

**WASHINGTON TOWNSHIP SUPERVISORS  
MEETING – April 20, 2016 - 7:00 pm**

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, Conrad, Gladhill, McCracken and Reichard. Also present were Manager Mike Christopher, Assistant Manager Jeff Geesaman, Secretary Karen Hargrave, Township Planner Clint Rock, Chief Keller, Reporter Zach Glenn and 2 citizens.

**FROM THE FLOOR:** Kylie Shuster of 1265 Fox End Drive, Chambersburg, PA, was present as part of a school project requirement. There were no comments from the floor.

**APPROVAL OF THE AGENDA:** On a Conrad/Reichard motion, the Board of Supervisors approved the agenda as presented, vote was unanimous.

**BLUE RIDGE MOUNTAIN FIRE & RESCUE – MARCH REPORT:** The manager presented the March 2016 fire report. On a Conrad/Reichard motion, the Board of Supervisors accepted the March 2016 Blue Ridge Mountain Fire & Rescue report, vote was unanimous.

**WAYNESBORO FIRE DEPARTMENT - MARCH REPORT:** The manager presented the March 2016 fire report. On a Conrad/Gladhill motion, the Board of Supervisors accepted the March 2016 Waynesboro Fire Department report, vote was unanimous.

**POLICE DEPARTMENT - MARCH REPORT:**

1. Chief Keller presented the March 2016 Police report to the Board of Supervisors. On a Gladhill/McCracken motion, the Board of Supervisors accepted the March 2016 Police Department report, vote was unanimous.

2. Radar Article  
Chief Keller and the Board of Supervisors discussed a recent article concerning local police not being able to use radar to enforce speed limits. On a Conrad/Gladhill motion, the Board of Supervisors authorized the manager to send a letter in support of enabling local police to use radar to enforce speed limits, vote was unanimous.

**APPROVAL OF THE APRIL 20, 2016 REGULAR MEETING MINUTES:** On a Conrad/Gladhill motion, the Board of Supervisors approved the meeting minutes for the April 20, 2016 regular meeting, vote was unanimous.

**INVOICES:**

The following invoices were presented for payment:

General Fund	\$118,146.60
Capital Reserve Fund	1,416.41
Highway Aid Fund	<u>3,651.20</u>
 Total Invoices	 \$123,214.21

On a Gladhill/Reichard motion, the Board of Supervisors approved payment of the invoices presented, vote was unanimous.

**TREASURERS REPORT – MARCH 2016:** The manager presented the March 2016 Treasurer's report to the Board of Supervisors. On a Conrad/Reichard motion, the Board of Supervisors accepted the March 2016 Treasurer's report, vote was unanimous.

**RECYCLING REPORT – MARCH 2016:** The manager presented the March 2016 Recycling report. On a Gladhill/McCracken motion, the Board of Supervisors accepted the March 2016 Recycling report, vote was unanimous.

**PLOT PLAN:**

**1. 2-16 B. Wallace & Z. Gates – 1 Parcel**

Clint Rock, Township Planner, advised the Board of Supervisors this plan was a final subdivision plan for one parcel. The Franklin County Planning Commission had no comments per their letter dated March 30, 2016. WTMA had no comments by letter dated March 31, 2016. Franklin County Conservation District had no comments. Martin & Martin commented the plan was adequate but subject any other agency comments. The Township Planning Commission recommended approval on April 11, 2016. On a Reichard/Conrad motion, the Board of Supervisors approved plan 2-16, B. Wallace & Z. Gates, 1 parcel, final, vote was unanimous.

**CORRESPONDENCE:**

**1. Cub Scout Pack 97 – Overnight stay request at Pine Hill**

The Township received a letter dated April 6, 2016 from Kevin M. Williams, Cubmaster of Cub Scout Pack 97, requesting permission for Cub Scout Pack 97 to stay overnight in the Pine Hill park for a Family Campout on May 14, 2016 from around 2:00 p.m. through May 15, 2016 until around noon. On a Conrad/Gladhill motion, the Board of Supervisors granted the above request for Cub Scout pack 97, vote was unanimous.

**MANAGER'S REPORT:**

**1. Agreement Arielle Lane – F&M Trust**

The Manager provided the Board of Supervisors with a copy of an Agreement to Amend an Approved Subdivision Plan for a Right of Way off of Arielle Lane in hope to create a path from Pine Hill Park to the Appalachian Trail and then to the Battle of Monterey Pass. On a Conrad/Gladhill motion, the Board of Supervisors authorized the Chairman and Secretary to sign the above-referenced agreement for the revision of the deed for a Right of Way for Arielle Lane, vote was unanimous.

**2. Welty Road water project update**

The manager advised that public comment would be taken on this matter until June 22, 2016 and DEP will set a date for a public hearing on public water for this area towards late May.

**3. Water Purchase Agreement Amendment**

The manager provided a copy of an Amendment to Water Purchase Agreement between the Waynesboro Borough Authority, the Borough of Waynesboro, Washington Township Municipal Authority and Washington Township to extend the Borough's direct service area to allow them to service the proposed extension of the water line on Welty Road and 997 in order to address the contaminated water system in that area. On a Conrad/Gladhill motion, the Board of Supervisors accepted the amendment to the

Water Purchase Agreement and authorized the Chairman of the Board and Secretary to sign said amended agreement, vote was unanimous.

**4. Tax Collector's Bank Resolution**

The manager advised the Board of Supervisors that the tax collector was changing banks and needed a Resolution for the bank for this process. On a Reichard/Conrad motion, the Board of Supervisors authorized the secretary to sign the proposed resolution for F&M Bank, vote was unanimous.

**5. Police Pension**

**a. Actuarial service - Municipal Finance Partners**

**b. Third party managers - City National Rochdale**

The manager presented the above institutions as the actuarial service and third party manager for service of the Township pension plans. On a Conrad/Reichard motion, the Board of Supervisors approved Municipal Finance Partners as the township's actuarial service provider and City National Rochdale as the township's third party manager for the township pension plans, vote was unanimous.

**6. Personnel Matter**

**a. Hiring of part-time employee for Transfer Station, \$10.50/hr.**

The manager advised the Board of Supervisors that he hired Jason Wells on a part-time basis at the rate of \$10.50/hr for the township transfer station. On a Conrad/Reichard motion, the Board of Supervisors ratified the hiring of Jason Wells on a part-time basis at the rate of \$10.50/hr. for the transfer station, vote was unanimous.

**7. Hawkstone Development Agreement changing lot 88 to 89 and 89 to 88**

The manager advised that he received a copy of a letter from Fidelity National Law Group through Solicitor Lisko advising that Lot#'s 88 and 89 were apparently switched on the original plan and that the township needs to authorize Solicitor Lisko to start the negotiation to amend the subdivision plan to correct those lots. On a Conrad/Gladhill motion, the Board of Supervisors authorized Solicitor Lisko to start the process to amend the subdivision plan to correct the plan depicting lots 88 and 89 correctly, vote was unanimous.

**ASSISTANT MANAGER'S REPORT:**

**1. Equipment rental WTB - Dozer bid - Crouse Brothers \$65.00/hr.**

The Assistant Manager advised the Township received one dozer bid from Crouse Brothers at the rate of \$65.00/hr. for work on Washington Township Boulevard. On a Conrad/Gladhill motion, the Board of Supervisors awarded the dozer bid to Crouse Brothers at the rate of \$65.00/hr., vote was unanimous.

**2. Surplus Property - GMC M60 - G. Foose, \$1,050.00**

The Assistant Manager presented one bid for the above-referenced surplus property from Gordon Foose at the price of \$1,050.00. On a Conrad/Gladhill motion, the Board of Supervisors awarded the above-referenced surplus GMC M60 dump truck to Gordon Foose for \$1,050.00, vote was unanimous.

**3. Electronics Recycling Update**

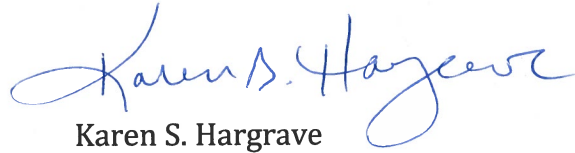
The Assistant Manager gave the Board of Supervisors an update on the electronics recycling situation for Washington Township.

**SOLICITOR'S REPORT:** Solicitor Lisko was not present for this meeting.

**MISCELLANEOUS:** The manager presented an update on the state convention.

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With no further business, the meeting was adjourned at approximately 7:40 p.m. on a Conrad/Gladhill motion, vote was unanimous.



Karen S. Hargrave  
Secretary