

**WASHINGTON TOWNSHIP SUPERVISORS  
MEETING - August 1, 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, McCracken and Reichard. Also present were Manager Mike Christopher, Assistant Manager Jeffrey Geesaman, Secretary Karen Hargrave, Township Planner Clint Rock, Assistant Secretary Sarah Ginn, Reporter Zach Glenn, and 2 citizens.

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

Stanley Rice, 13737 Mar Way Lane, presented the revised drawing for the Mar Way Lane drainage issue. Mr. Rice stated that he had obtained all of the required signatures except for Mr. & Mrs. Flynn. Supervisor Conrad asked Mr. Rice if he knew of any further problems or objections to the plan and he responded that he was not aware of any issues. On a Conrad/Reichard motion, the Board of Supervisors voted to accept the amended drainage plan for Mar Way Lane as presented by Stanley Rice subject to all signatures being obtained, vote was unanimous.

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

**APPROVAL OF THE JULY 18, 2016 MEETING MINUTES:**

On a Conrad/McCracken motion, the Board of Supervisors dispensed with the reading of the minutes of the July 18, 2016 meeting and approved the same as presented, vote was unanimous.

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

General Fund	\$ 42,018.61
WTB Fund	11,896.89
Highway Aid	<u>2,188.88</u>
Total	\$56,104.38

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

**TREASURER'S REPORT- JUNE 2016:** The Manager presented the June 2016 Treasurer's report to the Board of Supervisors. On a Conrad/Reichard motion, the Board of Supervisors accepted the June 2016 Treasurer's report, vote was

unanimous. The Manager also requested permission from the Board to allow the Manager or Assistant Manager to request money from the F&M Trust for Washington Township Boulevard expenses as needed. On a Conrad/Reichard motion, the Board of Supervisors granted permission to the Manager or Assistant Manager to request money from the F&M Trust to pay Washington Township Boulevard expenses as needed, vote was unanimous.

### **CORRESPONDENCE:**

1. Sons of Veteran of Civil War request

The Township received a letter dated July 18, 2016 from the Sons of Union Veterans of the Civil War requesting the use of the Monterey Pass Battlefield Park for their Medal of Honor Ceremony to be held on Saturday, March 25, 2017. On a Gladhill/Reichard motion, the Board of Supervisors authorized the Sons of Union Veterans of the Civil War to have their Medal of Honor program on March 25, 2017 at the Monterey Pass Battlefield Park subject to John Miller's historic weapons and firearms policy for the museum, vote was unanimous.

2. South Mountain Partnership

A thank you letter was received from Katie Hess from the South Mountain Partnership in regards to the DCNR Secretary's tour on July 12, 2016.

3. ABATE of MD – Train donation

On a Gladhill/Conrad motion, the Board of Supervisors accepted a \$168.00 donation for the Red Run train on behalf of the ABATE of Maryland, Washington County Chapter, vote was unanimous.

### **MANAGERS REPORT:**

1. Personnel Matter

a. Hiring of a Director of Public Works - \$23.00/hr.

The Manager presented an application from Andrew Moore for Director of Public Works at the rate of \$23.00 per hour. On a Gladhill/Reichard motion, the Board of Supervisors ratified the hiring of Andrew Moore for full time employment as the Director of Public Works at the rate of \$23.00 per hour, vote was unanimous.

b. Change of status to Public Works employee for current Director of Public Works

The Manager stated the status of Paul Barnett would need changed from Director of Public Works to Public Works employee at the same rate of pay. On a Conrad/Gladhill motion, the Board of Supervisors voted to change Paul Barnett's title to Public Works employee with no change in pay, vote was unanimous.

c. Resignation of Robert Hargrave

The Manager presented a letter of resignation from Robert Hargrave from his part time employment with the Parks Department. On a Gladhill/Conrad motion, the Board of Supervisors voted to accept the resignation of Robert Hargrave, vote was unanimous.

2. Police car – remove car P-13 from police fleet

The Manger presented a memo from Police Chief Barry Keller recommending the removal of car #13 (2004 Chevrolet Trailblazer) from the police fleet because it

is no longer being utilized for police department purposes. On a Gladhill/Conrad motion, the Board of Supervisors voted to remove P13 from the police department's vehicle fleet and move it to the general vehicle fleet, vote was unanimous.

#### **ASSISTANT MANAGERS REPORT:**

1. Paving marking and signs bid request

The Assistant Manager presented an estimate of materials needed for the Washington Township Boulevard paving markings and signs required for the Old Forge Road to Gehr Road section. On a Gladhill/Conrad motion, the Board of Supervisors voted to approve the requests to be put out for bid based on the information presented, vote was unanimous.

2. Washington Township Boulevard update

An update was given on the progress of the Washington Township Boulevard by the Assistant Manager.

3. Donation of Fork Lift

A memo was presented by the Assistant Manager in regards to a local businessman wishing to donate a Yule propane gas powered forklift to the Township. On a Conrad/Reichard motion, the Board of Supervisors voted to accept the forklift donation, vote was unanimous.

#### **SOLICITORS REPORT:**

##### **1. Executive Session- Reason: Legal Matters**

On a Conrad/Reichard motion, the Board of Supervisors went into executive session at approximately 7:28 pm, vote was unanimous.

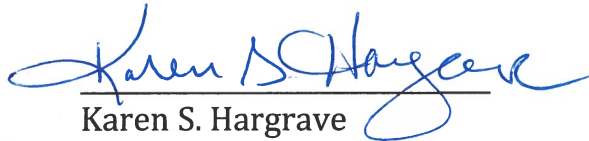
On a Conrad/Reichard motion, the Board of Supervisors came out of executive session at approximately 8:36 pm, vote was unanimous.

On a Conrad/Gladhill motion, the Board of Supervisors voted to have Commonwealth Code Inspection Services (CCIS) proceed with the appropriate actions against George Nicholas to have his properties on Tower Road and Pennersville Road brought into compliance, vote was unanimous.

On a Conrad/Gladhill motion, the Board of Supervisors voted to file a complaint to bring fines against Stan Lesniak if he doesn't bring his previously discussed storm water management issues into compliance by the deadline he was given, vote was unanimous.

**MISCELLANEOUS:** None.

With no further business, the meeting was adjourned at 8:38 p.m. on a Conrad/Gladhill motion, vote was unanimous.

  
Karen S. Hargrave  
Secretary