

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING – December 5, 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, Township Planner Clint Rock, and 6 citizens.

FROM THE FLOOR: Mr. Hawkins, 212 Knoxville Road, Knoxville, MD 21748 advised he was part owner of the Norwood Townhouses in Washington Township and was interested in setting up a Homeowner's Association for those townhouses. The Township Manager advised Mr. Hawkins that the township had already approved this matter and that he should talk with the Township Planner, Clint Rock.

1. Comments from the Public on the 2017 Budget

There were none.

APPROVAL OF THE AGENDA: On a Conrad/Reichard motion, the Board of Supervisors amended the agenda to move item 9.3 to after item number 4 on the current agenda, vote was unanimous. On a Conrad/Reichard motion, the Board of Supervisors approved the amended agenda, vote was unanimous.

CONSIDERATION OF NOVEMBER 21, 2016 REGULAR MEETING MINUTES: On a Conrad/Reichard motion, the Board of Supervisors approved the meeting minutes for the November 21, 2016 regular meeting, vote was unanimous.

AMENDMENT: ITEM 9.3 – BRUCE NEIBERT – UPDATE (SEE PHOTOS):

The Assistant Manager advised that he met with Bruce Neibert and Mr. Neibert was given an extended period of time in which to become compliant with Washington Township's requirements concerning his properties. There was discussion held and photos shown of Mr. Neibert's property. On a Conrad/Reichard motion, the Board of Supervisors directed that Mr. Neibert be in compliance by the end of the day of December 6, 2016 and that the Assistant Manager was to check the Neibert property to verify that Mr. Neibert was in compliance, and if not, the \$500 a day fine would begin until Mr. Neibert was in compliance with the terms of his junk yard license, vote was unanimous.

INVOICES:

The following invoices were presented for payment:

| | |
|----------------------|-------------|
| General Fund | \$54,397.35 |
| Capital Reserve Fund | 5,148.00 |

| | |
|------------------|-----------------|
| WTB Fund | 190.36 |
| Highway Aid Fund | <u>9,150.52</u> |
| Total Invoices | \$68,886.23 |

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

PLOT PLANS:

1. **6-16 WIDC Lot 1 - Time Extension**
2. **8-16 Florence B. Lyons Trust - Time Extension**

Time extensions were requested by R. Lee Royer & Associates for both of the above referenced plans until December 6, 2017. On a Conrad/Gladhill motion, the Board of Supervisors approved both time extension requests until December 6, 2017, vote was unanimous.

CORRESPONDENCE:

1. **DEP - Quarterly Inspection Report for the Transfer Station - The Township** received an inspection report from PA DEP for the transfer station showing no violations.

2. **Donations for the Red Run Train Ride With Santa**

- a. Waynesboro Lodge No. 1191, Loyal Order of Moose - \$100.00
- b. Eagles Club Inc. - \$100.00
- c. American Legion Post, Sons of the American Legion - \$100.00
- d. American Legion Home Association of Waynesboro - \$300.00
- e. Rotary club of Waynesboro - \$100.00
- f. V.F.W. - \$100.00

The above-referenced donations were given for the Red Run Train Ride with Santa event. On a Conrad/Gladhill motion, the Board of Supervisors accepted the above-referenced donations and authorized the manager to send letters of appreciation to the above donors as well as a letter of appreciation to Linda Fleagle, vote was unanimous.

3. **PennDOT - Reimbursement # 11-** The Township received reimbursement # 11 from PennDOT for the multimodal grant for Washington Township Boulevard in the amount of \$41,967.90.

4. **PennDOT- State Police Fine Money-** A direct deposit was received from PennDOT for state police fine money for year 2016 in the amount of \$4,454.25.

5. **PennDOT - Special Events Permit - Blue Ridge Library-** An email was received from PennDOT advising the special event permit was issued for the Blue Ridge Summit Library Christmas Event.

MANAGER'S REPORT:

1. **Proposal for Engineering for the Battlefield Parking Lot:**

The Township Manager advised that he received the quote for the land development plan, soil erosion plan and a stormwater plan for the Battle of Monterey Pass parking lot from R. Lee Royer & Associates in the amount of \$5,995.00. On a Gladhill/Conrad motion, the Board of Supervisors approved the quote from R. Lee Royer & Associates for the above-referenced work in the amount of \$5,995.00, vote was unanimous.

2. **Comments on Santa's Express Train Run on Saturday:**
The Township Manager advised that the event produced a solid crowd for around 2 hours and felt the event was a success.
3. **Consideration of Resolution 631 - Authorization to Apply for Multimodal Funding:**
The Township Manager presented Resolution 631 which authorizes the Township to apply for Multimodal Transportation Funding from the Pennsylvania Department of Transportation. On a Gladhill/McCracken motion, the Board of Supervisors approved Resolution 631 as presented, vote was unanimous.
4. **Deed of Dedication, Tamiami Trail and Crayton Road:**
The Township Manager advised that Ronald B. Martin was to present a deed of dedication for Tamiami Trail and Crayton Road to the Township. On a Gladhill/McCracken motion, the Board of Supervisors accepted the deed of dedication for Tamiami Trail and Crayton Road, vote was unanimous.
5. **Consideration of Resolution 632 - Road Dedication:**
The Township Manager presented Resolution 632 which accepts Tamiami Trail and Crayton Road as roadways in Washington Township. On a Gladhill/McCracken motion, the Board of Supervisors approved Resolution 632 as referenced above, vote was unanimous.

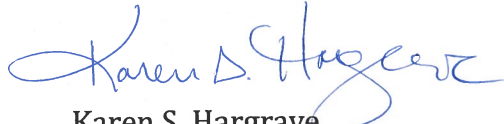
ASSISTANT MANAGER'S REPORT:

1. **Consideration of Ordinance 260 - No parking on N. Welty Road:**
The Assistant Manager presented proposed Ordinance 260 which would prohibit parking on N. Welty Road from Rt 16 to the round-about. There was some discussion about residents parking on the sidewalks. The Assistant Manager advised that he checked with the Township Police Department and was advised that parking on sidewalks was prohibited. On a Reichard/Conrad motion, the Board of Supervisors adopted Resolution 260 which would prohibit parking along N. Welty Road, vote was unanimous.
2. **Surplus Property - Consideration of Declaring P9, P10 and P12 Surplus Property:**
The Assistant Manager advised that the above vehicles were stripped of all police equipment and requested the Board of Supervisors declare the above 3 police vehicles surplus property. On a Gladhill/McCracken motion, the Board of Supervisors declared P9, P10 and P12 as surplus property, vote was unanimous.
3. **Bruce Neibert - Update (See Photos):**
This item was moved after item 4 of this agenda and dealt with at that time.

SOLICITOR'S REPORT: No report

MISCELLANEOUS: The Township Manager advised that the Township received one inch of rain last week and requested the Board of Supervisors lift the burn ban for Washington Township. On a Conrad/Gladhill motion, the Board of Supervisors rescinded the burn ban for Washington Township, vote was unanimous.

With no further business, the meeting was adjourned at approximately 7:38 p.m. on a Conrad/Reichard motion, vote was unanimous.



Karen S. Hargrave
Secretary