

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING – Monday May 1, 2023**

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

PRESENT: Supervisors, McCleaf, McCracken, Stine and DeDona were present at this meeting. Also present were Manager Jeffrey Geesaman, Assistant Manager Vernon Ashway Township Secretary/Treasurer Karen Hargrave, Assistant Zoning Officer Chad Reichard, Police Chief Michael McGovern and 2 citizens. Supervisor Strausbaugh was present but left early for this meeting.

FROM THE FLOOR: No comment.

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

APPROVAL OF THE MEETING MINUTES:

a. **Regular Meeting Minutes April 17, 2023-** On a McCracken/DeDona motion, the Board of Supervisors approved the meeting minutes, vote was unanimous.

REPORTS – None.

SECRETARY/TREASURER'S REPORTS:

a. **Invoices Due**

The following invoices were presented for payment:

General Fund	\$143,227.92
Highway Aid	421.24
Developers Escrow	937.00
Impact Fee Fund	437.50
WTB Fund	2,932.50
Cap Reserve-Cap Projects	<u>1,976.39</u>
 Total Invoices	 \$ 149,932.55
 Loan Requisition	 \$1,976.39

On a DeDona/McCracken motion, the Board of Supervisors approved payment of the invoices and Requisition # 17 as presented, vote was unanimous.

ASSISTANT ZONING OFFICER'S REPORT:

a. **WASD Painting Art Donation-** The Assistant Zoning Officer advised that an Art Teacher from the local high school contacted the Township asking if they would accept donation of a painting completed by a group of local high school students. After some discussion, on a DeDona/McCracken motion, the Board of Supervisors accepted the art donation to be placed at the Rouzerville Community Center, vote was unanimous.

- b. **2M Conditional Use Final Order-** The Assistant Zoning Officer presented a copy of the proposed final order for the 2M Conditional Use Application. On a DeDona/McCracken motion, the Board of Supervisors approved the final order as presented for 2M Conditional Use Application, vote was unanimous.
- c. **My Work Initiative Site Profile-** The Assistant Zoning Officer advised that he was contacted by Occupational Services Inc. asking if the Township would be interested in working some of their students at the Township. Beth Freeman and Chris Luckenbaugh were present to explain their program. On a DeDona/Stine motion, the Board of Supervisors approved the plan for the proposed program for the students subject to insurance documentation approval by the Solicitor, vote was unanimous.

ASSISTANT MANAGER'S REPORT:

- a. **Resolution # 792-Authorizing Signatures for Traffic Signal Maintenance -**The Assistant Township Manager presented proposed Resolution #792, a resolution authorizing signatures for a traffic signal maintenance agreement. On a DeDona/McCracken motion, the Board of Supervisors approved Resolution # 792 as stated above, vote was unanimous.

MANAGERS REPORT:

- a. **New Building Update**

The Township Manager gave an update on the new building project. Some discussion was held about having a ribbon cutting/open house and dates for the event.

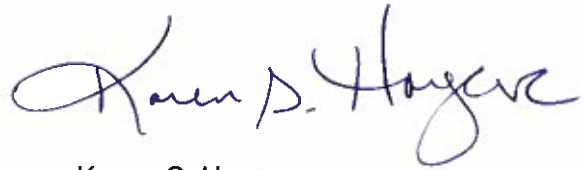
SOLICITOR'S REPORT- An update was given on the items he has been working on with our staff.

MISCELLANEOUS- The Assistant Township Zoning Officer advised the Township did receive judgment against Mumpower Trucking in the amount of \$12,000. The Township Manager advised that the Township has mowed a strip of property for the Green Hill Cemetery Association in the past. The Township Manager requested the Board of Supervisors consider donating the Township's mowing services. On a consensus of the Board, the Board of Supervisors were in agreement to donate the Township's mowing services for Green Hill Cemetery. The Township Manager advised that the Lions Club volunteered to fix the water tower at Red Run Park by replacing the siding on the water tower. The Township Manager advised that a resident in Blue Ridge Summit erected signs concerning oil and pollution and listed the Township Manager and the Township phone number. The Assistant Zoning Officer advised that he provided this resident with the appropriate paperwork for a sign permit. Supervisor McCleaf advised that he attended this year's PSATS Convention advising that it was a good resource for Townships. Supervisor McCleaf stated that he thought the township should come up with a township flag.

On a DeDona/McCracken, the Board of Supervisors entered an executive session at approximately 2:40 p.m. On a DeDona/McCracken, the Board of Supervisors came out of executive session at approximately 3:33 p.m. The purpose of the executive session was to discuss police procedures and policies.

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With no further business, the meeting was adjourned at 3:33 p.m. on a DeDona/McCracken motion, vote was unanimous.



Karen S. Hargrave
Township Secretary

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