

**WASHINGTON TOWNSHIP SUPERVISORS  
MEETING – October 17, 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, Reichard and McCracken. Supervisor Gladhill was not present. Also present were Manager Mike Christopher, Assistant Manager Jeff Geesaman, Secretary Karen Hargrave, Chief Keller, Assistant Secretary Sarah Ginn and 2 citizens.

**FROM THE FLOOR:** No comments.

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

**BLUE RIDGE MOUNTAIN FIRE & RESCUE – SEPTEMBER REPORT:** The manager presented the September 2016 fire report. On a Conrad/Reichard motion, the Board of Supervisors accepted the September 2016 Blue Ridge Fire & Rescue report, vote was 4-0.

**WAYNESBORO FIRE DEPARTMENT – SEPTEMBER REPORT:** The manager presented the September 2016 fire report. On a Conrad/Reichard motion, the Board of Supervisors accepted the September 2016 Waynesboro Fire Department report, vote was 4-0.

**POLICE DEPARTMENT - AUGUST REPORT:**

1. September Report

Chief Keller presented the September 2016 Police report to the Board of Supervisors. On a Conrad/Reichard motion, the Board of Supervisors accepted the September 2016 Police Department report, vote was 4-0.

2. Tow List

Chief Keller explained that they are having issues with the record keeping of their current calling service. They are researching options to possibly begin maintaining their own tow list. Chief Keller will bring back an update to the next meeting.

**CONDITIONAL USE HEARING- CU 16-02 JEFFREY MCDONALD**

1. Hearing

At 7:06 pm, the Chairman of the Board swore in all persons that would testify during this conditional use hearing. Township Manager Michael Christopher gave the following information for the record:

Applicant is Jeffrey A. McDonald, 13152 Redbud Court, Waynesboro, PA 17268. The property owner is Jeffrey A. McDonald, 13152 Redbud Court, Waynesboro PA 17268. The property location for this conditional use application is 13152 Redbud Court, Waynesboro, PA 17268. The zoning district for this property is F-C. The applicant is requesting the conditional use permit to install a geothermal well system. The applicable section of the township code for this conditional use is 360-129, 360-140 thru 360-150, and 360-

attachments 1 and 2. The applicant was notified of this hearing on September 22, 2016. All neighbors were notified on September 22, 2016. This hearing was advertised in the Record Herald on September 23, 2016 and September 30, 2016. The Washington Township Planning Commission met on October 10, 2016 and recommended approval with no conditions.

At this time, the Chairman asked if anyone had any testimony concerning this conditional use application.

Jeffrey A. McDonald, 13152 Redbud Court, explained that he currently uses an outdoor furnace and explained the benefits of being able to use a geothermal well system on his property.

On a Conrad/Reichard motion, the Board of Supervisors closed the public hearing on this matter at 7:09 pm, vote was 4-0.

On a Conrad/Reichard motion, the Board of Supervisors approved Conditional Use 16-02 for Jeffrey A. McDonald of 13152 Redbud Court to install a geothermal well system, with no additional conditions, vote was 4-0.

**APPROVAL OF THE OCTOBER 3, 2016 REGULAR MEETING MINUTES:** On a Conrad/McCracken motion, the Board of Supervisors approved the meeting minutes for the October 3, 2016 regular meeting, vote was 4-0.

#### **INVOICES:**

The following invoices were presented for payment:

General Fund	\$406,510.19
WTB Fund	4,558.34
Highway Aid Fund	193,986.73
Police Pension Fund	<u>1,200.00</u>
Total Invoices	\$606,255.26

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

**SEPTEMBER 2016- TREASURER'S REPORT:** The manager presented the September 2016 Treasurer's report. On a Conrad/Reichard motion, the Board of Supervisors accepted the September 2016 Treasurer's report, vote was 4-0.

**SEPTEMBER RECYCLING REPORT:** The manager presented the September 2016 recycling report. On a Conrad/Reichard motion, the Board of Supervisors accepted the September 2016 recycling report, vote was 4-0.

#### **PLOT PLANS:**

##### **1. 09-16 Trademark Development- 1 parcel (final)**

The Township Manager presented plot plan 09-16 Trademark Development- 1 parcel (final). On a Conrad/Reichard motion, the Board of Supervisors approved plot plan 09-16 Trademark Development- 1 parcel (final), vote was 4-0.

**2. 10-16 Helena Neibert- 1 parcel (final)**

The Township Manager presented plot plan 10-16 Helena Neibert-1 parcel (final). On a Conrad/Reichard motion, the Board of Supervisors approved plot plan 10-16 Helena Neibert- 1 parcel (final), vote was 4-0.

**3. 07-16 Wendy Scott- 1 parcel (final)**

The Township Manager presented plot plan 07-16 Wendy Scott- 1 parcel (final). On a Conrad/Reichard motion, the Board of Supervisors approved plot plan 07-16 Wendy Scott- 1 parcel (final), vote was 4-0.

**CORRESPONDENCE:**

1. Franklin County Drug Task Force- The Township received a letter dated October 4, 2016 from the Franklin County District Attorney in reference to a 2017 contribution to the Franklin County Drug Task Force. On a Reichard/Conrad motion, the Board of Supervisors approved a contribution to the Franklin County Drug Task Force at the suggested amount of \$6,763.30, vote was 4-0.

2. USDA- CREP payment- The Township received notification of the 2016 CREP payment being automatically deposited in the amount of \$1,483.00.

3. Donation- Red Run Train- The Township received a thank you card and \$50.00 donation for the Red Run Express Train from Brandon Dunkle and Kayla Burcker. On a Conrad/McCracken motion, the Board of Supervisors accepted the \$50.00 donation for the Red Run Express Train, vote was 4-0.

4. DEP- Quarterly Inspection- Transfer Station- The results of the quarterly inspection by the DEP on August 24, 2016 were presented.

5. DEP- Performance Grant- The Township received a letter dated October 4, 2016 from DEP stating the 2014 performance grant in the amount of \$23,959.00 has been approved and payment will be received within 6-8 weeks.

**MANAGER'S REPORT:****1. Proposed Ordinance 258- Washington Township Blvd. Speed Limit/Signage**

The Township Manager presented the proposed Ordinance 258 which would enact a speed limit and placement of stop signs on Washington Township Boulevard. On a Conrad/Reichard motion, the Board of Supervisors approved Ordinance 258 which sets the speed limits on Washington Township Boulevard and establishes the placement of stop sign with all intersecting streets, vote was 4-0.

**2. Franklin County Tourism Grant- Time Extension Request**

The Township Manager presented a time extension request for the 2015 Franklin County Tourism and Quality of Life Enhancement Community Monterey Pass Battlefield Project to December 31, 2017. On a Conrad/Reichard motion, the Board of Supervisors authorized the Secretary and Chairman to sign the time extension request, vote was 4-0.

**3. FEMA- Snow Storm Reimbursement Grant**

The Township Manager presented a letter dated September 26, 2016 from PEMA. The township will be receiving \$22,436.03 for reimbursement from expenses incurred during Winter Storm Jonas in January of 2016.

**4. Personnel matter**

**a. Hiring part-time administrative assistant \$12.25/hr.**

The Township Manager advised the Board that he hired Holly Hickok as a part-time administrative assistant at the rate of \$12.25/hr. On a Conrad/Reichard motion, the Board of Supervisors ratified the hiring of Holly Hickok as stated above, vote was 4-0.

**5. Williams- Car Removal Extension Request**

The Township Manager presented a letter dated October 10, 2016 from Robert and Margaret Williams of 11075 Woodring Lane, Waynesboro. The letter requested a time extension of 6 months to remove the junk vehicles on their property. On a Conrad/McCracken motion, the Board of Supervisors approved a 6 month extension from the date of notice (September 26, 2016) to have the junk vehicles removed from 11075 Woodring Lane, however the vehicles located on the right-of-way must be moved immediately, vote was 4-0.

**ASSISTANT MANAGER'S REPORT:**

**1. Washington Township Boulevard Update**

The Assistant Manager presented an update of the work being completed at the Boulevard. The ribbon cutting ceremony is scheduled for Wednesday November 2, 2016 at 10:00 am and "Save the date" invitations have been sent out.

**2. Proposed Zoning Ordinance Revisions**

**3. Proposed Subdivision Ordinance Revision**

**4. Proposed Nuisance Ordinance Revision**

The Assistant Manager presented the proposed zoning, subdivision and nuisance ordinance revisions. On a Conrad/Reichard motion, the Board of Supervisors accepted the 3 proposed ordinance revisions and authorized the township staff to move forward with advertising the ordinances for acceptance at the December 19, 2016 meeting, vote was 4-0.

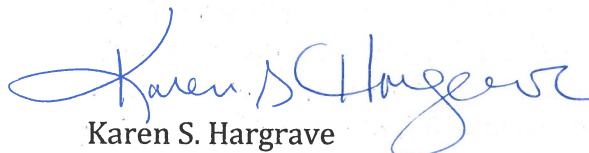
**5. North Welty Road- No Parking Ordinance**

The Assistant Manager presented information on making North Welty Road a no parking zone. A traffic study will need conducted by our traffic engineer and the estimated cost for this study is \$2,000.00. On a Conrad/McCracken motion, the Board of Supervisors authorized a traffic study be completed on North Welty Road to make it a no parking zone, vote was 4-0.

**SOLICITOR'S REPORT:** No report

**MISCELLANEOUS:** Supervisor Reichard informed the Board that the governor did not approve the township's additional funding request for the Washington Township Boulevard extension.

With no further business, the meeting was adjourned at approximately 7:57 p.m. on a Conrad/Reichard motion, vote was 4-0.



Karen S. Hargrave  
Secretary