

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING –Monday October 2, 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, Strausbaugh, Stine and DeDona were present for this meeting. Also present were Township Manager Vernon Ashway, Township Secretary/Treasurer Karen Hargrave, Assistant Zoning Officer Chad Reichard, Police Chief Michael McGovern, Assistant Township Secretary, Brigitte Mowen. Solicitor Zach Mills and 6 citizens.

FROM THE FLOOR: Chris Martin commented that she appreciated the transparency of the Township's Board.

OPENING OF BIDS:

- a. 2023 Disposal of Refuse
- b. 2023 Electronic Recycling
- c. 2023 Hauling Recyclables

The above-referenced bids were opened. The bids were tabled for review until the next regular meeting.

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 – September 18, 2023-** On a DeDona/Strausbaugh motion, the Board of Supervisors approved the meeting minutes as presented and amended, vote was unanimous.

SECRETARY/TREASURER'S REPORTS:

- a. Invoices

The following invoices were presented for payment:

General Fund	\$ 35,220.20
Highway Aid Fund	225.26
WTB Fund	<u>3,867.50</u>
Total Bills	\$ 39,312.96

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

ASSISTANT ZONING OFFICER'S REPORT: None.

TOWNSHIP MANAGERS REPORT:

- a. **Toys for Tots-** After discussion among the Board Members, on a DeDona/Stine motion, the Board of Supervisors approved the Toys for Tots Donation Box to be placed in the Township Building lobby, vote was unanimous.

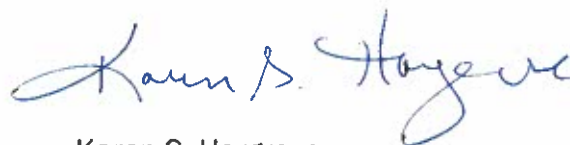
- b. **Tax Appeal Hearing-** The Township Manager presented September 14, 2023 Tax Appeal Hearing information from Franklin County Tax Services.
- c. **Tax Appeal Decisions-**The Township Manager presented the September 14, 2023 Tax Appeal Decisions from the Franklin County Tax Services.
- d. **Card and Donation-Robinson** – The Township Manager presented a thank you card to Karen Hargrave with an Applebees gift card. On a DeDona/Stine motion, the Board of Supervisors approved the gift card, vote was unanimous.
- e. **2023 Franklin County Fall Convention Invitation** – The Township Manager presented the Franklin County Association of Township Officials Fall Meeting Convention which is scheduled for October 26, 2023.

SOLICITOR'S REPORT- An update was given on the items he was working on with our staff, those being pending Mumpower litigation, preliminary objections for Green & Sons and Gay Family chickens, a contractor lien dispute involving the Township building, demand letter to Attorney Tupitza and reviewed the draft ordinance submitted to the Township for the Waynesboro Volunteer Fire Department. Solicitor Mills advised that he had not yet worked on the pension codification matter.

EXECUTIVE SESSION: On a DeDona/McCracken motion, the Board of Supervisors went into executive session at approximately 1:59 pm. The Board of Supervisors exited executive session at approximately 2:27 pm. The executive session was held to discuss personnel and legal matters.

MISCELLANEOUS- The Township Manager advised the Board of Supervisors of the Amsterdam Road fuel leak, a new server was installed for the admin office, he discussed two Insurance policies presented to him by Kilmer Insurance, had a virtual meeting with Delta concerning the RACP grant, the plumbing issue for the new building may be resolved, the gas line appears to be fixed, he spoke with the PA Chiefs Association and he is to have a utility meeting concerning Shanks Bridge. The Assistant Zoning Officer advised that he had a drafted liability waiver for the Osl workers and will get it signed by the workers. He also advised that on Tuesday at 6:00 pm the Boy Scouts will have photos taken at the Battle of Monterey.

With no further business, the meeting was adjourned at 2:47 p.m. on a DeDona/McCracken motion, vote was unanimous.



Karen S. Hargrave
Township Secretary