

**WASHINGTON TOWNSHIP SUPERVISORS  
MEETING - October 3, 2016 - 7:00 P.M.**

The regular meeting of the Board of Supervisors of Washington Township was called to order by Chairman McCleaf. The meeting was opened with the Pledge of Allegiance.

**PRESENT:** Supervisors McCleaf, Gladhill, Conrad and McCracken. Supervisor Reichard was not present. Also present were Manager Mike Christopher, Assistant Manager Jeffrey Geesaman, Secretary Karen Hargrave, Township Planner Clint Rock, Assistant Secretary Sarah Ginn and 3 citizens.

**FROM THE FLOOR:** There were no comments.

**APPROVAL OF AGENDA:** On a Conrad/McCracken motion, the Board of Supervisors approved the agenda, vote was 4-0.

**APPROVAL OF THE SEPTEMBER 19, 2016 MEETING MINUTES:**

On a Conrad/Gladhill motion, the Board of Supervisors dispensed with the reading of the minutes of the September 19, 2016 meeting and approved the same as presented, vote was 4-0.

**INVOICES DUE:** The following invoices were presented for payment:

General Fund	\$ 56,195.46
WTB Fund	16,960.40
Highway Aid	<u>10,110.09</u>
Total	\$83,265.95

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

**TREASURERS REPORT - AUGUST 2016:** The manager presented the August 2016 Treasurer's report to the Board of Supervisors. On a Conrad/Gladhill motion, the Board of Supervisors accepted the August 2016 Treasurer's report, vote was 4-0.

**PLOT PLANS:**

**1. 11-14 F&M TRUST TIME EXTENSION REQUEST:**

A letter dated May 17, 2016 was received from R. Lee Royer requesting a 90-day extension for F&M Trust Antietam Humane Society from September 30, 2016 to December 29, 2016. On a Gladhill/McCracken motion, the Board of Supervisors approved the time extension for F&M Trust Antietam Humane Society to December

29, 2016, vote was 4-0.

**CORRESPONDENCE:**

1. Katie Seilhamer- Request for pictures at Pine Hill

The township received a letter dated September 22, 2016 from Katie Seilhamer requesting the use of Pine Hill Park at no charge for a Family Photo Day on October 22, 2016 from 10:00 a.m. to 2:00 p.m. On a Gladhill/McCracken motion, the Board of Supervisors approved Katie Seilhamer's request to use Pine Hill Park at no charge on October 22, 2016 for a Family Photo Day, vote was 4-0.

2. PennDot- Snow removal payment for the 2016/2017 snow season

The Township received a letter dated September 19, 2016 stating PennDot's approval of payment for the annual contract for the 2016/2017 winter season. On or prior to October 15, 2016 a payment in the amount of \$6,891.49 will be mailed to the Township.

3. FCCD- William Hess stream crossing permit application

The Township received a letter dated September 22, 2016 from the Franklin County Conservation District in regards to the William Hess Stream Crossing project at 10602 Fish and Game Road. The purpose of the letter was to notify the Township of the FCCD's intent to submit an application to the Pennsylvania Department of Environmental Protection on behalf of Mr. Hess' project.

4. Commonwealth of PA- State Game land Check

The Township received a check dated September 29, 2016 from the Commonwealth of Pennsylvania in the amount of \$3,052.05 for state game lands.

5. Commonwealth of PA- PURTA Tax

The Township received a check dated September 19, 2016 from the Commonwealth of Pennsylvania in the amount of \$3,119.05 for the PURTA Tax.

**MANAGERS REPORT:**

1. Ordinance #258 setting the speed limit and setting stop signs on W.T. Boulevard (To be considered at the October 17<sup>th</sup> meeting)

The Manager reminded the Board of the pending Ordinance #258 which will be presented for consideration at the October 17, 2016 meeting.

2. Nicholas' weed nuisance violation- Nuisance in fact

Updated pictures of the weeds growing on the Nicholas property were obtained by the township's code enforcement officer. On a Conrad/McCracken motion, the Board of Supervisors declared the weeds on the Nicholas property a nuisance in fact because the weeds contain rag weed, poison oak, small saplings and thistle; in addition the weeds and other similar vegetation on the property are greater than 12 inches in height and this causes snakes, rodents and other similar vermin to breed on the property, vote was 4-0.

3. DEP- Welty Road TCE site- Statement of Decision

A written statement of decision was received from DEP in regards to the Waynesboro TCE site cleanup of those specific properties affected on Welty Road, Lyons Road and Anthony Highway.

**ASSISTANT MANAGERS REPORT:**

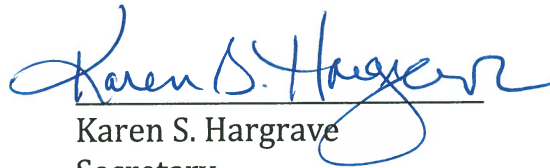
## 1. W.T. Boulevard Report-

The Assistant Manager gave an update on the paving that has begun on the boulevard. Despite the recent rain storms the project is still on schedule for the anticipated completion date.

**SOLICITORS REPORT:** No report

**MISCELLANEOUS:** None

With no further business, the meeting was adjourned at 7:22 p.m. on a Conrad/McCracken motion, vote was 4-0.



Karen S. Hargrave  
Secretary

