

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING -February 6, 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, Conrad, Gladhill, McCracken and Reichard. Also present were Manager Mike Christopher, Assistant Manager Jeffrey Geesaman, Secretary Karen Hargrave, Assistant Secretary Sarah Ginn, reporter Jen Fitch, and 3 citizens.

FROM THE FLOOR:

Sam Welty, Red Victoria Court, expressed his concerns about the Remax Realty box truck that is sitting in front of The Hut in Rouzerville. He said there are issues with sight distance when you try to pull out of neighboring businesses.

Stanley Rice, MarWay Lane, expressed his concerns over Ted Snowberger not holding up his end of the deal with the drainage issues they have been having. Assistant Manager Geesaman was aware of the situation and agreed that the work that was promised to be done was not completed as promised by Mr. Snowberger.

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

APPROVAL OF THE JANUARY 16, 2017 REGULAR MEETING MINUTES: On a Conrad/Reichard motion, the Board of Supervisors approved the meeting minutes for the January 16, 2017 meeting, vote was unanimous.

INVOICES:

The following invoices were presented for payment:

General Fund	\$ 127,194.52
WTB Fund	1,506.63
Highway Aid Fund	8,859.22
Police Pension Fund	<u>1,825.00</u>
 Total Invoices	 \$ 139,385.37

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

CORRESPONDENCE:

1. Bonnie Pagano- The Township received a letter dated January 27, 2017 from Bonnie Pagano of 10267 Amsterdam Road. She is concerned with the speeding vehicles on Amsterdam Road between Oller Avenue and Old Mill Road. She would like the Township to consider lowering the speed limit. On a Conrad/Gladhill motion, the Board of Supervisors tabled the issue until the weather permits for a traffic study to be completed, vote was unanimous.

2. Comcast- Quarterly Franchise Fee- The Township received notification from Comcast stating a deposit in the amount of \$32,032.85 would be credited to our bank account for franchise fee services from October through December, 2016.

MANAGER'S REPORT:

1. Impact Fee Consultants- Consideration of McMahon's Proposal- The Manager presented a proposal from McMahon Transportation Engineers and Planners dated February 1, 2017. On a Gladhill/McCracken motion, the Board of Supervisors voted to retain the services of McMahon Transportation Engineers and Planners, as impact fee consultants, vote was unanimous.

2. Acceptance of the F&M Trust Deed- Bayside Development- On a Gladhill/McCracken motion, the Board of Supervisors accepted the F&M Trust Deed for Bayside Development and authorized the solicitor to take care of recording the deed, vote was unanimous.

3. Acceptance of the Blue Ridge Lions Club Deed- On a Gladhill/McCracken motion, the Board of Supervisors accepted the Blue Ridge Lions Club Deed and authorized the solicitor to take care of recording the deed, vote was unanimous.

4. Surplus Property- Paper- The Township Manager explained that a large roll of paper that fits on the wide format Xerox machine was damaged and is not able to be used for printing. On a Reichard/Gladhill motion, the Board of Supervisors declared the roll of paper as surplus, vote was unanimous.

ASSISTANT MANAGER'S REPORT

1. Police Car Awards- The Assistant Manager advised the Board of Supervisors that the high bid in the amount of \$350.00 for car P-9 was received from Roger Stewart. On a Gladhill/McCracken motion, the Board of Supervisors awarded the bid for car P-9 to Roger Stewart for the amount of \$350.00, vote was unanimous.

The Assistant Manager advised the Board of Supervisors that the high bid in the amount of \$1,001.00 for car P-10 was received from Gregory Harbaugh. On a Gladhill/McCracken motion, the Board of Supervisors awarded the bid for car P-10 to Gregory Harbaugh for the amount of \$1,001.00, vote was unanimous.

The Assistant Manager advised the Board of Supervisors that the high bid in the amount of \$800.00 for car P-12 was received from Roger Stewart. On a Gladhill/McCracken motion, the Board of Supervisors awarded the bid for car P-12 to Roger Stewart for the amount of \$800.00, vote was unanimous.

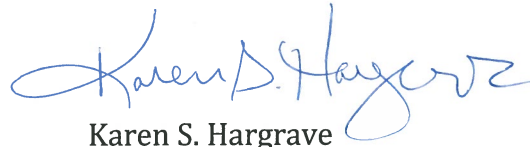
2. Memo- Surplus Equipment- The Assistant Manager advised the Board of Supervisors that there is a pile of miscellaneous police equipment out of the old police cars that can no longer be used with the current police vehicles. Items include consoles, computer tables and gun racks that were used in the old cars. On a Reichard/Gladhill motion, the Board of Supervisors declared the miscellaneous police equipment out of the old police cars as surplus, vote was unanimous.

SOLICITOR'S REPORT: No report

MISCELLANEOUS: Supervisor Conrad asked about putting a sign on the recently re-located shed that belongs to the Rouzerville Lions Club. The shed is now located at the Rouzerville Ruritan property. The Township Manager suggested putting a sign on the shed

that identifies it as the property of the Rouzerville Lions Club and other signage would be added on the property at a later date with contact phone numbers, etc.

With no further business, the meeting was adjourned at approximately 7:31 p.m. on a Conrad/Gladhill motion, vote was unanimous.



Karen S. Hargrave
Secretary

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