supervisors approved the May 2022 report from Blue Ridge Fire & Rescue, vote was 4-0.
- d. WTPD Report May 2022-** Police Chief Mike McGovern presented the May 2022 report of the Washington Township Police Department. On a McCleaf/McCracken motion, the Board of Supervisors approved the May 2022 report from the Washington Township Police Department, vote was 4-0.

ASSISTANT SECRETARY/TREASURER'S REPORTS:

a. Recycling Report May 2022- The Assistant Secretary presented the May 2022 recycling report. On a McCleaf/McCracken motion, the Board of Supervisors approved the May 2022 recycling report, vote was 4-0.

b. Invoices:

The following invoices were presented for payment:

General Fund	\$130,129.62
Highway Aid Fund	54,010.64
Cap Reserve Cap Projects	283,845.75
Capital Reserve	<u>1,016.59</u>
Total Invoices	\$469,002.60

On a McCleaf/McCracken motion, the Board of Supervisors approved payment of the invoices presented, vote was 4-0.

- c. **Proposed Resolution #771-** The Assistant Secretary presented Resolution #771 authorizing application for funding for the RACP (Redevelopment Assistance Capital Program) in the amount of two-million dollars for the Washington Township Municipal Complex Project. On a McCleaf/DeDona motion, the Board of Supervisors adopted Resolution #771, vote was 4-0.

ASSISTANT ZONING OFFICER'S REPORT:

- a. **07-22 Pheasant Run Phase II-** The Assistant Zoning Officer presented final subdivision plan 07-22 Pheasant Run Phase II for Tick Ridge Road. All the appropriate agencies have been notified and the Planning Commission recommended the plan for approval. On a McCleaf/DeDona motion, the Board of Supervisors approved final subdivision plan 07-22 for Pheasant Run Phase II pending bonding and payment of park and rec fees, vote was 4-0.
- b. **09-22 Farm Spring Estates Lots 117-121-** The Assistant Zoning Officer presented final subdivision plan for Farm Spring Estates Lots 117-121 for Gopher Drive North. All the appropriate agencies have been notified and the Planning Commission recommended approval of the plan. On a McCleaf/DeDona motion, the Board of Supervisors approved final subdivision plan 09-22 for Farm Spring Estates Lots 117-121, vote was 4-0.
- c. **12-22 Wal-Mart Land Development Plan-** The Assistant Zoning Officer presented final land development plan 12-22 for Wal-Mart on Washington Township Boulevard. All the appropriate agencies have been notified and the Planning Commission recommended approval of the plan. On a McCleaf/McCracken motion, the Board of Supervisors approved final land development plan 12-22 for Wal-Mart, pending comments received from WTMA and approving the requested scale waiver, vote was 4-0.

ASSISTANT MANAGER'S REPORT:

- a. **Hiring of Full-Time Parks Department Employee-** The Assistant Manager requested the Board of Supervisors ratify the hiring of a full-time parks department employee, Benjamin Adams. Mr. Adams start date will be June 27, 2022 and his hourly pay rate will be \$19.00. On a McCleaf/McCracken motion, the Board of Supervisors ratified the hiring of Benjamin Adams for the parks department (full-time) with an hourly rate of \$19.00, vote was 4-0.

MANAGER'S REPORT:

- a. **New Building Construction Update-** The Township Manager gave the Board of Supervisors an update on the new building construction.

SOLICITOR'S REPORT: The Solicitor gave updates on items he has been working on with our staff.

MISCELLANEOUS- The Assistant Manager stated that Cumberland Valley Tree Services would be in the parks doing some trimming and cutting soon. He also said a large tree would be removed on Gehr Road and the road would be shut between Country Club and Stottlemeyer Roads during this. He also mentioned a stone pillar was damaged in a hit and run incident at Monterey Park.

With no further business, the meeting was adjourned at 9:13 p.m. on a DeDona/McCleaf motion, vote was 4-0.



Sarah M. Ginn
Assistant Township Secretary

