

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING –October 2, 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, Assistant Secretary Sarah Ginn, Township Planner Vernon Ashway, Reporter Andrea Rose and 1 citizen.

FROM THE FLOOR: None

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

BID OPENING- WASTE DISPOSAL: The Township Manager presented 2 bids that were received for waste disposal. The 1st bid was from Waste Management and the quotes were as follows: Year 2018 \$37.45 per ton, Year 2019 \$38.20 per ton, Year 2020 \$38.96 per ton. The bid received from IESI Blue Ridge Landfill contained the following quotes: for Year 2018 \$38.50 per ton, Year 2019 \$39.27 per ton and Year 2020 \$40.05 per ton. The bid received from IESI Blue Ridge Landfill had dollar amounts listed in the “state required taxes, surcharges, etc. per ton” but there were no dollar amounts listed in that section of the Waste Management bid. On a Reichard/Gladhill motion, the Board of Supervisors voted to table the waste disposal bids until further clarification could be obtained on the received bids, vote was unanimous.

APPROVAL OF THE SEPTEMBER 18, 2017 MEETING MINUTES: On a Gladhill/McCracken motion, the Board of Supervisors approved the meeting minutes from the September 18, 2017 meeting, vote was unanimous.

INVOICES:

The following invoices were presented for payment:

General Fund	\$ 108,484.71
Impact Fee Fund	2,714.00
WTB Fund	45.30
Highway Aid Fund	<u>6,774.58</u>
 Total Invoices	 \$ 118,018.59

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

TREASURER’S REPORT- JULY & AUGUST REPORTS: Karen Hargrave, Treasurer, presented the July and August 2017 Treasurer’s reports. On a Gladhill/Reichard motion,

the Board of Supervisors approved the July and August 2017 Treasurer Reports as presented, vote was unanimous.

TRANSFER STATION FINANCIAL STATEMENTS FOR JULY & AUGUST- Karen Hargrave, Treasurer, presented the transfer station financial statements for July and August 2017. On a Reichard/Strausbaugh motion, the Board of Supervisors approved the transfer station financial statements for July and August 2017, vote was unanimous.

RECYCLING FINANCIAL STATEMENT FOR JULY & AUGUST- Karen Hargrave, Treasurer, presented the recycling center financial statements for July and August 2017. On a Gladhill/McCracken motion, the Board of Supervisors approved the recycling center financial statements for July and August 2017, vote was unanimous.

CORRESPONDENCE:

- a. **General Municipal Pension System State Aid Deposit-** The Township Secretary stated that notification of the allocation of general municipal pension system state aid was received and \$133,059.34 was direct deposited on September 27, 2017.
- b. **2017 Police Pension Calculation-** The Township Secretary presented the 2017 Police Pension calculation for minimum municipal obligation.
- c. **2018 Police Pension Calculation-** The Township Secretary presented the 2018 Police Pension calculation for minimum municipal obligation.
- d. **Conservation & Natural Resource Deposit-** The Township Secretary stated that a direct deposit in the amount of \$5,086.76 was received from Conservation & Natural Resources for state game lands.

MANAGER'S REPORT:

- a. **Ruritan Cleaning Quote-Cooks Cleaning-** The Township Manager presented a quote from Cook's Cleaning Service, Inc. to have the Rouzerville Community Center cleaned. The first quote is to have the floor stripped and waxed for \$725.00. The second quote was for cleaning services in the social hall as described in the contract for a price of \$85.00. On a Strausbaugh/Gladhill motion, the Board of Supervisors accepted the quotes received from Cook's Cleaning Service, Inc. and awarded the cleaning contract to them, vote was unanimous.
- b. **Resolution #657- Emergency Operations Plan-** The Township Manager presented Resolution #657, an update to the emergency operations plan for Washington Township. On a Gladhill/McCracken motion, the Board of Supervisors adopted Resolution #657, vote was unanimous.
- c. **Resolution #659- Impact Fee updates (IP Timeline & TSA Map)-** The Township Manager presented Resolution #659, an update to the transportation capital improvement plan and an updated transportation service area map. On a Gladhill/McCracken motion, the Board of Supervisors adopted Resolution #659, vote was unanimous.
- d. **Proposed Ordinance- Amending the Impact Fee Chapter of the Code of the Township-** The Township Manager presented draft Ordinance #265 which would amend the impact fee chapter of the township code.

SOLICITOR'S REPORT- No report

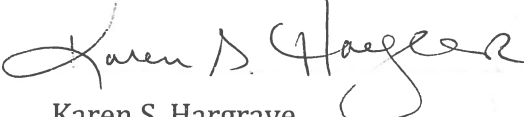
MISCELLANEOUS: Chairman McCleaf requested a moment of silence for the victims of the recent Las Vegas shootings.

Supervisor Gladhill asked the Board of Supervisors to give consideration to the use of horses for re-enactment purposes at the BOMP Park. She would provide more details at a later date.

Supervisor Strausbaugh asked the Township Manager to consider looking at the embankment on the creek side near the Red Run Express Train for possible safety concerns.

Township Manager Geesaman discussed the kitchen equipment currently at the Rouzerville Community Center. On a Gladhill/McCracken motion, the Board of Supervisors voted to remove the stove/oven/fire suppression system and gas bottles from the Rouzerville Community Center and remove kitchen rental option from the rental forms, vote was unanimous.

With no further business, the meeting was adjourned at approximately 7:36 p.m. on a McCracken/Reichard motion, vote was unanimous.



Karen S. Hargrave
Township Secretary

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