

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING –Monday, July 11, 2022**

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, DeDona, McCleaf and McCracken. Also present were Manager Jeffrey Geesaman, Assistant Manager Vernon Ashway, Assistant Zoning Officer Chad Reichard, Assistant Secretary Sarah Ginn, Police Chief Michael McGovern and Solicitor Zachary Mills and 1 citizen. Supervisor Stine were not present.

FROM THE FLOOR: None

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

APPROVAL OF THE MEETING MINUTES:

a. Regular Meeting Minutes June 20, 2022- On a McCleaf/McCracken motion, the Board of Supervisors approved the June 20, 2022 meeting minutes as presented, vote was 4-0.

TOWNSHIP SECRETARY/TREASURER'S REPORTS:

- a. Recycling Financial Report April 2022-** The Township Secretary/Treasurer presented the April 2022 Recycling Center financial report. On a McCleaf/McCracken motion, the Board of Supervisors approved the April 2022 Recycling Center financial report, vote was 4-0.
- b. Transfer Station Financial Report April 2022-** The Township Secretary/Treasurer presented the April 2022 Transfer Station financial report. On a McCleaf/McCracken motion, the Board of Supervisors approved the April 2022 Transfer Station financial report, vote was 4-0.
- c. 2020 Recycling Performance Grant-** The Township Secretary/Treasurer informed the Board of Supervisors that we had received the 2020 Recycling Performance Grant monies in the amount of \$24,142.09.
- d. PMHC 2021 Surplus Distribution-** The Township Secretary/Treasurer informed the Board of Supervisors that we had received a surplus distribution check from PA Municipal Health Insurance Cooperative in the amount of \$9,269.26. This distribution check is the first surplus from the 2021 plan year.
- e. Invoices-** The following invoices were presented for payment:

General Fund	\$ 91,909.60
Cap Res Cap Project	\$ 58,354.95
Highway Aid Fund	\$ 7,001.09
Developer's Escrow	\$ 1,785.00
WTB Fund	<u>\$ 2,047.50</u>
Total Invoices	\$161,098.14

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

ASSISTANT ZONING OFFICER'S REPORT:

- a. **Conditional Use Order for Mummert-** The Assistant Zoning Officer presented a list of conditions from the Conditional Use Hearing held on June 20, 2022 for D. Curtis Mummert. On a McCleaf/McCracken motion, the Board of Supervisors voted to approve the conditions presented for D. Curtis Mummert at 13716 Welty Road, vote was 3-0 with Supervisor Strausbaugh abstaining.
- b. **08-22 Septic Resolution Brubaker Subdivision-** The Assistant Zoning Officer presented a resolution for plan revision for new land development from Pennsylvania Department of Environmental Protection for the Joseph Brubaker Subdivision. On a McCleaf/McCracken motion, the Board of Supervisors voted to adopt the DEP resolution for the Joseph Brubaker Subdivision, vote was 4-0.
- c. **Conditional Use Order 2M Properties-** The Assistant Zoning Officer presented a draft conditional use order for 2M Properties at 12105 Bayer Drive. On a McCleaf/DeDona motion, the Board of Supervisors voted to table the conditional use orders until the next meeting, vote was 4-0.

ASSISTANT MANAGER'S REPORT:

- a. **Senator Doug Mastriano's Invite-** The Assistant Manager shared an invitation from Senator Doug Mastriano for a meet and greet event on July 28, 2022.
- b. **WASD Fall 2022 Roundtable Invite-** The Assistant Manager shared an invitation for the Waynesboro Area School District's semi-annual community roundtable meeting on August 29, 2022.
- c. **Antietam Humane Society Update-** The Assistant Manager read a letter from the Antietam Humane Society with recent updates at their facility.
- d. **Deed of Dedication/Resolution #772-** The Assistant Manager presented Resolution #772, accepting dedication of certain lands offered for use as roadways in the township. On a McCleaf/McCracken motion, the Board of Supervisors adopted Resolution #772, vote was 4-0.
- e. **Hiring of part-time administrative receptionist-** The Assistant Manager requested the Board of Supervisors ratify the hiring of Rochelle Moyer. Ms. Moyer will be working part-time as an administrative receptionist with an hourly rate of \$14.42, effective July 18, 2022. On a McCleaf/McCracken motion, the Board of Supervisors ratified the hiring of Rochelle Moyer effective July 18, 2022, vote was 4-0.

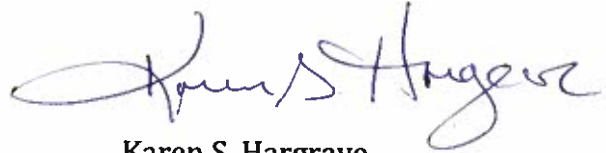
MANAGER'S REPORT:

- a. **New Building Construction Update-** The Township Manager gave the Board of Supervisors an update on the new building construction.
- b. **Red Run Park bench donation-** The Township Manager presented photos and an explanation on a bench donation at Red Run Park from Pat Smith and family. On a McCleaf/DeDona motion, the Board of Supervisors accepted the bench donation and requested the Smith family be sent a thank you, vote was 4-0.
- c. **Resolution #773 RACP Funds-** The Township Manager presented Resolution #773, approving the restriction of matching funds for the RACP Grant. On a McCleaf/DeDona motion, the Board of Supervisors adopted Resolution #773, vote was 4-0.

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

MISCELLANEOUS- Sean McFarland from WTMA gave updates on their projects. The Assistant Zoning Officer read an email requesting a donation to offset gas prices for the Red Run Park band performing on September 25, 2022. The Board of Supervisors suggested a \$75.00 gas card in lieu of setting out a donation jar. The Assistant Manager stated that he had interviewed Mark Lyons for full-time employment at the Transfer Station. Also, he has been talking to Maggie at Delta about looking for funding to work on the Red Run Bridge on Skiway. The large tree on Gehr Road has been removed with no issues. The Township Manager stated that Village Heights Drive was paved last week.

With no further business, the meeting was adjourned at 2:29 p.m. on a McCleaf/DeDona motion, vote was 4-0.



Karen S. Hargrave
Township Secretary

