

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING –March 20, 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, Township Planner Clint Rock, Chief Keller, Reporters Zach Glenn & Jen Fitch and 5 citizens.

FROM THE FLOOR: No comments.

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

BLUE RIDGE MOUNTAIN FIRE & RESCUE – FEBRUARY REPORT: The Township Manager presented the February 2017 report of the Blue Ridge Fire & Rescue. On a Conrad/Gladhill motion, the Board of Supervisors accepted the February 2017 Blue Ridge Fire & Rescue report, vote was unanimous.

WAYNESBORO FIRE DEPARTMENT - FEBRUARY REPORT: The Township Manager advised that the Waynesboro Fire Department report was not available for this meeting due to computer problems. On a Reichard/Conrad motion, the Board of Supervisors tabled the February 2017 Waynesboro Fire Department report, vote was unanimous.

POLICE DEPARTMENT:

1. **February Report** – Chief Keller presented the February 2017 Police report to the Board of Supervisors. On a Gladhill/Conrad motion, the Board of Supervisors accepted the February 2017 Police Department report, vote was unanimous.
2. **Donation** – Chief Keller advised that the police department received an anonymous donation of \$1,000.00. On a Gladhill/Conrad motion, the Board of Supervisors accepted the donation and authorized the manager to send a letter of appreciation to the anonymous donor, vote was unanimous.

APPROVAL OF THE MARCH 6, 2017 AND THE MARCH 10, 2017 (ALL DAY MEETING) MEETING MINUTES: On a Conrad/Reichard motion, the Board of Supervisors approved the meeting minutes from the March 6, 2017 and the March 10, 2017 (all day meeting) meetings, vote was unanimous.

INVOICES:

The following invoices were presented for payment:

General Fund	\$ 98,815.98
Impact Fee Fund	1,455.99
WTB Fund	12,954.47

Highway Aid Fund	<u>5,663.40</u>
Total Invoices	\$ 118,889.84

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

TREASURER'S REPORT FOR JANUARY: On a Gladhill/McCracken motion, the Board of Supervisors tabled this matter, vote was unanimous.

RECYCLING REPORT FOR FEBRUARY: The manager presented the February 2017 Recycling report. On a Conrad/Reichard motion, the Board of Supervisors accepted the February 2017 Recycling report, vote was unanimous.

PLOT PLANS:

1. 03-17 K&M DRY-LAY MASONRY – LAND DEVELOPMENT PLAN

Township Planner Clint Rock advised the Board of Supervisors that this was a land development plan on Wayne Highway. The Franklin County Planning Commission had no comments per their correspondence dated February 15, 2017. The WTMA had no comments. The Franklin County Conservation District had no comments. Martin & Martin offered comments per their letter dated February 20, 2017 and advised that the plan was adequate. The Washington Township Planning Commission recommended approval at their March 13, 2017 meeting. On a Conrad/Gladhill motion, the Board of Supervisors approved plot plan 03-17 K&M Dry-Lay Masonry, a land development plan, vote was unanimous.

2. 04-17 Wendy Scott Beeler-1 Lot Final

Township Planner Clint Rock advised the Board of Supervisors that this was a one lot final plan located on Scott Road. The Franklin County Planning Commission had no comments to offer on their February 15, 2017 correspondence. The WTMA had no comments. The Franklin County Conservation District had no comments. Martin & Martin commented that the plan was adequate per their February 17, 2017 letter. The Washington Township Planning Commission recommended approval with modifications at their March 13, 2017 meeting with the modifications being the Franklin County Conservation District and Solicitor's review of the access agreement. Solicitor Lisko advised that an access agreement was not required. However, a note explaining the access lane would be required on the plan, requirement of a recreation fee being paid, approval of DEP and the Franklin County Conservation District. On a Gladhill/McCracken motion, the Board of Supervisors approved plot plan 04-17 Wendy Scott Beeler, 1 lot final subject to the above conditions, vote was unanimous.

3. 24-05 Thorn Hill (Carlino) Time Extension to April 4, 2016

On a Conrad/Reichard motion, the Board of Supervisors granted a one year extension for this plan to April 4, 2018, vote was unanimous.

DEP MODULE:

1. Resolution 04-17 Wendy Scott Beeler – 1 lot

The Township Planner presented a DEP Resolution for plan 04-17, Wendy Scott Beeler, 1 lot, which would allow a septic tank to be placed on the lot. On a

Reichard/Conrad motion, the Board of Supervisors approved Resolution 04-17, a DEP module, and authorized the Secretary to sign the DEP module, vote was unanimous.

CU 17-001 SPRING RUN III CONDITIONAL USE APPLICATION

The Township Manager requested the Solicitor explain this Conditional Use process. Solicitor Lisko advised the public that this conditional use was a permitted use in Washington Township and the Board of Supervisors have a right to attach reasonable conditions and/or limitations to this 55 or 55+ community plan. Solicitor Lisko advised that the HOA must define what a "permanent resident" is. Any violation by the HOA would be handled as a civil complaint against the HOA and the HOA agreement must be recorded before any lots are sold. The manager then read the conditions per the Decision and Findings of Fact for CU 17-001 Spring Run III Conditional Use Application. On a Conrad/Gladhill motion, plan CU 17-001 Spring Run III Conditional Use Application was approved per the Decision and Findings of Fact presented at this meeting, vote was unanimous.

CORRESPONDENCE:

1. Attorney General- Rouzerville Ruritan

A letter dated March 3, 2017 was received from The Office of Attorney General addressing the Rouzerville Ruritan Club's Petition and advising that there are no objections to the Petition to give their property to the Township.

2. American Odyssey Relay

A Special Event Request Form was received from Bob Fleshner from the American Odyssey Relay to hold their annual Odyssey Relay race on April 28, 2017 from 4:00 pm. to 8:30 pm. with the same route as in past years. On a Conrad/Gladhill motion, the Board of Supervisors authorized the American Odyssey Relay event to be held April 28, 2017 from 4:00 pm to 8:30 pm subject to Chief Keller approving the race route, vote was unanimous.

MANAGER'S REPORT:

1. Personnel Matter

a. Resignation of Terry Fogle, Jr. – Transfer Station

The Township Manager presented the resignation letter dated March 9, 2017 for Terry Fogle Jr. On a Gladhill/Conrad motion, the Board of Supervisors accepted the resignation letter dated March 9, 2017 for Terry Fogle Jr, vote was unanimous.

ASSISTANT MANAGER'S REPORT: No report.

MISCELLANEOUS: The Township Manager advised the Board of Supervisors that a tractor trailer knocked down the traffic light at Welty Road and Route 16 (BTE). There was also discussion that the Rouzerville Ruritan hearing is scheduled for April 3, 2017. Solicitor Lisko advised that Rouzerville Ruritan has 30 days to appeal from the April 3, 2017 hearing date.

SOLICITOR'S REPORT:

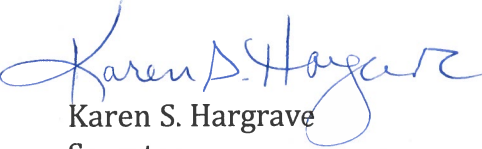
1. Executive Session- Legal Matters

On a Conrad/Reichard motion, the Board of Supervisors entered into executive session at approximately 7:31 pm, vote was unanimous.

On a Conrad/Reichard motion, the Board of Supervisors came out of executive session at approximately 8:05 pm, vote was unanimous.

On a Gladhill/Conrad motion, the Board of Supervisors authorized the preparation of an ordinance concerning the George Nicholas property on Tower Road, vote was unanimous.

With no further business, the meeting was adjourned at approximately 8:06 p.m. on a Conrad/Gladhill motion, vote was unanimous.


Karen S. Hargrave
Secretary