

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING - December 19, 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, McCracken and Gladhill. Supervisor Reichard was not present. 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: Chairman McCleaf stated there were 6 Waynesboro Area High School students in the audience who were attending the meeting for a Civics class requirement. Each student stated their name and address.

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

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

WAYNESBORO FIRE DEPARTMENT - NOVEMBER REPORT: The manager presented the November 2016 fire report. On a Gladhill/McCracken motion, the Board of Supervisors accepted the November 2016 Waynesboro Fire Department report, vote was 4-0.

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

PUBLIC HEARING- ZONING AND SUBDIVISION CHAPTER AMENDMENTS:

1. Public Hearing on the Subdivision Chapter Amendment
2. Public Hearing on the Zoning Chapter Amendment

At 7:08 p.m., the hearings began for the subdivision and zoning chapter amendments on a Conrad/McCracken motion, vote was 4-0.

At this time, the Chairman asked if anyone had any comments concerning the zoning and subdivision chapter amendments. The Township Manager entered into the record that the advertisement for this hearing was in the Record Herald on November 25 and December 2, 2016. The Franklin County Planning Commission had no comments and the Township Planning Commission recommended approval of both ordinances at their December 12, 2016 meeting. There were no comments. On a Conrad/Gladhill motion, the Board of Supervisors voted to exit the public hearing at 7:09 p.m., vote was 4-0.

3. Consideration of Ordinance 261 Amending the Subdivision and Land Development Chapter of the Township Code

On a Conrad/Gladhill motion, the Board of Supervisors voted to adopt Ordinance 261 Amending the Subdivision and Land Development Chapter of the Township Code, vote was 4-0.

4. Consideration of Ordinance 262 Amending the Zoning Chapter of the Township Code

On a Conrad/Gladhill motion, the Board of Supervisors voted to adopt Ordinance 262 Amending the Zoning Chapter of the Township Code, vote was 4-0.

NUISANCE ORDINANCE AMENDMENT:

1. Discussion on the amendment

At this time the township manager discussed the nuisance ordinance amendments and the Chairman then asked for any comments. There were no comments.

2. Consideration of Ordinance 263 Amending the Nuisance Chapter of the Township Code

On a Gladhill/McCracken motion, the Board of Directors voted to adopt Ordinance 263 Amending the Nuisance Chapter of the Township Code, vote was 4-0.

APPROVAL OF THE DECEMBER 5, 2016 REGULAR MEETING MINUTES: On a Conrad/Gladhill motion, the Board of Supervisors approved the meeting minutes for the December 5, 2016 regular meeting, vote was 4-0.

INVOICES:

The following invoices were presented for payment:

General Fund	\$88,438.29
Capital Reserve Fund	34,977.00
WTB Fund	4,829.27
Highway Aid Fund	<u>24,609.10</u>
Total Invoices	\$152,853.66

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

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

NOVEMBER RECYCLING REPORT: The manager presented the November 2016 recycling report. On a Conrad/McCracken motion, the Board of Supervisors accepted the November 2016 recycling report, vote was 4-0.

PLOT PLANS:

1. 12-16 Kendall Moore- Subdivision- The Township received a letter dated December 8, 2016 from Jeffrey Evans of Buchanan Settlement in reference to the Kendall & Janet Moore lots at 15139 Buchanan Trail East. On a Gladhill/Conrad motion, the Board of

Supervisors approved a waiver from the definition of "subdivision" in Chapter 310-5 to allow the Moore's to convey these lots separately, vote was 4-0.

2. 17-08 Martins Village, A Planned Community- Consideration of an Amended Order- The Township received a letter dated December 19, 2016 from Rodney L. Krebs Family L.P. proposing a Third Amended Order for updating the scheduling of phases for Martins Village. On a Conrad/McCracken motion, the Board of Supervisors accepted the timeline extension request from Rodney L. Krebs Family L.P., vote was 4-0.

CORRESPONDENCE:

1. Donation- Owls Club- for the Red Run Train

A check in the amount of \$100.00 was received from the Order of Owls Nest Number 1073 for the Red Run Santa Train event. On a Gladhill/McCracken motion, the Board of Supervisors accepted the \$100.00 donation for the Red Run Train, vote was 4-0.

MANAGER'S REPORT:

1. Presentation of the 2017 Final Budget

The Township Manager presented the 2017 final budget. On a Gladhill/McCracken motion, the Board of Supervisors accepted the 2017 final budget as presented, vote was 4-0.

2. Resolution 633- Revising the date of Resolution 632 Road Dedication

The Township Manager presented Resolution 633 which amended Resolution 632. On a Gladhill/McCracken motion, the Board of Supervisors voted to adopt Resolution 633, vote was 4-0.

3. Donation Policy- Approval of donation

The Township Manager discussed items that F&M Trust had recently given the office staff including a bag chair and a dozen of golf balls. On a Gladhill/McCracken motion, the Board of Supervisors accepted the F&M Trust items that were donated to the office staff, vote was 4-0.

4. Consideration of Support for the SQCP, LLC Medical Marijuana License

The Township Manager presented information for a proposed medical marijuana facility at the Wharf Road Industrial Park. On a Gladhill/McCracken motion, the Board of Supervisors authorized the Township Manager to write a letter of support for the SQCP, LLC Medical Marijuana License in Washington Township, vote was 4-0.

ASSISTANT MANAGER'S REPORT:

1. Personnel Matters

a. Hiring Public Works Employees, Full-time, \$18.75/hour

The Assistant Manager presented information on hiring 2 candidates that were interviewed for public works positions. On a Conrad/Gladhill motion, the Board of Supervisors ratified the hiring of Benjamin Miller and Jared Davis for full-time Public Works Department positions at a rate of \$18.75/hour, vote was 4-0.

2. Police Car Liquidation Schedule- February 1, 2017

The Assistant Manager presented information on 3 police cars that will be surplus. Sealed bids will be accepted until 4:30 p.m. on February 1, 2017. The bids will be opened at the workshop on February 1, 2017.


3. Approval from PennDOT to extend the limit of work on W.T.B.

The Assistant Manager presented a letter dated December 19, 2016 from Michael Keiser of PennDOT stating that the district has approved the proposed extension of the western portion of the Washington Township Boulevard to State Route 997.

SOLICITOR'S REPORT: No report

MISCELLANEOUS: None

With no further business, the meeting was adjourned at approximately 7:37 p.m. on a Conrad/Gladhill motion, vote was 4-0.



Karen S. Hargrave
Secretary