

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING – Monday, August 7, 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 and 1 citizen.

FROM THE FLOOR: No comments.

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 for July 17, 2023-** On a DeDona/McCracken motion, the Board of Supervisors approved the meeting minutes as presented, vote was unanimous.

SECRETARY/TREASURER'S REPORTS:

a. **Invoices Due-July 2023**

The following invoices were presented for payment:

General Fund	\$169,862.93
Highway Aid Fund	72,496.98
Capital Reserve Fund	1,130.17
Capital Res-Capital Proj	<u>95,044.72</u>
 Total Invoices	 \$338,534.80

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

b. **WTPD Donation**

The Township Secretary presented a \$1,000.00 donation for the police department from Middletown Valley Bank for the License Plate Reader Program. This donation is the first of five annual checks of \$1,000.00 earmarked by Middletown Valley Bank for the License Plate Reader Program. On a DeDona/Stine motion, the Board of Supervisors accepted this donation for the police department as stated above, vote was unanimous.

ASSISTANT ZONING OFFICER'S REPORT:

a. **WTB Traffic Study**

The Assistant Zoning Officer presented a traffic study that was done on Washington Township Boulevard. The Boulevard has seen an increase of approximately 1600 cars a day since year 2019.

b. **Aldi Traffic Impact Fee**

The Assistant Zoning Officer presented an update on the Aldi's traffic impact fee. Mr. Waugh and Attorney Selman were present for Aldi's. Discussion was held between Mr. Waugh, Attorney Selman and the Board of Supervisors on the traffic fee required

for this project and what should be done to resolve the impact fee situation. The Board reaffirmed their position that the full impact fee be paid prior to the issuance of any permits. On a DeDona/Strausbaugh motion, the Board of Supervisors asked for clarification in the form of a written report concerning the impact fee numbers from Mr. Waugh and Attorney Selman, vote was unanimous.

TOWNSHIP MANAGERS REPORT:

- a. **FCADC Invitation**-The Township Manager presented the FCADC's for the 35th Annual Industry Appreciation Dinner scheduled for September 14, 2023.
- b. **Resolution # 800-Authorization of Traffic Safety Grant**-The Township Manager presented Resolution # 800 for authorization of the Traffic Safety Grant. On a DeDona/McCracken motion, the Board of Supervisors approved Resolution # 800 which designates C. Stewart McCleaf as the person authorized to execute all documents and agreements for Washington Township, vote was unanimous.
- c. **Resolution # 801-MAP**- The Township Manager presented Resolution # 801, A Resolution which authorizes the Filing of a Municipal Assistance Program (MAP) Grant. On a DeDona/McCracken motion, the Board of Supervisors approved Resolution # 800 as described above, vote was unanimous.
- d. **MAP Commitment Letter** -The Township Manager presented a letter written for Rick Siger, Secretary, advising that the Board of Supervisors are seeking \$34,250 in Municipal Assistance Program (MAP) funds to advance the Transfer Station and Recycling Center Modifications Feasibility Study to evaluate the existing layout and devise an improved design aimed at enhancing the flow and sustainability of operations within the Township's Transfer Station. On a DeDona/McCracken motion, the Board of Supervisors authorized the chairman to sign the MAP Commitment Letter as described above, vote was unanimous.

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

MISCELLANEOUS- Supervisor Stine talked to the Board about the Zullinger Community Center and that the committee was considering turning the whole community center over to Washington Township. He advised the Board that the Zullinger Community Center would be going to Indiana for a new playcenter for the community center which Tom Henicle would install. They also intended to put ADA mat down for the playcenter. He advised that they had a lot of legal issues that would need to be done before giving it to Washington Township Board of Supervisors. Supervisor Strausbaugh mentioned a schedule of building costs and whether Boyer and Ritter should look at it. The Township Manager advised of the upcoming paving project. The Assistant Zoning Officer advised the Board of Supervisors of an upcoming PC meeting concerning proceeding with a violation of non-compliance. Supervisor McCleaf advised the Board that the Board was presented with an OVR Business Award. He also mentioned that the kids from OSI painted the water tank at the train station and then the public works crew completed it. Supervisor DeDona added about them painting at the Rouzerville Ruritan. Supervisors Strausbaugh mentioned that maybe a proclamation be made. He was advised that they had a luncheon and other items for the kids when they completed their work this summer. Supervisor Stine asked about the results from the intern from Penn State that was to look at the operations of the transfer station. Supervisor Strausbaugh mentioned that they were given a list of attorneys 4 weeks ago and was wondering if there was any progress.

With no further business, the meeting was adjourned at 2:50 p.m. on a McCracken/DeDona motion, vote was unanimous.



Karen S. Hargrave
Township Secretary

