

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING -June 28, 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, Reichard and Strausbaugh. Also present were Manager Jeffrey Geesaman, Assistant Secretary Sarah Ginn, Township Planner Vernon Ashway, reporter Andrea Rose and 1 citizen. Township Secretary Karen Hargrave was not present.

FROM THE FLOOR: None

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

APPROVAL OF THE JUNE 15, 2017 WORKSHOP MEETING MINUTES: On a Gladhill/Strausbaugh motion, the Board of Supervisors approved the workshop meeting minutes for June 15, 2017, vote was unanimous.

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

INVOICES:

The following invoices were presented for payment:

General Fund	\$ 25,168.59
Impact Fee Fund	387.50
Highway Aid Fund	<u>543.19</u>
 Total Invoices	 \$26,099.28

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

SALZMAN HUGHES, P.C. IMPACT FEE SPECIAL COUNSEL PROPOSAL: A letter dated June 21, 2017 was received from Samuel E. Wiser, Jr. of Salzman Hughes, P.C. in reference to providing special counsel regarding traffic impact fees. On a Reichard/Gladhill motion, the Board of Supervisors authorized the Chairman to sign the expanded contract with Salzman Hughes, P.C. to include traffic impact fees, vote was unanimous.

INSTALLATION OF SCHOOL ZONE SPEED LIMIT FLASHER AT HOOVERVILLE SCHOOL: A quote was received from Herr Signal & Lighting Co., Inc. to replace the school speed limit flasher at Hooverville Elementary School. The price to install a 14' aluminum pole with the school speed limit flasher is \$7,500.00. The price to install a 20' steel strain pole with the school speed limit flasher is \$9,000.00. On a Gladhill/McCracken motion, the Board of

Supervisors approved the installation of a 14' aluminum pole with the school speed limit flasher for Hooverville Elementary at a price of \$7,500.00 from Herr Signal & Lighting Co., vote was unanimous.

CORRESPONDENCE:

- 1. Junior Fire Academy Invitation & Donation Request-** The Township received an email inviting elected officials to the Junior Fire Academy on Wednesday July 19 for a BBQ dinner. Graduation for the 42 cadets will be held on Saturday July 22.
- 2. Week in Review from PSATS-** The PSATS week in review dated June 16, 2017 was shared with the Board of Supervisors.
- 3. Waynesboro FD- Fireman's Relief Association Compliance Audit-** The January 1, 2014-December 31, 2016 compliance audit of the Waynesboro Fireman's Relief Association was received by the township. The auditor general's office did have 2 findings noted after their audit.
- 4. Annual Crop Walk Date Change-** An email was received from Robert Cook requesting that the date of their Annual Crop Walk be changed to Sunday October 8, 2017 at 2:00 p.m.
- 5. PSATS News Bulletin-** The June 2017 PSATS News Bulletin was shared with the Board of Supervisors.

ZONING OFFICER/PLANNER REPORT:

- 1. Red Run Park Tree Cutting Proposals-** 3 quotes were received for tree removal services that need completed at Red Run Park. The 1st quote received was from Cumberland Valley Tree Service in the amount of \$12,790.00. The 2nd quote received was from Kendalls Tree Service in the amount of \$19,500.00. The 3rd quote received was from Bartlett Tree Experts in the amount of \$20,901.00. On a Gladhill/Strausbaugh motion, the Board of Supervisors awarded the tree removal contract at Red Run Park to Cumberland Valley Tree Service for their quote of \$12,790.00, vote was unanimous.
- 2. Signs at Rolando Woods Park and Rouzerville Community Center-** Quotes and sign image proofs were submitted to the township by C-Ely Signs and Graphics. Township Planner Vernon Ashway recommended one 4'x8' single sided 6mm di-bond sign at Rolando Woods at a price of \$435.00. It was also recommended to purchase one 6'x20' 6mm di-bond sign for on the building at the Rouzerville Community Center at a price of \$328.00. It was also recommended to accept the quote to remove the old lettering and re-letter the existing yard sign at the Rouzerville Community Center at a price of \$536.00. On a McCracken/Reichard motion, the Board of Supervisors approved the purchase of 2 signs from C-Ely Signs and Graphics and a removal and re-lettering of a current sign for a total cost of \$1,299.00 for Rolando Woods and Rouzerville Community Center, vote was unanimous.
- 3. WAYZ Red Run Park Request-** An email request was received from Dan "Tiny" Michaels from WAYZ requesting the use of Red Run's bandstand and available pavilions on Saturday August 12, 2017 for a "Summer Fun Fest." Mr. Michaels was present for this part of the meeting and explained the proposed event to the Board of Supervisors. The event would have at least 5 musical performances from noon to sundown. On a Reichard/Gladhill motion, the Board of Supervisors authorized WAYZ to pay rent for the remaining open pavilions at Red Run Park on Saturday

August 12, 2017 and also the use of the bandstand, vote was unanimous. On a Reichard/Strausbaugh motion, the Board of Supervisors authorized a park's department attendant to be present and to maintain the bathrooms during the WAYZ event on Saturday August 12, 2017, vote was unanimous.

4. Robert Leveille Sr. - Hot dog cart at Red Run- Supervisor Reichard had a friend inquire about Mr. Robert Leveille Sr. requesting to set up a hot dog cart on weekends at Red Run Park. No formal letter of request had been received from Mr. Leveille so the matter was not discussed any further.

5. Billy Nicholas Zoning Violation Hearing Results- An update was given on the Nicholas hearing that was held on June 26, 2017. District Judge Larry Pentz ruled in favor of Washington Township and awarded judgement in the amount of \$12,701.50 from Mr. Nicholas.

MANAGER'S REPORT:

1. J&J Truck Bodies & Trailers- Tipper Trailer Proposal (Transfer Station)-

The Township manager presented a quote for a 3rd trash trailer at the Transfer Station. He explained that our trailers need to be custom made to fit under our loading pit. A quote was received from J&J Truck Bodies & Trailers who built and supplied our 2 current tipping trailers. On a Gladhill/Reichard motion, the Board of Supervisors authorized the purchase of a 95 yard tipper trailer for the Transfer Station from J&J Truck Bodies & Trailers in the amount of \$54,495.80, vote was unanimous.

2. Resignation of Lara Harnish from Transfer Station-The Township manager presented a resignation letter from Lara Harnish dated June 19, 2017. On a Reichard/Gladhill motion, the Board of Supervisors accepted the resignation of Lara Harnish, vote was unanimous.

3. Resignation of Ben Miller from Public Works-The Township Manager presented a resignation letter from Benjamin Miller dated June 22, 2017. On a Reichard/Gladhill motion, the Board of Supervisors accepted the resignation of Benjamin Miller, vote was unanimous.

4. Add for Backhoe Operator- The Township Manager presented the updated job description and help wanted advertisement for a full time experienced backhoe operator with a CDL Class A driver's license in the Public Works Department.

5. DEP Inspection Report of Rebuilders Unlimited, Inc. - The Township Manager presented the DEP Inspection report that was provided to the township as a result of a general inspection at Rebuilders Unlimited, LLC on Anthony Highway.

6. Surplus Equipment- The Township Manager suggested to the Board of Supervisors to declare M-3 the 2003 Chevrolet S-10 pick-up truck as surplus. He also requested to sit the truck at the Transfer Station with a for sale sign in it after it is declared surplus. On a Gladhill/Reichard motion, the Board of Supervisors declared M-3 the 2003 Chevrolet S-10 pick-up truck as surplus property, vote was unanimous.

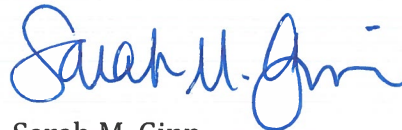
7. North Welty Road intersection update- The Township Manager presented an update on the North Welty Road and Route 16 intersection updates to be completed by the Rachuba Group. Ray Rachuba stated that their contractor, David H. Martin, gave them a start date of July 20, 2017.

MISCELLANEOUS: Township Manager Jeffrey Geesaman announced that the Franklin County Area Tax Bureau would be bringing back James Clapper as their director on a temporary basis due to his replacement not being able to be bonded. In another matter he stated that a train committee meeting was held on June 28, 2017. He also thanked the Record Herald for their recent article on the Red Run Express and stated that they have received at least 3 new train engineers as a result of the article.

Supervisor Strausbaugh stated that a sign was recently purchased by Mike & Sherry Shockey to be placed along Route 16 during the open hours of the Red Run Express. On a Strausbaugh/Reichard motion, the Board of Supervisors accepted the Red Run Express sign and requested that a thank you be sent to Mike and Sherry Shockey for their donation, vote was unanimous.

Chairman McCleaf stated that he would like to bring back the road inspection program. He would like to take suggestions from these road inspections and make long range plans for the township roadways.

With no further business, the meeting was adjourned at approximately 8:12 p.m. on a Reichard/McCracken motion, vote was unanimous.



Sarah M. Ginn
Assistant Secretary