

**WASHINGTON TOWNSHIP SUPERVISORS**  
**MEETING – July 18, 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, and Reichard. Supervisor McCracken was not present. Also present were Manager Mike Christopher, Assistant Manager Jeff Geesaman, Secretary Karen Hargrave, Chief Keller, reporter Zach Glenn and 7 citizens.

**FROM THE FLOOR:** The following citizens had questions and/or concerns:

Carol Brown, 11286 Weatherstone Drive, voiced concern that the property located at the corner of Mentzer Gap Road and Old Forge Road was detrimental to the surrounding and neighboring homes in the area and asked whether there was something in the ordinance to address this problem.

Nancy Baer, 10358 Foxleigh Circle, voiced that a lot of people were annoyed and upset by the appearance of the property located at the corner of Mentzer Gap Road and Old Forge Road.

Stanley Rice, Mar Way Lane, voiced concerns over a drainage issue at the back of his property. He advised that he spoke with staff members about this issue and that staff advised that the drainage pipe would be moved to the appropriate place. Mr. Rice had concerns about grading that he felt would need done on his property as well. Discussion was held between the Board of Supervisors, the Township Solicitor and Mr. Rice. The Board of Supervisors also spoke with neighbors of Mr. Rice, Teresa Baker and Darren Martin. Solicitor Lisko asked Mr. Rice what he wanted to have done on the property. Mr. Rice advised that he wanted the drainage pipe placed where it should have been according to the plan and that his property would need to be re-graded for proper drainage. Solicitor Lisko advised Mr. Rice that the Board of Supervisors would discuss this matter further in executive session.

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

**BLUE RIDGE MOUNTAIN FIRE & RESCUE – JUNE REPORT:** Chief James Meek presented the June 2016 fire report. Chief Meek advised that the Junior Firefighter Camp was being held this week and that approximately 41 kids were attending the camp. Chief Meek advised that Blue Ridge Fire & Rescue would be having a wing feed on September 10, 2016. Chief Meek advised that the gun bash was a successful event for both fire companies and they both made a profit of approximately \$7,500 from that event. Chief Meek advised that they were recipients for several grants, one for \$5,000, one for \$21,000 and one for \$57,000, some of the grant money being used for new turnout gear. On a Conrad/Reichard motion, the Board of Supervisors accepted the June 2016 Blue Ridge Mountain Fire & Rescue report, vote was 4-0.

**WAYNESBORO FIRE DEPARTMENT – JUNE REPORT:** Jody Sanders presented the June 2016 fire report. On a Conrad/Gladhill motion, the Board of Supervisors accepted the June 2016 Waynesboro Fire Department report, vote was 4-0.

**POLICE DEPARTMENT - JUNE REPORT:** Chief Keller presented the June 2016 Police report to the Board of Supervisors. On a Conrad/Reichard motion, the Board of Supervisors accepted the June 2016 Police Department report, vote was 4-0.

**APPROVAL OF THE JUNE 20, 2016 REGULAR MEETING MINUTES:** On a Conrad/Gladhill motion, the Board of Supervisors approved the meeting minutes for the June 20, 2016 regular meeting, vote was 4-0.

**INVOICES:**

The following invoices were presented for payment:

General Fund	\$111,454.90
Impact Fee Fund	80.00
Capital Reserve Fund	450.00
WTB Fund	31,849.06
Highway Aid Fund	<u>1,503.93</u>
Total Invoices	\$145,337.89

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

**TREASURERS REPORT - JUNE 2016:** On a Conrad/Gladhill motion, the Board of Supervisors tabled the June 2016 Treasurer's report, vote was 4-0.

**RECYCLING REPORT - JUNE 2016:** The manager presented the June 2016 Recycling report. On a Gladhill/Conrad motion, the Board of Supervisors accepted the June 2016 Recycling report, vote was 4-0.

**PLOT PLANS:**

**1. 04-16 - Cumberland Valley Analytical Land Development Plan**

The Township Manager advised the Board of Supervisors this plan was a land development plan for Zane Miller Drive, the Industrial park. The Township received a letter whereby the applicant requested a waiver of storm water management for this plan. On a Gladhill/Conrad motion, the Board of Supervisors approved the waiver and land development plan as presented, vote was 4-0.

**CORRESPONDENCE:**

**1. PennDOT - YMCA Triathlon approval**

The Township received an email dated May 18, 2016 attaching their special event permit.

**2. Franklin Cty. Conservation District - Memorandum of Understanding**

The Township received a letter dated July 13, 2016 from the Franklin County Conservation District enclosing a signed copy of the Memorandum of Understanding that was signed and accepted at their July 2016 meeting.

**MANAGER'S REPORT:****1. Rouzerville Ruritan Club, Inc.**

The Manager advised that according to the Minutes of the regular meeting held June 15, 2016 for the Rouzerville Ruritan Club, the club discussed turning over the Rouzerville Ruritan Club and property to Washington Township, Franklin County, Pennsylvania as a community center and park. The Manager advised the Board of Supervisors that the final transfer of this property should be ready for transfer to the Township for the Supervisors meeting of November 21, 2016. On a Conrad/Reichard motion, the Board of Supervisors authorized the Township Solicitor and Manager to prepare the necessary documents for their meeting scheduled for November 21, 2016, vote was 4-0.

**2. Mr. Hatfield agreement with Battle of Monterey Pass**

The Township Manager presented an Agreement of Easement between Jeffrey A. Hatfield and Washington Township. On a Gladhill/Conrad motion, the Board of Supervisors authorized the Chairman and Secretary to sign the Hatfield Easement Agreement, vote was 4-0.

**3. Water Service agreement amendment with Waynesboro**

The manager provided a copy of the Amendment to Water Purchase Agreement dated May 4, 2016 between the Waynesboro Borough Authority, the Borough of Waynesboro, Washington Township Municipal Authority and the Township of Washington.

**4. Greenways, Trails and Recreation program agreement**

The Township Manager advised that he received a commitment letter dated July 12, 2016 from the Pennsylvania Department of Community & Economic Development enclosing the grant agreement in the amount of \$130,025.00 which was the grant for the Battle of Monterey Pass trails and parking lot. On a Conrad/Gladhill motion, the Board of Supervisors authorized the Chairman and Secretary to sign the agreement, vote was 4-0.

**ASSISTANT MANAGER'S REPORT:****1. WTB Update**

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

**MISCELLANEOUS:** Supervisor Gladhill commented on the Blue Ridge Library Ice Cream Social event.

**SOLICITOR'S REPORT:****1. Executive Session - Legal matters**

On a Conrad/Reichard motion, the Board of Supervisors went into executive session at approximately 7:59 pm, vote was 4-0.

On a Reichard/Conrad motion, the Board of Supervisors came out of executive session at approximately 8:47 pm, vote was 4-0.

On a Gladhill/Conrad motions, the Board of Supervisors voted to cite property owners of the property located at 11673 Mentzer Gap Road for the following violations:

1. Violation of the Township's Zoning Chapter of the Code Book concerning raising chickens on the property, constructing several sheds and a pool on the property without obtaining a land use permit, installing a sign on the property in violation

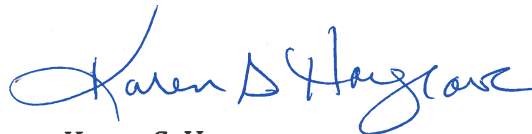
of the Sign Regulations and any other violations that the Zoning Officer may discover.

2. Violation of the Township's Junkyard Chapter of the Code Book in that they are operating a junkyard on their property without a license.
3. Violation of the Township's Nuisance Chapter of the Code Book and the Supervisors find that the conditions on this property constitutes a nuisance in fact for the following reasons: a) Children may play in equipment, junk, etc.; b) may decrease property values in surrounding properties; and c) may attract mice, vermin and other animals,

vote was 4-0.

On a Gladhill/Conrad motion, the Board of Supervisors voted to cite the property owner located at 10611 Fish & Game Road after the proper notice has been served for a violation concerning junk vehicles on their property pursuant to the Township's zoning chapter of the Code Book, vote was 4-0.

With no further business, the meeting was adjourned at approximately 9:05 p.m. on a Conrad/Reichard motion, vote was 4-0.



Karen S. Hargrave  
Secretary