

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING - May 1, 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 at this meeting. Also present were Manager Mike Christopher, Assistant Manager Jeffrey Geesaman, Secretary Karen Hargrave, Planner Clint Rock, reporters Andrea Rose and Jen Fitch, and 6 citizens.

FROM THE FLOOR: No comments.

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

ROUZERVILLE RURITAN DEED ACCEPTANCE: Stephen Hess, President of the Rouzerville Ruritan Club, and members Kina Hess, Lynn Foster and Susan Posey, were at this meeting to present to the Washington Township Supervisors a Deed of Dedication for the Rouzerville building and property located on Old Route 16 in Washington Township. The Board of Supervisors were appreciative for the donation of the property for the community.

APPROVAL OF THE APRIL 19, 2017 REGULAR MEETING MINUTES: On a Reichard/Gladhill motion, the Board of Supervisors approved the meeting minutes for the April 19, 2017 meeting, vote was unanimous.

INVOICES:

The following invoices were presented for payment:

General Fund	\$ 45,022.87
Impact Fee Fund	3,475.00
WTB Fund	2,804.39
Highway Aid Fund	3,636.10
Police Pension Fund	<u>6,500.00</u>
 Total Invoices	 \$61,438.36

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

CORRESPONDENCE:

1. DEP- Welty Rd. Water Project- The Township received the DEP Grant Agreement for the Welty Road water project on April 20, 2017.

2. Commonwealth of PA – Liquor Control Board Payment- The Township received \$2,100 for liquid and malt beverage license fees issued from August 1, 2016 to January 31, 2017 from the Commonwealth of Pennsylvania Liquor Control Board.

3. Resignation of Supervisor William Conrad- The Township received the resignation of Supervisor William Conrad on Saturday April 29, 2017. On a Reichard/Gladhill motion, the Board of Supervisors accepted the resignation of Supervisor William Conrad, vote was unanimous.

4. W.T.P. Department – Donation – Walmart-The Township received a list of donated items for the Township Police Depart from Walmart in appreciation of the positive working relationship between the police department and Walmart. On a Reichard/McCracken motion, the Board of Supervisors accepted the donations from Walmart for the Township Police Department, vote was unanimous.

MANAGER’S REPORT:

1. Pifer Lease Agreement- The Township manager presented a lease agreement between Washington Township and Annie Ruth Pifer Revocable Trust and Barry Gene Pifer , Trustee under the Revocable Trust of Barry Gene Pifer, for the walkway property along Washington Township Boulevard. On a Reichard/Gladhill motion, the Board of Supervisors authorized the Secretary and Chairman to sign the above-referenced lease agreement, vote was unanimous.

2. Resignation of Terry Fogle – 4-27-17- The Township manager presented the resignation of Terry L. Fogle dated April 27, 2017. On a Reichard/McCracken motion, the Board of Supervisors accepted the resignation of Terry L. Fogle effective April 27, 2017, vote was unanimous.

3. Move the May 15th Meeting to Wednesday May 17, 2017- The Township manager recommended moving the May 15, 2017 meeting to Wednesday, May 17, 2017 due to the resignation of Supervisor William Conrad. On a Gladhill/McCracken motion, the Board of Supervisors approved moving the May 15, 2017 meeting to May 17, 2017, vote was unanimous.

ASSISTANT MANAGER’S REPORT:

1. Bid Award – Project 2017-1 Spoil Pile

The assistant manager presented 2 quotes that were received for crushing the mixed spoil at the Township transfer station. Two quotes were received in the amounts of \$45,729.00 from D.L. George & Sons and \$48,727.00 from D.H. Martin Excavation . On a Gladhill/Reichard motion, the Board of Supervisors awarded the spoil pile project to D. L. George & Sons in the amount of \$48,727.00, vote was unanimous.

2. Bid Award – Project 2017-2-Parking Lot

The assistant manager presented 6 quotes that were received for the Rolando Woods Park Parking Lot project with AAA Paving being the low bid at \$125,950.84. The other bids received were as follows:

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|-----------------------------|--------------|
| 1. D. L. George & Sons | \$158,249.00 |
| 2. D.H. Martin Excavation | \$130,064.00 |
| 3. C.E. Williams Sons, Inc. | \$176,655.00 |
| 4. NESL | \$174,500.00 |
| 5. Ganoe Paving | \$127,720.00 |

On a Gladhill/Reichard motion, the Board of Supervisors awarded the Rolando Woods Park Parking lot project to AAA Paving at the price of \$125,950.8 subject to DCNR approval, vote was unanimous.

3. North Welty Rd. LLC. - Intersection Issue

The assistant manager presented information on the violation of bonding for the Welty Road Intersection improvements. The issue is the developer has intentions of selling their interest in the Antietam Commons property and therefore the Township feels it should call the bond and proceed with the required improvements to Welty Road intersection. On a Gladhill/Reichard motion, the Board of Supervisors authorized staff to call the bond for North Welty Rd. LLC in the amount of \$151,600, vote was unanimous.

4. PMYL - Field Agreement

The assistant manager presented the agreement between Washington Township and the Pen Mar Youth League for use of the ball fields at the Rouzerville Ruritan site. There was an issue with the electric usage that needs to be discussed with the PMYL. As a result, this agreement is not ready for Board action at this time.

SOLICITOR'S REPORT: No report.

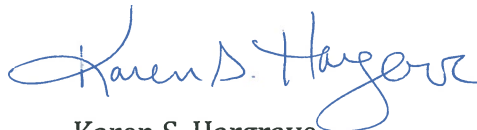
MISCELLANEOUS: Supervisor Reichard commented that former Supervisor William Conrad would be missed and wanted to thank the Rouzerville Ruritan Club for the thoughtful donation of the Rouzerville Ruritan property to Washington Township.

EXECUTIVE SESSION- LEGAL MATTER:

On a Reichard/McCracken motion, the Board of Supervisors went into executive session at approximately 7:21 p.m., vote was unanimous.

On a Reichard/Gladhill motion, the Board of Supervisors came out of executive session at approximately 8:49 p.m., vote was unanimous.

With no further business, the meeting was adjourned at approximately 8:49 p.m. on a Reichard/Gladhill motion, vote was unanimous.



Karen S. Hargrave
Secretary

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