

Workshop

10/09/2023

Supervisors/Manager Present


Supervisors					Staff			Other Attendees:
BM	DD	SM	SS	CS	VA	KH	CR	
X	X	X		X	X	X	X	Tim Cormany, M&M, Jeff Geesaman- Fire Dept
								R Lee Royer, Chris Martin, Ted Snowberger

Al Perkins	Chief McGovern	Solicitor Mills
x	x	x

	Agenda Item	Discussion	TO MTG	YES	NO	TABLE	NO ACT	FOR INFO	Supervisor Position					Disposition and Comments
									BM	DD	SM	SS	CS	
	Workshop meeting begins immediately right after PC Meeting	Time: 1:50 pm												
1	Pledge of Allegiance to the Flag													
2	From the Floor													
3	Approval of the Agenda								X	X	X		X	3 amendments were made to the agenda. 1-to move # 7-11 to the first item of discussion after approval of Agenda, #2 BOMP fund raising campaign, # 3 Review - Finance Committee subject. DeDona/Strausbaugh
		BOMP Campaign Discussion						X						Sup Strausbaugh saw the campaign materials for the BOMP to purchase the tollhouse and property for the BOMP. He wanted clarification that the Township would own the property. Lee Royer advised that the Twp would own the property and the BOMP could rent it. Jeff Geesaman commented that DCNR may not allow the BOMP to lease it. It may require a management agreement between the parties.
		Review-Finance Committee						X						Sup Strausbaugh advised the Board that he met with the Twp Manager & Twp Secretary and he did not see anything of concern with the current budget paperwork. A list was compiled of some of the items that were out of range in the budget. Sup McCleaf advised that he was asked to table this until he was present at a meeting. Sup Strausbaugh exited the mtg for a few minutes, came back to the meeting. The meeting was recessed for 5 minutes at approx. 2:04 p.m. Both Sups Strausbaugh & McCleaf exited the mtg room, came back to the meeting at approx 2:06. It was stated that they spoke with Supervisor Stine and he was ok with the budget review committee as long as it didn't cause additional work for the staff and it Sup Strausbaugh meeting with staff concerning budget.
	Item 07 11	Waynesboro Vounteer Fire Company							X	X	X		X	Discussion was held on the Waynesboro Volunteer Fire Company and it's direction. Terry advised that it is the fire company's intention to be a separate entity by December 29, 2023 and their working relationship would stay in effect for Washington Township. There are details that would need to be discussed. Terry advised that their headquarters would remain at their current station and not planning on physically moving. Lori Depies advised that the station would be domiciled in the Borough of Waynesboro. Supervisor McCleaf asked if the Township gave them recognition would that give them what they need to restructure. Terry advised that their principal concern is to stay in business and provide service directly to the Township and to Quincy Township. On a DeDona/Strausbaugh motion, the Board of Supervisor recognize the Waynesboro Volunteer Fire Department Inc. as a fire department that provides primary services to Washington Township, vote was 4-0. Some discussion was held concerning box numbers. Mr. Gilliland asked the Board of Supervisors if they felt the Township would get the service that they deserve from Waynesboro since they will be losing apparatus and volunteers. After some discussion, Lori Depies advised that she will set up meetings with the Township Manager.
4	Mins. Wkshp Mtg	01 Workshop Minutes 09-11-2023							X	X	X		X	On a DeDona/McCracken motion, the Board of Supervisors approved the 9/11/23 workshop minutes subject to the minutes being amended per Sup DeDona's request.
5	Assistant Zoning Officer's Report	01 Land Use Permit Report -Sept. 2023						X						Report for information
		02 Speed Study - Old Rt. 16						X						Report for information
6	Code Enforcement Officer's Report	01 Code Enforcement Report - Sept. 2023						X						Currently has 10 incidents outstanding. DeDona/McCracken

7	Manager's Report	01 WTMA Minutes - Sept. 2023																		Not Available	
		02 WBA Minutes - Sept. 2023																			Not Available
		03 Request from Chief McGovern																			Discussion was held on bringing the pol dept rules & regs up to date for complaints. Approved amendment. DeDona/McCracken
		04 Notice of Fire Relief Funds			X																Some discussion was held on percentages of distribution- tabled till next meeting DeDona/Strausbaugh
		05 Notice of Lien Bonds																			Solicitor provided information
		06 Tax Appeal Decisions																			For Info
		07 State Aid																			For Info
		08 Payment Remittance																			For Info
		09 Proposed Resolution #801 - WTMA Board Compensation			X																Proposed Ordinance # 801 provided for WTMA Compensation. Adopted DeDona/Strausbaugh
		10 Proposed Ordinance Board of Supervisors Compensation			X																The Board authorized advertising for a proposed Ordinance. Strausbaugh/DeDona
		11 Fire Company Discussion																			This item was moved to earlier on the Agenda.
8	Solicitor's Report																		Advised that the Twp should provide a Resolution for the WVFD		
9	Miscellaneous	Finance Committee discussion with 3 conditions for approval; 1-No supervisors should be involved with budget for this year; 2-DeDona/Strausbaugh to be on the finance review committee with Strausbaugh designated to have sole & interacting responsibility with staff; 3-if DeDona and/or Strausbaugh resigns from Committee. this issue should come back to the Board for the supervisors to redesign who would be the contact person for staff. Finance committee approved with changes above. DeDona/McCleaf The Asst Zoning Officer advised that Troop 97 would like to place an owl box at Antietam Meadows and clean out other boxes that are there. Jeff Geesaman advised he attended the last emergency alliance meeting and suggested the Twp contact the WC provider concerning coverage for fire police.																			
10	Executive Session, (if needed)	Personnel Matters																	Adjourn to Exec Session-approximately 3:18 p.m. Out of Exec Session -approx 3:57 p.m. Accepted Vern's proposal to move forward with plan to replace Police Chief. DeDona/McCracken		

On a DeDona/McCracken motion, meeting was adjourned at 3:57 PM

  
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 Vernon Ashway  
 Township Manager

