

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING –Monday, February 21, 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 Strausbaugh, Stine, DeDona, McCleaf, and McCracken. Also present were Assistant Township Manager Vernon Ashway, Township Secretary/Treasurer Karen Hargrave, Assistant Zoning Officer Chad Reichard, Police Chief Michael McGovern, Solicitor Zachary Mills and 4 citizens. Supervisor Strausbaugh left at approximately 6:10 p.m.

FROM THE FLOOR: None

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

APPROVAL OF THE MEETING MINUTES:

- a. Regular Meeting Minutes February 6, 2023-** On a DeDona/McCracken motion, the Board of Supervisors approved the February 6, 2023 meeting minutes, vote was unanimous.

REPORTS:

a. Waynesboro EMS Report January 2023- Dennis Ott presented the January 2023 report from Waynesboro EMS. On a DeDona/McCracken motion, the Board of Supervisors approved the January 2023 report from Waynesboro EMS, vote was unanimous.

b. Blue Ridge Fire & Rescue Report- January 2023- The Assistant Township Manager presented the January 2023 report from Waynesboro Fire Department. On a DeDona/Strausbaugh motion, the Board of Supervisors approved the January 2023 report from Waynesboro Fire Department, vote was unanimous.

c. Waynesboro Fire Report-Adjusted 2022 Totals/January 2023- The Assistant Township Manager presented the January 2022 Adjusted Totals and the January 2023 reports. On a DeDona/McCracken motion, the Board of Supervisors approved the Waynesboro Fire Adjusted 2022 Total Report and the January 2023 report, vote was unanimous.

d. WTPD Report January 2023- Police Chief Mike McGovern presented the January 2023 report from the Washington Township Police Department. On a DeDona/McCracken motion, the Board of Supervisors approved the January 2023 report from Washington Township Police Department, vote was unanimous.

TOWNSHIP SECRETARY:

a. Invoices:

The following invoices were presented for payment:

General Fund	\$203,906.22
Cap Res Cap Proj.	204,061.95
Highway Aid Fund	668.62
Non-Uniform Pension	325.00

Total Invoices \$408,961.79

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

b. Recycling Report – January 2023- The Township Secretary/Treasurer presented the January 2023 Recycling Report . On a Strausbaugh/McCracken motion, the Board of Supervisors approved the January 2023 Recycling Report, vote was unanimous.

c. WTPD Donation Approval for Waynesboro Moose Lodge 1191- The Township Secretary/Treasurer presented a \$1,000.00 check donation from the Waynesboro Moose Lodge 1991. On a Strausbaugh/DeDona motion, the Board of Supervisors approved the \$1,000.00 donation for the WTPD, vote was unanimous.

d. WTPD Donation Approval for the Quick Family- The Township Secretary/Treasurer presented a \$30.00 cash donation from David and Karen Quick. On a Strausbaugh/DeDona motion, the Board of Supervisors approved the \$30.00 cash donation for the WTPD, vote was unanimous.

ASSISTANT ZONING OFFICER'S REPORT:

a. 01-23 Johnny Knepper Estates Phase 1 Final- The Assistant Township Zoning Officer presented plan 01-23 final subdivision plan for 43 lots located off Washington Township Boulevard and Tomstown Road. On a DeDona/McCracken motion, the Board of Supervisors approved final subdivision plan 01-23 for Johnny Knepper Estates Phase 1 Final with the following conditions: the Township receives required bonding for this project, WTMA approval, the Township receives park & recreation fees and the required HOA paperwork approved by the Township Solicitor, vote was unanimous.

ASSISTANT MANAGER'S REPORT:

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

b. Pick Up Pennsylvania- The Assistant Township Manager presented a letter dated January 30, 2023 from PA Department of Environmental Protection asking for the Township's support and participation in Pick Up Pennsylvania. The event will be held from March 1 through May 31. On a DeDona/Stine motion, the Board of Supervisors approved the above event, vote was unanimous.

c. Red Run Playground Improvements Proposal- The Assistant Township Manager presented a proposal for a Red Run Park improvements project with Washington Township in-kind donations for the project. On a DeDona/Strausbaugh motion, the Board of Supervisors approved the YSM Improvements Proposal for Red Run Park, vote was unanimous.

d. Proposed Resolution 787-PA One Call- The Assistant Township Manager presented proposed Resolution # 787 – a Resolution Designating April 2023 as "Pennsylvania 811 Safe Digging Month". On a DeDona/McCracken motion, the Board of Supervisors adopted Resolution # 787, vote was unanimous.

MANAGERS REPORT-The Assistant Manager gave an update on the new Township building.

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

MISCELLANEOUS- None.

CONDITIONAL USE HEARING AT 5:30 PM - JLP RENTALS

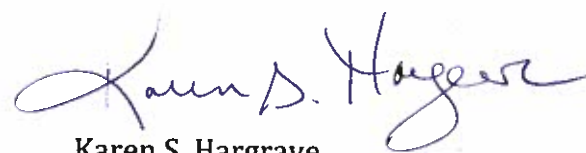
EXECUTIVE SESSION: On a DeDona/Stine motion, the Board of Supervisors went into Executive session at approximately 2:14 p.m., vote was unanimous. On a DeDona/Stine motion, the Board came out of executive session at approximately 2:19 p.m. The Executive session was held to discuss personnel matters.

On a Strausbaugh/DeDona motion, the Board of Supervisors recessed this meeting at 2:20 and will re-convene at 5:30 p.m. for a conditional use hearing for JLP Rentals, vote was unanimous.

CONDITIONAL USE HEARING AT 5:30 PM - JLP RENTALS

The Township re-convened at 5:30 p.m. The Township received a conditional use application for JLP Rentals LLC on January 23, 2023 for the property located at 15046 Charmian Road, Blue Ridge Summit, PA requesting use of that property as a bed and breakfast sort term rental with the options of renting it out for other events such as family reunions, class reunions and as a wedding venue. The applicant is Justin Paisley, 3712 Clay Hill Road, Waynesboro, PA. the Assistant Zoning Officer advised this would fall under 360-58-i of our Township Code. Discussion was held on this property/conditional use. Donna Sevcovick, 11213 Weatherstone Drive, Waynesboro, PA, advised that Mr. Paisley was a good person and would do whatever he can to keep a good relationship with the Township. On a DeDona/McCracken motion, the Board of Supervisors closed this conditional use hearing at 5:53 p.m., vote was unanimous. Discussion was then held among the Supervisors on the conditional use request and conditions to impose. Township Solicitor advised all persons present that he would draft an Order to be signed at the March 3, 2023 meeting.

With no further business, the meeting was adjourned at 6:35 p.m. on a DeDona/McCracken motion, vote was 4-0.


Karen S. Hargrave
Township Secretary

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