

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING – November 21, 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, McCracken and Gladhill. Also present were Manager Mike Christopher, Assistant Manager Jeff Geesaman, Secretary Karen Hargrave, Chief Keller, Township Planner Clint Rock, Assistant Secretary Sarah Ginn, Reporters Zach Glenn and Jen Fitch and 11 citizens.

FROM THE FLOOR: Earl Willard, 14406 Tower Road, spoke about the concerns he has with the condition of Tower Road. He stated debris has been dumped in the drainage ditches and he continues to have problems with his neighbor, George Nicholas. The Township Manager advised Mr. Willard that he would need to express these concerns with the WTMA because the Washington Township Supervisors have no jurisdiction over Tower Road because it is a private road. He was also informed that the matters with his neighbor are a civil matter.

John Rock, 13024 Pennersville Road, spoke about the concerns he has with water runoff from Tower Road onto his property. He also has continued concerns with Mr. Nicholas and the condition of his property. The Township Manager advised Mr. Rock to also speak with WTMA over the conditions of Tower Road.

APPROVAL OF THE AGENDA: On a Conrad/Reichard motion, the Board of Supervisors approved the agenda, vote was 5-0.

BLUE RIDGE MOUNTAIN FIRE & RESCUE – OCTOBER REPORT: The manager presented the October 2016 fire report. On a Conrad/Reichard motion, the Board of Supervisors accepted the October 2016 Blue Ridge Fire & Rescue report, vote was 5-0.

WAYNESBORO FIRE DEPARTMENT – OCTOBER REPORT: Lieutenant Neil Stover presented the October 2016 fire report. On a Gladhill/McCracken motion, the Board of Supervisors accepted the October 2016 Waynesboro Fire Department report, vote was 5-0.

POLICE DEPARTMENT :

1. October Report

Chief Keller presented the October 2016 Police report to the Board of Supervisors. On a Reichard/Conrad motion, the Board of Supervisors accepted the October 2016 Police Department report, vote was 5-0.

2. Donation of Medals

Chief Keller stated that they received 13 Saint Michael medals from Stephanie Honodel for each police officer. On a Gladhill/McCracken motion, the Board of Supervisors accepted the 13 Saint Michael medals for the police department, vote was 5-0.

PUBLIC HEARING- DIOCESE OF HARRISBURG REZONING APPLICATION**1. Hearing on application**

At 7:26 p.m., the hearing began for the rezoning application from the Dioceses of Harrisburg. Township Planner Clint Rock gave the following information for the record:

Applicant is Terry Connor on behalf of The Diocese of Harrisburg, 4800 Union Deposit, Harrisburg, PA 17111. The date of application was September 19, 2016. The property location is on Anthony Highway and the tax parcel number is Q-07-470. The property owner is the Roman Catholic Diocese of Harrisburg Real Estate Trust, 4800 Union Deposit, Harrisburg, PA 17111. The property size is 19.84 acres and is currently zoned Agriculture (A). The proposed zoning change is to Commercial (C) and it is not consistent with the comprehensive plan. The following agencies were sent the application on September 30, 2016: Franklin County Planning Commission, Washington Township Planning Commission, WTMA, Martin & Martin Engineering, Waynesboro Area School District, Neighboring Municipalities and the Franklin County Law Library. The land was posted on November 7, 2016. The advertisements for the public hearing were published on October 28, 2016 and November 4, 2016. The adjoining property owners were notified on September 30, 2016. The applicant was notified on September 30, 2016. The Franklin County Planning Commission responded with a letter and comments on the application. The Franklin County Planning Commission was in support of the rezoning with the following recommendations: that the intersection can handle the expected traffic, that the joint comprehensive plan be consistent and the remaining agricultural zone separate the commercial districts. The Township Engineer commented with a letter of recommended approval. The public meeting with the Township Planning Commission was held on November 14, 2016 and they recommended approval.

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

Thomas Wilson of K&W Engineering and Terry Connor from the Diocese of Harrisburg, presented the plan drawing of the rezoning proposal and explained the project.

On a Conrad/Reichard motion, the Board of Supervisors closed the public hearing on this matter at 7:33 p.m., vote was 5-0.

2. On a Gladhill/Conrad motion, the Board of Supervisors approved Rezoning Application RZ16-001 for Terry Connor and the Diocese of Harrisburg to change current zoning from Agriculture (A) to Commercial (C) and Ordinance # 259, vote was 5-0.

3. Consideration of Resolution #629- On a Conrad/Reichard motion, the Board of Supervisors approved Resolution #629, vote was 5-0.

APPROVAL OF THE NOVEMBER 7, 2016 REGULAR MEETING MINUTES: On a Conrad/Gladhill motion, the Board of Supervisors approved the meeting minutes for the November 7, 2016 regular meeting, vote was 5-0.

INVOICES:

The following invoices were presented for payment:

General Fund	\$436,792.02
Train Fund	1,785.00
Impact Fee Fund	16,500.00
WTB Fund	634,794.68

Highway Aid Fund	5,519.22
Police Pension Fund	<u>912.50</u>
Total Invoices	\$1,096,303.42

On a Conrad/Reichard motion, the Board of Supervisors approved payment of the invoices presented, vote was 5-0.

OCTOBER 2016- TREASURER'S REPORT: The manager presented the October 2016 Treasurer's report. On a Conrad/Gladhill motion, the Board of Supervisors accepted the October 2016 Treasurer's report, vote was 5-0.

OCTOBER RECYCLING REPORT: The manager presented the October 2016 recycling report. On a Gladhill/McCracken motion, the Board of Supervisors accepted the October 2016 recycling report, vote was 5-0.

CORRESPONDENCE:

1. Donation of desk- The Township received a donation of a wooden desk from Supervisor McCracken. On a Reichard/Conrad motion, the Board of Supervisors approved the donation of the desk, vote was 4-0 with Supervisor McCracken abstaining.

2. Blue Ridge Summit Free Library- Christmas Celebration, Road Closure Request- A letter dated November 14, 2016 was received from the Blue Ridge Summit Free Library requesting Sabillasville Road be closed between Summit Avenue and Monterey Lane for their annual Christmas celebration on December 17, 2016. On a Conrad/Reichard motion, the Board of Supervisors approved the road closure request from the Blue Ridge Summit Free Library, vote was 5-0.

3. WTMA- WTB- A letter dated October 25, 2016 was received from the WTMA congratulating the Township on the completion of the extension of the Washington Township Boulevard.

4. Waynesboro Borough- Zoning & Subdivision Proposed Changes- A letter dated November 17, 2016 was received from Kevin Grubbs of the Borough of Waynesboro. The letter contained the proposed comprehensive zoning ordinance and subdivision & land development ordinance changes which will be considered at their December 7, 2016 meeting.

MANAGER'S REPORT:

1. Audit Proposal for 2016 & 2017

The Township Manager presented the 2016 & 2017 audit proposals from Boyer & Ritter. On a Gladhill/McCracken motion, the Board of Supervisors approved the proposal received from Boyer & Ritter and authorized the contract be signed, vote was 5-0.

2. Right to Know Revision- Resolution #630

The Township Manager presented Resolution #630 which revised the current right to know policy. On a Gladhill/McCracken motion, the Board of Supervisors approved Resolution #630, vote was 5-0.

3. Personnel matter

a. Resignation of Tony Gladfelter

The Township Manager presented a letter of resignation from Tony Gladfelter of the Parks Department effective November 10, 2016. On a Gladhill/McCracken

motion, the Board of Supervisors accepted the resignation letter from Tony Gladfelter, vote was 5-0.

4. Presentation of the 2017 Preliminary Budget

The Township Manager presented the 2017 preliminary budget. On a Conrad/Reichard motion, the Board of Supervisors accepted the 2017 preliminary budget as presented, vote was 5-0.

ASSISTANT MANAGER'S REPORT:

1. No Parking Traffic Study

The Assistant Manager presented the results of PennDOT's traffic study on North Welty Road for a no parking zone.

2. Proposed No Parking Ordinance for the December 5, 2016 Meeting

The Assistant Manager presented proposed Ordinance #260 for review. On a Conrad/Gladhill motion, the Board of Supervisors authorized the Assistant Manager to move forward with the no parking ordinance for the December 5, 2016 meeting, vote was 5-0.

3. Complaints

a. Bruce Neibert- Update

The Assistant Manager presented photos and a memo from Code Enforcement Officer James Meek on the Bruce Neibert properties at 7353 Iron Bridges Road and 14750 Wayne Highway South. The properties were inspected and have begun the cleanup process but are not yet in compliance. On a Conrad/Reichard motion, the Board of Supervisors gave a 2 week extension to Bruce Neibert to bring his properties into compliance by December 5, 2016, vote was 5-0.

b. Jeffie Ramsey- Settlement \$222.00

The Assistant Manager presented documentation from Larry Pentz stating that the hearing against Jeffie Ramsey on November 22, 2016 has been cancelled due to the issue being settled with payment in the amount of \$222.00.

c. Mr. Selman update

The Assistant Manager presented photos and a memo from Code Enforcement Officer James Meek on the Selman property at 11020 Woodring Lane. The property was inspected and found to be in compliance and all tires have been removed.

4. Pavement Markings at Country Club Road & Washington Township Blvd.

The Assistant Manager advised the Board of Supervisors that PennDOT denied the request to place pavement markings at Country Club Road and Washington Township Boulevard.

SOLICITOR'S REPORT: No report

EXECUTIVE SESSION- REAL ESTATE MATTERS

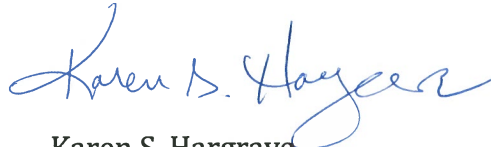
On a Conrad/Gladhill motion, the Board of Supervisors entered in executive session at approximately 8:06 p.m., vote was 5-0.

On a Conrad/Reichard motion, the Board of Supervisors came out of executive session at approximately 8:15 p.m., vote was 5-0.

There was no action taken on the real estate matter.

MISCELLANEOUS: The Township Manager gave an update on a recent meeting held with Senator Alloway and the issues that were discussed.

With no further business, the meeting was adjourned at approximately 8:19 p.m. on a Gladhill/Reichard motion, vote was 5-0.



Karen S. Hargrave
Secretary

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