

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING -April 19, 2017 - 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, Gladhill, McCracken and Reichard. Supervisor Conrad was not present. Also present were Manager Mike Christopher, Assistant Manager Jeffrey Geesaman, Secretary Karen Hargrave, Township Planner Clint Rock, Assistant Secretary Sarah Ginn, Chief Keller, Reporter Zach Glenn and 1 citizen.

FROM THE FLOOR: The Board of Supervisors issued a statement to the news media in reference to assigning one of the full time police officers to the Franklin County Drug Task Force in the near future.

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

BLUE RIDGE MOUNTAIN FIRE & RESCUE - MARCH REPORT: The Township Manager presented the March 2017 report of the Blue Ridge Fire & Rescue. On a Reichard/McCracken motion, the Board of Supervisors accepted the March 2017 Blue Ridge Fire & Rescue report, vote was 4-0.

WAYNESBORO FIRE DEPARTMENT - MARCH REPORT: The Township Manager presented the March 2017 report of the Waynesboro Fire Department. On a Reichard/McCracken motion, the Board of Supervisors accepted the March 2017 Waynesboro Fire Department report, vote was 4-0.

POLICE DEPARTMENT- MARCH REPORT: - Chief Keller presented the March 2017 Police report to the Board of Supervisors. On a Reichard/McCracken motion, the Board of Supervisors accepted the March 2017 Police Department report, vote was 4-0.

APPROVAL OF THE APRIL 3, 2017 MEETING MINUTES: On a Reichard/McCracken motion, the Board of Supervisors approved the meeting minutes from the April 3, 2017 meeting, vote was 4-0.

INVOICES:

The following invoices were presented for payment:

General Fund	\$ 137,560.63
WTB Fund	22,738.52
Highway Aid Fund	<u>538,650.90</u>
Total Invoices	\$ 698,950.05

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

TREASURER'S REPORT FOR FEBRUARY: The manager presented the February 2017 Treasurer's report. On a Reichard/Gladhill motion, the Board of Supervisors accepted the February 2017 Treasurer's report, vote was 4-0.

RECYCLING REPORT FOR MARCH: The manager presented the March 2017 recycling report. On a Reichard/Gladhill motion, the Board of Supervisors accepted the March 2017 recycling report, vote was 4-0.

CORRESPONDENCE:

1. Bonnie Pagano- Amsterdam Road Speeds

A letter dated April 7, 2017 was received from Bonnie Pagano of 10267 Amsterdam Road in regards to speeding on Amsterdam Road. This letter was requesting an update from her previous letter dated January 27, 2017. Township Planner Clint Rock advised the Board of Supervisors that the traffic and speed counters have been put into place on Amsterdam Road. He was going to wait another week or so then review the results before replying to Ms. Pagano.

2. YMCA Triathlon Request

A letter dated January 25, 2017 was received from Sarah Stains on behalf of the Waynesboro YMCA Triathlon Race. The letter requested the event to be held on June 10, 2017 at specific township road locations. It was noted that their certificate of insurance will expire on May 1, 2017. On a Reichard/Gladhill motion, the Board of Supervisors approved the June 10, 2017 triathlon request pending an updated certificate of insurance is received after their renewal, vote was 4-0.

3. Main Street Waynesboro- Groundbreaking Ceremony for Main Street Park

An invitation was received for the groundbreaking ceremony for the Main Street Park on Friday April 21, 2017 at 11:00 a.m.

MANAGER'S REPORT:

1. Personnel Matter

a. Resignation of Holly Hickok

The Township Manager presented the resignation letter dated April 10, 2017 from Holly Hickok. On a Reichard/Gladhill motion, the Board of Supervisors accepted the resignation letter dated April 10, 2017 for Holly Hickok, vote was 4-0.

b. Rehiring of Brendan Taber- \$10.50/hr. Summer Park Maintenance

The Township Manager presented the application of Brendan Taber and stated he was requesting that he be re-hired for Summer Park Maintenance employment again this summer. On a Reichard/Gladhill motion, the Board of Supervisors ratified the hiring of Brenden Taber for part time summer park maintenance at an hourly rate of \$10.50, vote was 4-0.

c. Police Salaries for 2017- Retroactive to 01/01/2017

The Township Manager presented the salaries for the police department that were part of the collective bargaining agreement that was signed on April 3, 2017. On a Reichard/McCracken motion, the Board of Supervisors approved the

wage rates for the police department and made them retroactive to January 1, 2017, vote was 4-0.

2. Welty Road Water Project- Quote for engineering services, R. Lee Royer \$7,500.00

The Township Manager presented a letter dated April 12, 2017 from R. Lee Royer & Associates in reference to engineering costs for the Welty Road waterline project. On a Reichard/McCracken motion, the Board of Supervisors accepted the quote of \$7,500.00 from R. Lee Royer & Associates for engineering costs for the Welty Road waterline project, vote was 4-0.

3. CDL Program- Switch Contact Person to Jeffrey Geesaman with Karen Hargrave as the alternate

The Township Manager informed the Board of Supervisors that with his pending retirement he would no longer be the PSATS CDL Program contact person. He advised the Board of Supervisors that Jeffrey Geesaman would be the contact person and Karen Hargrave would be the alternate contact person.

4. Resolution 646- Eliminating Police Pension Contributions

The Township Manager presented Resolution 646 to the Board of Supervisors. On a Gladhill/McCracken motion, the Board of Supervisors approved Resolution 646 which eliminated member contributions to the police pension fund in year 2017, vote was 4-0.

ASSISTANT MANAGER'S REPORT:

1. Impact Fee Committee Recommendation

The Assistant Manager presented information from a recent impact fee committee meeting and an evaluation from Jodie Evans of McMahon Transportation Engineers & Planners. On a Reichard/McCracken motion, the Board of Supervisors voted to give township staff the authority to move forward with the appropriate steps based on the recommendations from the Impact Fee Committee.

2. W.T. Blvd- Deed of Dedication

a. Acceptance of Deed of Dedication- North End Development, LLC

The Assistant Manager presented a signed deed of dedication for Washington Township Boulevard dated April 11, 2017 between North End Development, LLC and the Township of Washington.

b. Acceptance of Deed of Dedication- Martin Family Irrevocable Trust

The Assistant Manager presented a deed of dedication for Washington Township Boulevard between the Martin Family Irrevocable Trust and the Township of Washington.

c. Resolution 644- Adding Deed of Dedication to the system (for Washington Township Boulevard)

The Assistant Manager presented Resolution 644 which accepted the deeds of dedication from the North End Development, LLC and the Martin Family Irrevocable Trust and added certain lands for use as roadways in Washington Township. On a Reichard/McCracken motion, the Board of Supervisors approved Resolution 644, vote was 4-0.

3. Approval to assist Lurgan Township with paving project

The Assistant Manager presented a request from Lurgan Township to use our paver, roller and 3 public works employees for a paving project in Lurgan

Township. He stated that the standard municipal pricing would be used for the equipment and manpower needed for this project. On a Reichard/McCracken motion, the Board of Supervisors approved the request from Lurgan Township with a paving project, vote was 4-0.

4. Donation- File Cabinets

The Assistant Manager advised the Board of Supervisors that Ronnie Martin donated several metal filing cabinets to the township. On a Reichard/McCracken motion, the Board of Supervisors accepted the donation from Ronnie Martin and requested that a thank you letter be sent, vote was 4-0.

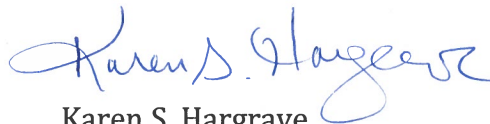
5. Resolution 645- Amending Employee Benefits Policy

The Assistant Manager presented Resolution 645 which amended the current employee policy. Uniforms and cell phones will no longer be provided to employees. A one-time stipend of up to \$200.00 will be given to the affected employees. On a Reichard/McCracken motion, the Board of Supervisors approved Resolution 645, vote was 4-0.

MISCELLANEOUS: None

SOLICITOR'S REPORT: No report.

With no further business, the meeting was adjourned at approximately 7:39 p.m. on a Reichard/McCracken motion, vote was 4-0.



Karen S. Hargrave
Secretary