

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING -June 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 Strausbaugh was not present. Also present were Manager Mike Christopher, Assistant Manager Jeffrey Geesaman, Secretary Karen Hargrave, Township Planner Vernon Ashway, Assistant Secretary Sarah Ginn, Chief Keller, Reporter Andrea Rose and 2 citizens.

FROM THE FLOOR: None

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

BLUE RIDGE MOUNTAIN FIRE & RESCUE – MAY REPORT: The Township Assistant Manager presented the May 2017 report of the Blue Ridge Fire & Rescue. On a Reichard/McCracken motion, the Board of Supervisors accepted the May 2017 Blue Ridge Fire & Rescue report, vote was unanimous.

WAYNESBORO FIRE DEPARTMENT – APRIL & MAY REPORTS: The Assistant Township Manager presented the April and May 2017 reports of the Waynesboro Fire Department. On a Reichard/McCracken motion, the Board of Supervisors accepted the April and May 2017 Waynesboro Fire Department reports, vote was unanimous.

POLICE DEPARTMENT- MAY REPORT: – Chief Keller presented the May 2017 Police report to the Board of Supervisors. On a McCracken/Reichard motion, the Board of Supervisors accepted the May 2017 Police Department report, vote was unanimous.

APPROVAL OF THE JUNE 5, 2017 MEETING MINUTES: On a Gladhill/McCracken motion, the Board of Supervisors approved the meeting minutes from the June 5, 2017 meeting, vote was unanimous.

INVOICES:

The following invoices were presented for payment:

General Fund	\$ 134,635.78
Impact Fee Fund	2,714.00
Capital Reserve Fund	955.38
Highway Aid Fund	<u>364.81</u>
Total Invoices	\$ 161,574.68

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

RECYCLING REPORT FOR MAY: The assistant manager presented the May 2017 recycling report. On a Reichard/McCracken motion, the Board of Supervisors accepted the May 2017 recycling report, vote was unanimous.

PLOT PLANS:

a. 04-06 Glen Oaks- Time extension request 6-18-2018

A letter dated June 6, 2017 was received from D. Eric Brinser requesting a one year extension for plot plan 04-06, Glen Oaks, to June 18, 2018. On a Reichard/McCracken motion, the Board of Supervisors granted a time extension of June 18, 2018 for plot plan 04-06, Glen Oaks, vote was unanimous.

b. 08-15 AAIM Realty- Final Approval

Township Planner Vernon Ashway presented the following information on plot plan 08-15 for AAIM Realty: The plan location is for 11885 Mutual Drive, the Franklin County Planning Commission had no comments on the land development plan, the WTMA had no comments based on their previous correspondence, Martin and Martin Incorporated also had no comments based on their previous correspondence and the Washington Township Planning Commission recommended approval at their June 8, 2015 meeting. On a Reichard/McCracken motion, the Board of Supervisors approved the final land development plan for 08-15 AAIM Realty, vote was unanimous.

c. 06-17 Green Ridge Farms- Lot Additions (Final)

Township Planner Vernon Ashway presented the following information on plot plan 06-17 for Green Ridge Farms, Inc. The Franklin County Planning Commission had no comments based on their May 18, 2017 correspondence. Martin and Martin Incorporated had no comments based on their May 22, 2017 correspondence. The Washington Township Planning Commission recommended approval of the plan at their June 12, 2017 meeting. On a Reichard/McCracken motion, the Board of Supervisors approved the final lot additions for 06-17 Green Ridge Farms, vote was unanimous.

d. 07-17 David M. & Marcia E. Wagner- Sub Division Plan (Final)

Township Planner Vernon Ashway presented the following information on plot plan 07-17, David & Marcia Wagner sub division. The Franklin County Planning Commission had no comments based on their May 18, 2017 correspondence. The WTMA had no comments based on their June 5, 2017 correspondence. Martin and Martin Incorporated offered comments for consideration in regards to the road width of Stottlemeyer Road. The Washington Township Planning Commission recommended the plan with modifications in regards to the roadway widening. A letter was received from R. Lee Royer & Associates dated May 25, 2017 requesting a waiver of Section 310.21.N which requires 12 feet of paving along Stottlemeyer Road. On a Reichard/McCracken motion, the Board of Supervisors accepted the waiver request of Section 310-21.N for the David and Marcia Wagner subdivision, vote was unanimous. On a McCracken/Gladhill motion, the Board of Supervisors approved the final subdivision plan for David and Marcia Wagner, vote was unanimous.

e. 09-17 Diocese of Harrisburg- Pre-application Plan

Township Planner Vernon Ashway presented the pre-application information that had been received from The Diocese of Harrisburg in regards to the land development plan for Anthony Highway.

CORRESPONDENCE:**1. WASD Capital Camp tax appeal**

A letter dated June 7, 2017 was received giving an update on the Capital Camp tax appeal and the Waynesboro Area School District.

2. Continuance notice for 11772 Furnace Road

A letter dated June 8, 2017 was received from the Franklin County Tax Claim Bureau explaining that the matter has been continued per the enclosed order of court.

3. Continuance notice for 6305 Marsh Road

A letter dated June 8, 2017 was received from the Franklin County Tax Claim Bureau explaining that the matter has been continued per the enclosed order of court.

4. Transfer Station DEP Inspection Report

The DEP inspected the transfer station on June 2, 2017 and no violations were observed.

MANAGER'S REPORT:**1. Resolution 652- Appointing a new township manager**

On a Gladhill/McCracken motion, the Board of Supervisors adopted Resolution 652 which appointed Jeffrey B. Geesaman as the new township manager with the retirement of Michael A. Christopher, vote was unanimous.

ASSISTANT MANAGER'S REPORT:

1. Resolution 651- On a Gladhill/Reichard motion, the Board of Supervisors adopted Resolution 651 which removed Michael A. Christopher as pension trustee for Washington Township and named Jeffrey B. Geesaman and Karen S. Hargrave as the successor trustees for the township pension plans, vote was unanimous.

2. Police car bid- A letter was received from Adam Sanders offering \$350.00 for police car #11 which had previously been declared surplus. The assistant manager advised that the bid of \$350.00 would be more than we would get if we took the car to the salvage yard. On a Reichard/McCracken motion, the Board of Supervisors voted to accept Adam Sanders' bid of \$350.00 for police car #11, vote was unanimous.

3. Road oil bid- The bid results for the E-8 and CRS-2 oils were reviewed. On a McCracken/Reichard motion, the Board of Supervisors awarded Hammaker East, LTD the E-8 and CRS-2 oils bids, vote was unanimous.

4. LP gas bid- The bid results for the LP gas were reviewed. On a Reichard/McCracken motion, the Board of Supervisors awarded McLaughlin's Heating Oil the LP gas bid, vote was unanimous.

5. Advertise for 2017 oil and chip project- On a Reichard/McCracken motion, the Board of Supervisors approved advertisement for the oil and chip bids as presented, vote was unanimous.

6. Williams' zoning violation hearing withdrawn- An update was received stating that the hearing scheduled with Larry Pentz for the Williams' property has been withdrawn by the township because the property has been brought into compliance.

7. Impact fee- The assistant manager advised that he had counseled with Jodie Evans with McMahan Associates and she recommended the services of Sam Wisner to handle impact fees. On a Reichard/Gladhill motion, the Board of

Supervisors voted to hire Sam Wiser as the township's impact fee attorney, vote was unanimous.

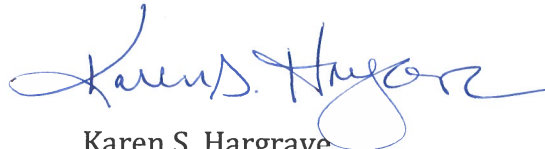
8. Multimodal grant- application is due July 31, 2017- The assistant manager advised that the township would be moving forward with the DCED multimodal grant application which is due by July 31, 2017.

9. Resolution 653- On a Reichard/McCracken motion, the Board of Supervisors adopted Resolution 653 which recognizes Michael A. Christopher for his 40 years as the township manager, vote was unanimous.

SOLICITOR'S REPORT- No report

MISCELLANEOUS: The supervisors congratulated Michael Christopher on his upcoming retirement and thanked him for his 40 years of service. Michael Christopher gave his farewell thoughts and reflections.

With no further business, the meeting was adjourned at approximately 7:56 p.m. on a Reichard/McCracken motion, vote was unanimous.



Karen S. Hargrave
Secretary