

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING –September 18, 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 Strausbaugh. Supervisor Reichard was not present. Also present were Manager Jeffrey Geesaman, Secretary Karen Hargrave, Township Planner Vernon Ashway, Chief Keller and 4 citizens. Assistant Secretary Sarah Ginn was not present.

FROM THE FLOOR: Cub Scout 97 Pack Master Kevin Williams was present to request the use of Pine Hill Park on September 22, 2017 from approximately 6:30 pm. to 8:30 p.m. for a campfire event for the cub scouts. He also requested use of Red Run Park lower lot (field) on Saturday, October 14, 2017 for a kid's mud run from approximately 10:00 am. to 2:00 pm. He advised that he had the proper insurance paperwork and that this event was to be a fundraiser for the cub scouts. It would involve children ages 5 thru 11 years of age. On a Strausbaugh/Gladhill motion, the Board of Supervisors authorized both requests for use of both parks on the dates specified above subject to proper insurance paperwork provided to the Township, vote was 4-0.

APPROVAL OF THE AGENDA: On a Gladhill/Strausbaugh motion, the Board of Supervisors approved the agenda as presented, vote was 4-0.

BLUE RIDGE MOUNTAIN FIRE & RESCUE – AUGUST REPORT: Deputy Fire Chief Chris Daywalt and Eric Patterson were available to present the August 2017 report of the Blue Ridge Fire & Rescue. Deputy Chief Daywalt advised that Blue Ridge Fire & Rescue applied for grants from FEMA, DCNR and the State Fire Commissioners and were successful in obtaining grant monies. He also advised that there was to be a wing feed at the firehall on Saturday, September 16, 2017 and would be providing fire truck rides for children from 1:00 to 4:00 p.m. Eric Patterson then presented the EMS side of the Blue Ridge Fire & Rescue report for August. Supervisor Gladhill reminded Mr. Patterson that the Board had requested that Narcan use by the department be given as part of their report to the Board of Supervisors. On a Gladhill/McCracken motion, the Board of Supervisors accepted the August 2017 Blue Ridge Fire & Rescue report, vote was 4-0.

WAYNESBORO FIRE DEPARTMENT – AUGUST REPORT: The Township Manager presented the August 2017 report of the Waynesboro Fire Department. On a Strausbaugh/Gladhill motion, the Board of Supervisors accepted the August 2017 Waynesboro Fire Department report, vote was 4-0.

POLICE DEPARTMENT- AUGUST REPORT: – Chief Keller presented the August 2017 Police report to the Board of Supervisors. On a Gladhill/Strausbaugh motion, the Board of Supervisors accepted the August 2017 Police Department report, vote was 4-0.

AGGRESSIVE DRIVING GRANT EXTENSION: Chief Keller presented the Aggressive Driving Enforcement and Education Project Agreement Grant Extension to the Board of

Supervisors. On Gladhill/McCracken motion, the Board of Supervisors authorized the Chairman to sign the above-referenced Grant Extension Agreement, vote was 4-0.

APPROVAL OF THE SEPTEMBER 6, 2017 MEETING MINUTES: On a McCracken/Strausbaugh motion, the Board of Supervisors approved the meeting minutes from the September 6, 2017 meeting, vote was 4-0.

INVOICES:

The following invoices were presented for payment:

General Fund	\$ 184,937.54
Highway Aid Fund	242.90
Total Invoices	\$ 185,180.44

On a Strausbaugh/Gladhill motion, the Board of Supervisors approved payment of the invoices presented, vote was 4-0.

TREASURER'S REPORT FOR JUNE: The Township Treasurer presented the treasurer's report for June 2017. On a McCracken/Strausbaugh motion, the Board of Supervisors approved the June 2017 Treasurer's report, vote was 4-0.

TRANSFER STATION – MAY & JUNE 2017 FINANCIAL REPORT: The manager presented the May and June 2017 Transfer Station financial reports. On a Gladhill/Strausbaugh motion, the Board of Supervisors accepted the May and June 2017 Transfer Station financial reports, vote was 4-0.

RECYCLING REPORT – MAY & JUNE 2017 FINANCIAL REPORTS: The manager presented the July 2017 recycling report. On a McCracken/Gladhill motion, the Board of Supervisors accepted the May and June 2017 recycling reports, vote was 4-0.

REQUEST FROM MEDIC 2: The manager presented a letter from Medic 2 requesting the budgeted amount from the Township's 2017 annual budget. On a Gladhill/Strausbaugh motion, the Board of Supervisors authorized the budgeted amount for Medic 2 subject to receiving Medic 2's financial information, vote was 4-0.

PLOT PLANS:

- 1. 11-17 Amy Cline - Lot Realignment-** The Township Planner presented plot plan 11-2017 Amy Cline Lot Realignment which was a plan to straighten property lines. On a Gladhill/McCracken motion, the Board of Supervisors approved the lot realignment plan 11-2017, Amy Cline, vote was 4-0.
- 2. 12-17 Green Ridge Farms – Subdivision Plan-** The Township Planner presented plot plan 12-2017 Green Ridge Farms, a subdivision plan for 4 lots. On a McCracken/Strausbaugh motion, the Board of Supervisors approved plot plan 12-2017 Green Ridge Farms 4 lot subdivision, vote was 4-0.

3. 13-17 CC&M Development -
a. Waiver of 310-30.D.5
b. Re-Subdivision

The Township Planner presented plot plan 13-17 a re-subdivision plan for 3 lots involving Monterey Lane and Martin Lane. This plan also involves a request for waiver of Section 310-30.D5 of the Subdivision Ordinance. On a Gladhill/McCracken motion, the Board of Supervisors granted the requested waiver of Section 310-30.D.5 of the subdivision ordinance, vote was 4-0. On a Strausbaugh/Gladhill motion, the Board of Supervisors approved the re-subdivision plan 13-17 CC&M Development for 3 lots, vote was 4-0.

CORRESPONDENCE:

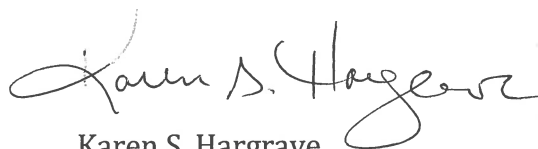
- 1. PA Liquor Control Board - License Transfer** - The Township received a letter dated September 8, 2017 from the PA Liquor Control Board advising of a request for a transfer application received by them dated September 7, 2017 for the license currently owned by Red Bond LLC.
- 2. Borough of Waynesboro - Invite to Ribbon Cutting**- The Township received a letter dated September 12, 2017 from the Borough of Waynesboro with an invitation for their ribbon cutting ceremony for the walking trail at the bridge scheduled on Friday, September 29, 2017 at 4:00 p.m.
- 3. Renfrew - 2nd Annual Oktoberfest** - The Township received a letter dated September 1, 2017 advising that Renfrew Museum and Park will hold their 2nd annual Oktoberfest on October 7, 2017. Renfrew is seeking items to auction and are hoping for support in this fundraising event.
- 4. Pension Plans - Calculation of 2018 Minimum Municipal Obligations** - The Board of Supervisors were presented with the Uniform and Non-Uniform Minimum Municipal Obligations for year 2018. On a Strausbaugh/Gladhill motion, the Board of Supervisors authorized the manager to sign both Minimum Municipal Obligations as presented, vote was 4-0.

MANAGER'S REPORT: - None

SOLICITOR'S REPORT:- No report

MISCELLANEOUS: None.

With no further business, the meeting was adjourned at approximately 7:45 p.m. on a McCracken/Strausbaugh motion, vote was unanimous.



Karen S. Hargrave
Secretary

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