

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING - Monday, April 1, 2024**

The regular meeting of the Board of Supervisors of Washington Township was called to order at 1:30 p.m. by Chairman Strausbaugh.

PRESENT: Supervisors Strausbaugh, McCleaf, McCracken, Stine and Snowberger. Also, present were Township Manager Vernon Ashway, Township Secretary/Treasurer Karen Hargrave, Assistant Township Secretary Brigitte Mowen, Assistant Zoning Officer Chad Reichard, Solicitor Zachary Mills, OIC Jason Wolfgang and 4 citizens.

FROM THE FLOOR: Township resident Robert Johnson of N. Landis Avenue spoke against the name change of township road N. Landis Avenue. Township staff has not heard back from the HOA and will discuss once the HOA has submitted feedback to the Board of Supervisors. Robert Johnson asked about the speeding on N. Welty Road. Resident Bill Hagen of Mystic Rock Lane made a comment about speed signs. Some discussion was held about these matters. Township resident Ronald Martin informed the Board of Supervisors about a recently purchased property he would like to discuss at an upcoming meeting.

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

APPROVAL OF THE MEETING MINUTES:

a. Regular Meeting Minutes

On a McCleaf/Snowberger motion, the Board of Supervisors approved the regular meeting minutes for March 18, 2024, vote was unanimous.

TOWNSHIP SECRETARY:

a. Invoices:

The following invoices were presented for payment:

General Fund	\$ 95,816.95
Fire & EMS Fund	\$ 38,998.22
Highway Aid	\$ 631.88
WTB Fund	<u>\$ 4,430.00</u>
 Total Invoices	 \$ 139,877.05

On a McCleaf/ McCracken motion, the Board of Supervisors approved payment of the invoices as presented, vote was unanimous.

ASSISTANT ZONING OFFICER'S REPORT:

a. 013-08 Plan Extension: Assistant Zoning Officer presented a time extension request for Antietam Commons Lot 6. The request date is June 5, 2025. On a McCracken/Stine motion the Board of Supervisors approved the extension, vote was unanimous.

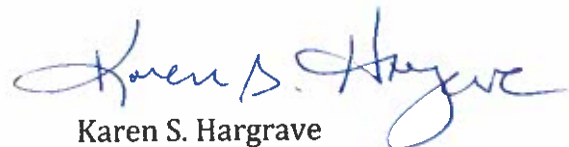
MANAGER'S REPORT:

- a. **WTPD Monthly Report - February 2024:** OIC Wolfgang presented the February 2024 report for the Washington Township Police Department. On a McCleaf/McCracken motion, the Board of Supervisors approved the February 2024 report from Washington Township Police Department, vote was unanimous.
- b. The Township Manager presented a Roundabout Maintenance Agreement from PennDOT for the new roundabout(s) that are planned for PA 997 & SR 2015 Intersection. The Board of Supervisors discussed the Maintenance Agreement.
- c. **Resolution 816:** Township Manager presented Resolution 816 - Roundabout Maintenance Agreement from PennDOT for PA 997 & SR 2015 Intersection. On a McCleaf/ Snowberger motion, the Board of Supervisors voted to pass Resolution 816 for the Roundabout Maintenance Agreement, vote was unanimous.

SOLICITOR'S REPORT: Solicitor Mills advised that he has been working with the staff on two Right-To-Know appeals and with the Township Manager on a PA One Call issue. Solicitor Mills updated the Board of Supervisors on the pending Mumpower litigation.

MISCELLANEOUS: Supervisor McCracken inquired about the agreement between the Institute and Washington Township for the concrete and/or plastic pipe that they asked to use. The Township Manager commented that Solicitor Mills drafted an agreement, and it has not been returned to the Township. The Institute is having a groundbreaking event on Thursday, April 4, 2024, and the Board is invited to attend. Supervisor Strausbaugh asked the Township Manager and Secretary about seeing a current financial statement, ability to pay off the first loan and the meetings being held at 1:30 p.m. Some discussion was held on these matters. Supervisor Snowberger asked about the final payment for the new building. The Township Manager discussed this matter. Supervisor McCleaf updated the Board on the Washington Township Flag contest. The winner Sage Cross was awarded \$100.00 for the design and Chad Ely Signs is making the flag. Supervisor McCleaf asked OIC Wolfgang about the recent accident at WTB and Country Club and asked if flashing red lights could be put on the stop signs. Supervisor McCleaf would like the Township to look at the blacktop around the WTB roundabout. Some discussion was held on each of these matters. The Township Manager talked about a PA One Call Fine for the new gas line on Route 16. Assistant Zoning Officer informed the Board that the next OSI group will start in June 2024. Assistant Zoning Officer made the Board aware of a Conditional Use Hearing coming up on May 6, 2024.

With no further business, the meeting was adjourned at 2:39 p.m. On a McCracken/McCleaf motion, vote was unanimous.


Karen S. Hargrave
Township Secretary