

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING – Monday, March 6, 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 and McCracken. Supervisors Strausbaugh and Stine were present by telephone. Supervisor DeDona arrived for this meeting at 2:02 p.m. Also present were Manager Jeffrey Geesaman, Assistant Manager Vernon Ashway, Township Secretary/Treasurer Karen Hargrave, Assistant Zoning Officer Chad Reichard and 4 citizens. Fire Chief Deavers arrived for this meeting at 1:57 p.m.

FROM THE FLOOR:

a. WTPD Co-Responder Introduction

Police Officer Jason Wolfgang and Cindy Broas were present and introduced the Board of Supervisors to Mary Miller, the Township's new Co-Responder.

Supervisor McCleaf introduced Chad Rooney to the Board of Supervisors and advised that he was running for Township Supervisor position.

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

APPROVAL OF THE MEETING MINUTES:

a. Regular Meeting Minutes March 6, 2023- On a McCracken/Strausbaugh motion, the Board of Supervisors approved the meeting minutes from March 6, 2023, vote was 4-0.

REPORTS: None.

SECRETARY/TREASURER'S REPORTS:

a. Invoices Due

The following invoices and Requisition # 14 were presented for payment:

General Fund	\$ 45,766.17
Highway Aid Fund	1632.43
Impact Fee Fund	262.50
WTB Fund	400.00
Cap Reserve-Cap Projects	86,085.00
 Total Invoices	 \$ 134,146.10
 Requisition # 14	 \$ 86,085.00

On a McCracken/Stine motion, the Board of Supervisors approved payment of the invoices as presented and requisition # 14 for withdrawal of loan proceeds, vote was 4-0.

b. Greenawalt Trust Distribution Check - The Township received a check from F&M Trust, Trust Department, for Gilbert Lee and Lora Jean Greenawalt Charitable Trust in the amount of \$86.19.

- c. **Annual Allocation of Liquid Fuels Funds** – The Township Secretary presented a Notice of Payment of Liquid Fuels Funds March 2023 which was already deposited into the Township's account.
- d. **Annual Turnback Maintenance Funds** – The Township Secretary presented a Notice of Payment of the Turnback Maintenance March 2023 Funds which was already deposited into the Township's account.

ASSISTANT ZONING OFFICER'S REPORT:

a. **JLP Conditional Use Decision** – The Assistant Zoning Officer presented the Proposed Order and a list of the Order's conditions for JLP rentals to the Board of Supervisors. On a McCracken/Strausbaugh motion, the Board of Supervisors approved the Order for JLP rentals conditional use, vote was 4-0.

ASSISTANT MANAGER'S REPORT:

a. **Franklin County Tax Information**-The Assistant Manager presented a copy of a letter from Franklin County Tax Services dated February 22, 2023 in reference to district's appeal decisions made by the Appeal Board on February 7, 2023.

MANAGER'S REPORT:

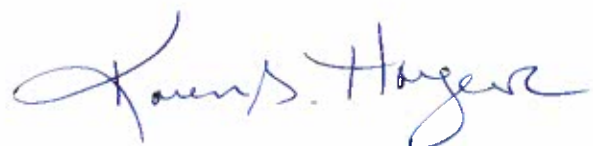
a. **New Building Construction Update**– The Township Manager provided the Board of Supervisors an update on the new building construction.

The Township Manager also presented two proposals for landscaping work for the new office building. On a Stine/Strausbaugh motion, the Board of Supervisors approved Green Arbor's proposal for landscaping work at the new building, vote was 4-0.

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

MISCELLANEOUS- Assistant Zoning Officer commented on the earthquake in Turkey and about the mechanism they have in place and thought it was worth sharing with the Board of Supervisors. Supervisor Strausbaugh inquired about a legal matter the Township is involved in. The Assistant Manager advised the Board of Supervisors that DEP had an inspection at the transfer station and that the Township should expect the permit in a few weeks. The Assistant Manager also said he interviewed Jeffrey Hahn Jr. for the position at the transfer station and requested the Board ratify the hiring of Jeffrey Hahn Jr. at the rate of \$19.00 per hour effective March 7, 2023. On a DeDona/McCracken motion, the Board of Supervisors ratified the hiring of Jeffrey Hahn, Jr. for the transfer station on a full-time basis at the rate of \$19.00 per hour, vote was 5-0.

With no further business, the meeting was adjourned at 2:07 p.m. on a McCracken/DeDona motion, vote was 5-0.



Karen S. Hargrave
Township Secretary