

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING –Monday May 15, 2023**

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

PRESENT: Supervisors Strausbaugh, Stine, DeDona, and McCracken. Also present were Township Manager Jeffrey Geesaman, Assistant Township Manager Vernon Ashway, Township Secretary/Treasurer Karen Hargrave, Assistant Zoning Officer Chad Reichard, Solicitor Zachary Mills and 4 citizens. Supervisor McCleaf was not present for this meeting.

FROM THE FLOOR:

a. Art Presentation – Ivanka Litoshik, WASHS Class of 2023
WASH Teacher Melanie Erb and art student Ivanka Litoshik were present to contribute Ivanka's 4 ft. by 8 ft. painting to Washington Township Board of Supervisors. The painting will be on display at the open house of the new township office complex and then the painting will reside at the Rouzerville Community Center. On a DeDona/Stine motion, the Board of Supervisors accepted the painting, vote was 4-0.

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

ASSISTANT ZONING OFFICER'S REPORT:

a. Antietam Commons Lot 6 Extension Letter. The Township received an extension letter requesting a one-year extension until June 5, 2024 for Jerzy S. Kornilow for the above-referenced plan. On a DeDona/McCracken motion, the Board of Supervisors approved the above extension, vote was 4-0.

b. 11-22 Woodcrest F-3-Forrest Hill Road-Preliminary Subdivision Plan: The Assistant Township Planner explained this plan to the Supervisors. Franklin County and WTMA did not have any comments. The Township Engineer had six comments, all of which were acknowledged by Lee Royer and Associates. The plan was pending Franklin County Conservation District being satisfied with the updated plan. On a DeDona/McCracken motion, the Board of Supervisors approved this plan pending Conservation District approval, vote was 4-0.

c. 21-22 Antietam Commons Lot 12 Benning Avenue Final Subdivision Plan: This plan was explained to the Supervisors. Franklin County and WTMA did not have any comments. The Township Engineer had three comments, all of which were acknowledged by Lee Royer and Associates. The plan was recommended for approval pending payment of park and recreation fees or determination of a credit existing from a previous subdivision (subsequently after the meeting, it was established that park and recreation fees were paid in 2006 under a previous subdivision plan agreement). On a DeDona/Stine motion, the Board of Supervisors approved the above plan contingent on whether park and recreation fees are due the Township, vote was 4-0.

d. 06-23 Bob Backer Gates Lane Final Subdivision Plan: This plan was explained to the Supervisors. Franklin County and WTMA had no comments. The Township Engineer had three comments, all of which were acknowledged by Lee Royer and Associates. The plan and road widening waiver were recommended for approval, pending payment of park and recreation fees. On a DeDona/McCracken motion, the Board

of Supervisors approved the plan and waiver pending payment of the required Park and Recreation Fees, vote was 4-0.

e. 07-23 GB Midvale Road Parcel A- Midvale Road Final Subdivision Plan: This plan was explained to the Supervisors. Franklin County and WTMA had no comments. The Township Engineer had two comments, all of which were acknowledged by Lee Royer and Associates. The plan was recommended for approval, pending any comments DEP may have on the non-building waiver. On a McCracken/Stine motion, the Board of Supervisors approved the above plan, vote was 4-0.

APPROVAL OF THE MEETING MINUTES:

a. **Regular Meeting Minutes April 17, 2023-** On a DeDona/McCracken motion, the Board of Supervisors approved the April 17, 2023 meeting minutes, vote was 4-0.

REPORTS:

a. **Waynesboro EMS** - Dennis Ott presented the April 2023 report from Waynesboro EMS. On a DeDona/McCracken motion, the Board of Supervisors approved the April 2023 report from Waynesboro EMS, vote was 4-0.

b. **Waynesboro Fire Department Report-April 2023-** Fire Chief Deavers presented the April 2023 fire department report. On a DeDona/McCracken motion, the Board of Supervisors approved the Waynesboro Fire Department April 2023 Report, vote was 4-0.

c. **Blue Ridge Fire & Rescue - April 2023** - The Assistant Manager presented the April 2023 report from Blue Ridge Fire & Rescue. On a DeDona/McCracken motion, the Board of Supervisors approved the April 2023 EMS report from Blue Ridge Fire & Rescue, vote was 4-0. On a DeDona/McCracken motion, the Board of Supervisors approved the April 2023 Blue Ridge Fire and Rescue fire report, vote was 4-0.

d. **WTPD Report March 2023-** Police Chief McGovern presented the April 2023 report for the Washington Township Police Department. On a DeDona/McCracken motion, the Board of Supervisors approved the April 2023 report from Washington Township Police Department, vote was 4-0.

TOWNSHIP SECRETARY:

a. Invoices:

The following invoices and requisition were presented for payment:

General Fund	\$ 171, 616.02
Cap Res Cap Proj.	206,233.34
Highway Aid Fund	3,097.59
Developers Escrow	<u>4,648.00</u>
 Total Invoices	 \$385,594.95
 Requisition # 17	 \$206,233.34

On a DeDona/McCracken motion, the Board of Supervisors approved payment of the invoices and Requisition for Loan Proceeds # 17 as presented, vote was 4-0.

b. WTPD Donation - Waynesboro Moose Lodge # 1191 - Washington Township Police Department received \$1,000 donation to be used towards National Night Out and Tommy Plush animals for Officers to present to children in traumatic situations. On a Stine/McCracken motion, the Board of Supervisors accepted the donations listed above, vote was 4-0.

c. Recycling Report - April 2023- The Township Secretary/Treasurer presented the April 2023 Recycling Report. On a DeDona/McCracken motion, the Board of Supervisors approved the April 2023 Recycling Report, vote was unanimous.

ASSISTANT MANAGER'S REPORT:

a. Property Changes-April 2023- The Assistant Township Manager presented the April 2023 Property Change Report for Washington Township.

b. Supervisor Scott Stine and Dan DeDona- The Assistant Township Manager advised that Supervisors Stine and DeDona will replace the current Supervisors on the Police/Drug Task Committee for the remainder of the year. On a DeDona/McCracken motion, the Board of Supervisors approved the change, vote was 4-0.

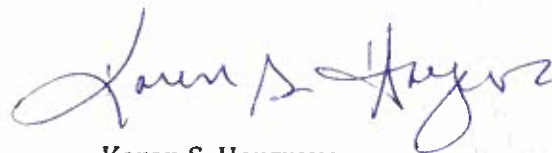
MANAGERS REPORT-

a. New Building Update -The Township Manager gave an update on the new Township building. He reminded everyone that the open house event will be held June 15, 2023 from 10:00 a.m. to 4:00 p.m.

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 he received a Zoning Hearing Board case but hasn't had a chance to review it yet. Supervisor Strausbaugh asked about the chicken situation in Eastland Hills. The Assistant Township Zoning Officer advised that he received a variance for use of a chicken coop. Supervisor Stine advised he met with an attorney today concerning the Zullinger School Building and will get back to the Board concerning that matter. Township Manager advised he had 74 days left until his retirement. Assistant Township Manager advised that the crew is working with the train since the train incident on Sunday.

With no further business, on a DeDona/Stine motion, the meeting was adjourned at 2:36 p.m., vote was 4-0.



Karen S. Hargrave
Township Secretary

