

**WASHINGTON TOWNSHIP SUPERVISORS  
MEETING – June 6, 2016**

The regular meeting of the Board of Supervisors of Washington Township was called to order by Chairman McCleaf at 7:00 p.m.

**PRESENT:** Supervisors McCleaf, Gladhill, Conrad, McCracken and Reichard. Also present were Manager Mike Christopher, Assistant Manager Jeffrey Geesaman, Secretary Karen Hargrave, Township Planner Clint Rock, Reporter Zach Glenn, and one citizen.

**FROM THE FLOOR:** There were the following comments:

Stanley Rice, 13737 Mar Way Lane, commented on a drainage problem with his property and neighboring properties. The manager advised that the pipe he was referring to was a Penn DOT pipe and if it ended up being a private matter it would be a civil matter between Mr. Rice and his neighbors. Clint Rock and Assistant Manager Jeff Geesaman have been looking into this matter and once the Township determines whether this is a Penn DOT pipe or a private matter, the Township will get in touch with Mr. Rice.

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

**BID OPENINGS:**

1. Stone, oil, fuel, line painting
2. Concrete work at Washington Township Boulevard
3. Oil & Chip Sealing

The above bids were opened and reviewed at this meeting. Some were awarded and some were tabled. See the attached sheet for this information.

**APPROVAL OF THE MAY 16, 2016 and JUNE 1, 2016 MEETING MINUTES:**

On a Conrad/Gladhill motion, the Board of Supervisors dispensed with the reading of the minutes of the May 16 and June 1, 2016 meeting and approved the same as presented, vote was unanimous.

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

General Fund	\$ 64,085.16
Developers Fund	3,850.00
Capital Equip Fund	8,709.08
WTB Fund	22,973.05
Highway Aid	33,268.63

Police Pension Fund	<u>2,500.00</u>
Total	\$188,228.18

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

**PLOT PLANS:**

1. **48-06 – Martin’s Ridge III – Time Extension to June 5, 2017**
2. **12-08 – Jerzy Kornilow – Time Extension to June 5, 2017**
3. **01-16 – WIDC Time Extension to December 5, 2016**

On a Conrad/Gladhill motion, the Board of Supervisors granted the above-referenced time extensions per each request, vote was unanimous.

**CORRESPONDENCE:**

1. PennDOT – approving Blue Ridge Free Library’s road closure request  
The Township received an email dated June 1, 2016 advising that the Special Event Permit and conditions for the Blue Ridge Summit Free Library Ice Cream Social – Permit # 16072, were approved and no further action is required unless changes need to be made.

2. Chief Keller’s Memo – Facebook post  
Chief Keller presented the Board of Supervisors with a copy of a post from the Washington Township Police Department Facebook page dated May 13, 2016 thanking an unknown officer for the job he did at Wal-Mart on that date. Officer Steve Shannon was the officer on duty.

3. Commonwealth of PA State Police Fines  
The Township received an invoice dated April 21, 2016 from the Commonwealth of Pennsylvania stating the Township would receive \$3,271.01 in state police fines.

4. Franklin County Tax Service  
The Township received a notice from Franklin County Tax Services dated May 17, 2016 advising of the change in the property assessment of 13148 Ashton Drive, Waynesboro, PA 17268. On a Conrad/Gladhill motion, the Board of Supervisors accepted the change in assessment provided by the Franklin County Tax Services dated May 17, 2016, vote was unanimous.

5. WASD per Capita Exemptions  
The Township received a listing of Per Capita Tax Exemptions for Tax Collectors for Franklin County with Washington Township having 174 Exemptions for a total of \$1,740.00.

**MANAGERS REPORT:**

1. Personnel Matter

a. Resignation of Mario Angelini

The Manager presented a resignation letter from Mario Angelini. On a Reichard/Gladhill motion, the Board of Supervisors accepted Mr. Angelini's resignation and authorized the manager to send a letter of appreciation, vote was unanimous.

b. Hiring summer maintenance position \$9.50/hr.

The manager presented an application from Brendan Taber for a summer parks and maintenance part time position at the rate of \$9.50 per hour. On a Conrad/Gladhill motion, the Board of Supervisors ratified the hiring of Brendan Taber for a part-time summer parks and maintenance position at the rate of \$9.50 per hour, vote was unanimous.

2. DUI Checkpoint Grant - \$25,000

a. Authorization to proceed with grant

b. Consideration of Resolution # 622

The Manager presented Resolution No. 622, a Resolution authorizing the manager's signature on the 2017 Highway Safety DUI Grant. On a Conrad/Gladhill motion, the Board of Supervisors approved Resolution No. 622, a Resolution authorized the manager's signature on the 2017 Highway Safety DUI Grant, vote was unanimous.

3. Cancel the July 6<sup>th</sup>, 2016 Meeting

The Manager advised the Board of Supervisors that both he and the Assistant Manager will be on vacation the week of July 4<sup>th</sup>, 2016 and recommended the Board of Supervisors cancel the July 6, 2016 regular meeting. On a Gladhill/Conrad motion, the Board of Supervisors cancelled the July 6, 2016 regular Board of Supervisors' meeting, vote was unanimous.

4. Old Forge Rd. speed limit update

The manager advised the Board of Supervisors that he found a letter dated August 7, 2013 from Penn DOT advising that Penn DOT had completed the traffic study for Old Forge Road and it should be posted 35/mph. The Assistant Manager also did some research and advised that the signs were properly placed.

**ASSISTANT MANAGERS REPORT:**

1. Washington Township Boulevard Update

The Assistant Manager presented the Board of Supervisors with an update on the progress of Washington Township Boulevard.

2. Electronics Recycling

The Assistant Manager presented an update on the Electronics Recycling program.

3. Equipment Rate Update – Resolution # 623

The Assistant Manager presented some equipment rate updates for Washington Township. On a Conrad/Reichard motion, the Board of Supervisors authorized the Secretary and Chairman to sign Resolution # 623 including the following notes to the equipment list:

1. Current WTMA & Borough of Waynesboro rates will not change.

2. Other rates not on the discount list will be discounted 25% for the WTMA and Borough of Waynesboro ,  
vote was unanimous.

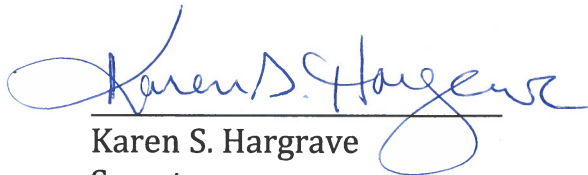
4. Per Capita Tax Update

Supervisor Reichard advised that he was apprehensive to enter into an agreement with the school district to hire the school district to collect per capita tax for one year. On a Reichard/Conrad motion, the Board of Supervisors authorized the manager to write a letter of agreement to the Waynesboro School District to collect year 2016/2017 per capita tax for the price of \$4,061.00, vote was unanimous.

**SOLICITORS REPORT:** No report was given.

**MISCELLANEOUS:** Supervisor McCracken asked for some information concerning Tractor Supply.

With no further business, the meeting was adjourned at 8:21 p.m. on a Conrad/Reichard motion, vote was unanimous.

  
Karen S. Hargrave  
Secretary