WASHINGTON TOWNSHIP SUPERVISORS MEETING -September 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, Gladhill, McCracken, Reichard and Strausbaugh. Also present were Manager Jeffrey Geesaman, Assistant Secretary Sarah Ginn, Township Planner Vernon Ashway, Reporter Andrea Rose and 4 citizens. Secretary Karen Hargrave was not present.

FROM THE FLOOR: Harvey Sheets of 5350 Salem Church Road, Waynesboro presented information to the Board of Supervisors on the issues he and his neighbors are having with Century link outages. Supervisor Reichard gave Mr. Sheets a few options he may want to consider in getting this matter corrected. Solicitor Lisko also suggested Mr. Sheets contact the "PUC."

Chris Firme & Kathy Seiler of the Appalachian Trail Community presented the Board of Supervisors with a certificate of appreciation for their support to the Appalachian Trail Committee with recent community events.

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

APPROVAL OF THE AUGUST 21, 2017 MEETING MINUTES: On a Reichard/Gladhill motion, the Board of Supervisors approved the meeting minutes from the August 21, 2017 meeting, vote was unanimous.

INVOICES:

The following invoices were presented for payment:

General Fund	\$ 40,832.73
Capital Reserve Fund	12,730.00
WTB Fund	36.00
Highway Aid Fund	8,464.73
Total Invoices	\$ 62,063.46

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

TRANSFER STATION FINANCIAL STATEMENT- Assistant Secretary Sarah Ginn presented the Transfer Station Financial Report for April 2017. On a Strausbaugh/Gladhill motion, the Board of Supervisors approved the April 2017 financial statement for April 2017, vote was unanimous.

RECYCLING FINANCIAL STATEMENT- Assistant Secretary Sarah Ginn presented the Recycling Center Financial Report for April 2017. On a Strausbaugh/Gladhill motion, the Board of Supervisors approved the April 2017 Recycling Center financial statement, vote was unanimous.

CORRESPONDENCE:

- 1. Donation for the Red Run Express from the YMCA- A donation in the amount of \$30.00 was received from the YMCA for the Red Run Express after a summer camp field trip on August 4, 2017. On a Gladhill/Strausbaugh motion, the Board of Supervisors accepted the \$30.00 donation from the YMCA for the Red Run Express, vote was unanimous.
- **2. Request to appoint Paul Dennis to the Train Committee-** A request was received to have Paul Dennis added to the township's train committee. On a Gladhill/Strausbaugh motion, the Board of Supervisors appointed Paul Dennis to the Washington Township's Train Committee, vote was unanimous.

TIME EXTENSION REQUEST FOR COUNTRY CLUB ACRES, LOT 12- A letter dated August 30, 2017 was received from R. Lee Royer and Associates requesting a time extension for Country Club Acres Lot 12 to September 6, 2018. On a Gladhill/Reichard motion, the Board of Supervisors approved the time extension request for Country Club Acres Lot 12 to September 6, 2018, vote was unanimous.

MANAGER'S REPORT:

- **a. Park Request from Troop 97-** A letter dated August 23, 2017 was received from Allen Scott requesting the use of Pine Hill Park for an overnight campout on November 3-5, 2017 for Troop 97. On a Gladhill/McCracken motion, the Board of Supervisors approved the overnight campout request on November 3-5, 2017 at Pine Hill Park for Troop 97, vote was unanimous.
- **b.** Rouzerville Community Center Use Request from Troop 88- A letter was received from Jeffrey Mullen on behalf of Troop & Pack 88 requesting the use of the Rouzerville Community Center for their scout meetings on Monday evenings. No action was taken on this request and was tabled until more information was received.

c. Resignations

- **a. See letter from Josh Hohl-**A letter dated September 2, 2017 was received from Josh Hohl resigning from his position in the Parks Department. At the request of Manager Jeffrey Geesaman no action was taken on this letter at this point.
- **b.** See letter from John Shaffer- A letter was received from John Shaffer resigning from his position at the Transfer Station effective August 29, 2017. On a Gladhill/Reichard motion, the Board of Supervisors accepted the resignation of John Shaffer effective August 29, 2017, vote was unanimous.
- **d. Complaint about the use of engine brakes in Zullinger-** An email complaint was received from James Moore of 11946 Scott Road in Waynesboro about the use of engine brakes on the west end of the township in the Zullinger area. On a Gladhill/McCracken motion, the Board of Supervisors voted to take no action on the use of engine brakes in the Zullinger area at this time, vote was unanimous.

- The Board of Supervisors requested the Manager send a letter to Mr. Moore explaining that the use of engine brakes are important for safety reasons, the area of complaint is in an industrial park area, and a traffic study would need completed on this state road.
- e. Complaint about the speed on Amsterdam Road- The Township Manager received a complaint follow up request from Bonnie Pagano of 10267 Amsterdam Road, Waynesboro. She had sent 2 letters earlier in the year stating her concerns with the speed of traffic on Amsterdam Road. The Manager explained to the Board of Supervisors that a traffic study had been completed and did not warrant a reduction in speed based on the results. The Township Manager suggested trying some traffic calming solutions such as applying white fog lines to Amsterdam Road. The Township Manager would contact Mrs. Pagano and give her an update on the situation.
- **f. 9/11 Memorial Service-** The Township Manager reminded the Board of Supervisors that a 9/11 Memorial Service would be held at 7:00 PM at Red Run Park on Monday September 11, 2017.
- **g. Approval of furniture purchase-** A quote was received from Colony House Furniture for office furniture for Karen Hargrave's office. The quote totaled \$4,934.00 and included a corner desk, book case and credenza. On a Strausbaugh/Gladhill motion, the Board of Supervisors authorized the purchase of office furniture for Karen Hargrave's office at a total cost of \$4,934.00, vote was unanimous.
- **h. Boulevard Grant Reimbursement #17-** The Township Manager advised the Board of Supervisors that reimbursement #17 had recently been submitted to PennDOT for Washington Township Boulevard expenses.
- **i. Landfill bids-** The Township Manager presented bidding information for disposal of refuse for year 2018 and an option of years 2019 & 2020.
- j. WTS Employee Updates
 - **a. Jeff's email-** The Township Manager presented information about employees that had recently happened in several departments.
 - **b. Josh Hohl- Position with Public Works-** On a Strausbaugh/Reichard motion, the Board of Supervisors ratified the hiring of Joshua Hohl for full time Public Works at an hourly rate of \$16.50/hour effective September 11, 2017, vote was unanimous.
 - **c. Anthony Freeman- Termination-** On a Reichard/McCracken motion, the Board of Supervisors approved the termination of Anthony Freeman from the Public Works Department after not satisfactorily completing his probation on September 5, 2017, vote was unanimous.
 - d. Jeff Hudak- Transfer Station position- On a Reichard/Strausbaugh motion, the Board of Supervisors ratified the hiring of Jeff Hudak for Transfer Station Supervisor at an hourly rate of \$17.00/hour effective September 18, 2017, vote was unanimous.

SOLICITOR'S REPORT- No report

MISCELLANEOUS: On a McCleaf/Reichard motion, the Board of Supervisors appointed Supervisors McCracken and Strausbaugh to the Rouzerville Community Center Committee, vote was unanimous.

With no further business, the meeting was adjourned at approximately $8:05\ p.m.$ on a McCracken/Reichard motion, vote was unanimous.

Sarah M. Ginn

Assistant Secretary