

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING -July 17, 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, Secretary Karen Hargrave, Township Planner Vernon Ashway, Assistant Secretary Sarah Ginn, Chief Keller, Reporter Andrea Rose and 3 citizens.

FROM THE FLOOR: Roderick Irish, 8842 Picadilly Circle, Waynesboro- Mr. Irish stated that he had some questions on the rule and regulations of Red Run Park. He saw that these items would be addressed later in the meeting and said he would see if his questions would be answered in that part of the meeting.

APPROVAL OF THE AGENDA: Manager Jeffrey Geesaman stated that he would like an executive session added to the end of the agenda for legal matters. On a Reichard/McCracken motion, the Board of Supervisors approved the agenda with an executive session added at the end, vote was unanimous.

BLUE RIDGE MOUNTAIN FIRE & RESCUE - JUNE REPORT: Fire Chief James Meek presented the June 2017 report of the Blue Ridge Fire & Rescue. He also gave an update on the recent community events that they had participated in and upcoming fundraisers. On a Reichard/McCracken motion, the Board of Supervisors accepted the June 2017 Blue Ridge Fire & Rescue report, vote was unanimous.

WAYNESBORO FIRE DEPARTMENT - JUNE REPORT: The Township Manager presented the June 2017 report of the Waynesboro Fire Department. On a Reichard/Gladhill motion, the Board of Supervisors accepted the June 2017 Waynesboro Fire Department report, vote was unanimous.

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

APPROVAL OF THE JUNE 28, 2017 MEETING MINUTES: On a Gladhill/Strausbaugh motion, the Board of Supervisors approved the meeting minutes from the June 28, 2017 meeting, vote was unanimous.

INVOICES:

The following invoices were presented for payment:

| | |
|----------------------|---------------|
| General Fund | \$ 136,377.83 |
| Impact Fee Fund | 5,741.16 |
| Capital Reserve Fund | 459.76 |

| | |
|------------------|------------------|
| WTB Fund | 2,582.46 |
| Highway Aid Fund | <u>16,016.19</u> |
| Total Invoices | \$ 161,177.40 |

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

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

CORRESPONDENCE:

a. Matt Watson- Septic System Repair- Matt Watson of 11237 Furnace Road, Blue Ridge Summit was present and addressed the Board of Supervisors about his septic system. He had given a letter to the Board of Supervisors addressing concerns and issues he has with his septic system and the recommendation from our sewage enforcement officer, Jon Piper. The Board of Supervisors stated that they would need to see a written statement from Jon Piper in regards to the septic system at 11237 Furnace Road. It was suggested that once information was received directly from Jon Piper that he and Mr. Watson should communicate the necessary steps that need to be taken to make the repairs.

PLOT PLANS:

a. Time Extension Agreement for Accent Developers- A request dated July 10, 2017 was received from R. Lee Royer in reference to Spring Valley Phase I. The request is for an additional time extension to August 21, 2017 for preliminary plan review. On a Gladhill/McCracken motion, the Board of Supervisors approved the time extension request for Spring Valley Phase I, vote was unanimous.

PLANNER'S REPORT:

a. Festival Application- Vernon Ashway, Township Planner, presented an application for an outdoor festival from Reynolds Farm LLC at 11129 Gehr Road. On a Strausbaugh/Gladhill motion, the Board of Supervisors approved the outdoor festival application for Reynolds Farm LLC, vote was unanimous.

PERSONNEL:

a. Hire Kimberly Sheffler as receptionist/part-time at \$12.25/hour- On a Reichard/Gladhill motion, the Board of Supervisors ratified the hiring of Kimberly Sheffler as part-time receptionist at a rate of \$12.25/hour, vote was unanimous.

b. Hire John Shaffer as Transfer Station Supervisor/full-time at \$18.00/hour- On a Gladhill/Reichard motion, the Board of Supervisors ratified the hiring of John Shaffer as full-time Transfer Station Supervisor at a rate of \$18.00/hour, vote was unanimous. The Manager noted that Mr. Shaffer would not be available for employment until August 28, 2017.

c. Adjust hourly rate for Joshua Hohl from \$15.80/hour to \$16.50/hour- The Manager stated that Joshua Hohl had recently passed his CDL test and got his CDL license. The budget allotted for a pay increase for Mr. Hohl once he obtained his CDL license. On a

Reichard/Strausbaugh motion, the Board of Supervisors approved the pay increase for Joshua Hohl to \$16.50/hour effective July 23, 2017, vote was unanimous.

MANAGER'S REPORT:

a. Consideration of Resolution #654- On a Reichard/Strausbaugh motion, the Board of Supervisors adopted Resolution #654 which amended the rules and regulations at Red Run Park, vote was unanimous.

b. Consideration of Resolution #655- On a Gladhill/Reichard motion, the Board of Supervisors adopted Resolution #655 which authorized the township to apply for multimodal transportation funding from the Commonwealth Financing Authority, vote was unanimous.

c. Consideration of Resolution #656- On a Reichard/McCracken motion, the Board of Supervisors adopted Resolution #656 which amended the 2017 fee schedule, vote was unanimous.

d. Red Run Train Citizen's Committee

i. Resignation of Charles Strausbaugh- On a Reichard/Gladhill motion, the Board of Supervisors accepted the resignation of Charles Strausbaugh from the Red Run Train Committee, vote was unanimous.

ii. Appointment of 2 new members- On a Gladhill/Reichard motion, the Board of Supervisors appointed Michael and Sherry Shockey to the Red Run Train Committee, vote was unanimous.

iii. Appointment of new Chairperson- On a Gladhill/McCracken motion, the Board of Supervisors appointed Sherry Shockey as chairperson for the Red Run Train Committee, vote was unanimous.

iv. Appointment of Township Representative- On a Gladhill/McCracken motion, the Board of Supervisors appointed Vernon Ashway as the township representative to the Red Run Train Committee, vote was unanimous.

e. Award for 2017 Oil and Chip Project- The Township Manager presented the bid received from Hammaker East, LLC for the upcoming oil and chip project. The base bid total is \$160,186.00 and the alternate bid total is \$139,763.28. On a Gladhill/McCracken motion, the Board of Supervisors accepted all of the base bid and part of the alternate bid for the oil and chip project received from Hammaker East, LLC, vote was unanimous.

SOLICITOR'S REPORT- No report

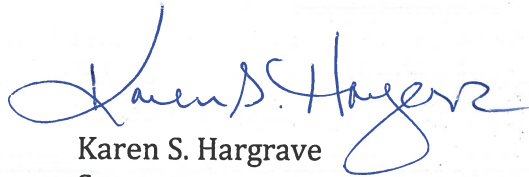
MISCELLANEOUS: None

On a Gladhill/Reichard motion, the Board of Supervisors voted to go into executive session at 7:56 PM to discuss legal matters, vote was unanimous.

On a Gladhill/Strausbaugh motion, the Board of Supervisors voted to come out of executive session at 8:15 PM, vote was unanimous.

At this point the Board of Supervisors and Township Manager discussed some general township related business.

With no further business, the meeting was adjourned at approximately 9:03 p.m. on a Gladhill/Reichard motion, vote was unanimous.



Karen S. Hargrave
Secretary