

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING -October 16, 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, Strausbaugh and Reichard. Also present were Manager Jeffrey Geesaman, Secretary Karen Hargrave, Township Planner Vernon Ashway, Assistant Secretary Sarah Ginn, Chief Keller and 7 citizens.

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.

SPECIAL PRESENTATION- SAM MOORE: The Board of Supervisors presented a certificate of appreciation to Sam Moore for his work in repairing the trail markers at Happel's Meadow.

BLUE RIDGE MOUNTAIN FIRE & RESCUE - SEPTEMBER REPORT: Chief James Meek presented the September 2017 Blue Ridge Fire & Rescue report. On a Gladhill/McCracken motion, the Board of Supervisors accepted the September 2017 Blue Ridge Fire & Rescue report, vote was unanimous. The updated fire police roster was also presented to the Board of Supervisors. It was noted that the number of fire police is at an extreme low and that steps should be taken to advertise for additional help on the fire police side.

WAYNESBORO FIRE DEPARTMENT - SEPTEMBER REPORT: The Township Manager presented the September 2017 report of the Waynesboro Fire Department. It was noted that the total number of calls for September was not adding up with the year to date total. On a Gladhill/Strausbaugh motion, the Board of Supervisors accepted the September 2017 Waynesboro Fire Department report pending the corrected call total numbers, vote was unanimous.

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

RESIGNATION OF POLICE OFFICER- STEPHEN W. SHANNON: A letter of resignation was presented from officer Stephen Shannon from his full-time position. On a Gladhill/McCracken motion, the Board of Supervisors accepted the resignation of Stephen Shannon as a full-time police officer, vote was unanimous. Stephen Shannon also requested to stay on the police department as a part time officer. On a Gladhill/Strausbaugh motion, the Board of Supervisors accepted keeping Stephen Shannon on the police department as a part time employee, vote was unanimous.

CONSIDERATION TO HIRING 2 POLICE OFFICERS: A discussion was held on hiring 2 additional full-time police officers. On a Reichard/Gladhill motion, the Board of

Supervisors approved the hiring of 2 additional full-time police officers, vote was unanimous.

APPROVAL OF THE OCTOBER 2, 2017 MEETING MINUTES: On a Reichard/Gladhill motion, the Board of Supervisors approved the meeting minutes from the October 2, 2017 meeting, vote was unanimous.

AWARD OF THE REFUSE BID: 2 bids were received for refuse disposal bids. The first bid was from IESI (Blue Ridge Landfill) and the yearly rates were quoted as: Year 2018 \$38.50/ton, Year 2019 \$39.27/ton and Year 2020 \$40.05/ton. The second bid received was from Waste Management and the yearly rates were quoted as: Year 2018 \$37.45/ton, Year 2019 \$38.20/ton and Year 2020 \$38.96/ton. On a Strausbaugh/Gladhill motion, the Board of Supervisors awarded the refuse disposal bid to Waste Management for 3 years, vote was unanimous.

INVOICES:

The following invoices were presented for payment:

General Fund	\$ 476,859.87
Impact Fee Fund	893.70
WTB Fund	45,728.00
Highway Aid Fund	<u>84,306.04</u>
Total Invoices	\$ 607,787.61

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

RECYCLING REPORT - SEPTEMBER 2017 FINANCIAL REPORTS: The manager presented the September 2017 recycling report. On a Gladhill/Strausbaugh motion, the Board of Supervisors accepted the September 2017 recycling report, vote was unanimous.

On a Strausbaugh/Reichard motion, the Board of Supervisors added an executive session to discuss a real estate matter at the end of the agenda, vote was unanimous.

PLOT PLANS:

- 1. 14-17 GULF DRIVE NORTH-** The Township Planner presented plot plan 14-17 for Gulf Drive North. On a Gladhill/McCracken motion, the Board of Supervisors approved plot plan 14-17 Gulf Drive North, vote was unanimous.
- 2. 15-17 EMMANUEL FULL GOSPEL CHURCH-** The Township Planner presented plot plan 15-17 for Emmanuel Full Gospel Church. On a Reichard/Strausbaugh motion, the Board of Supervisors approved plot plan 15-17 for Emmanuel Full Gospel Church, vote was unanimous.
- 3. 16-17 WOODCREST-** The Township Planner presented plot plan 16-17 for Woodcrest E-9. On a Gladhill/McCracken motion, the Board of Supervisors approved plot plan 16-17 Woodcrest E-9, vote was unanimous.

CONSIDERATION OF ORDINANCE NUMBER 265: The Township Manager presented ordinance # 265 for consideration. On a Gladhill/Reichard motion, the Board of Supervisors adopted ordinance # 265, vote was unanimous.

CORRESPONDENCE:

1. **Donation for Red Run Express from Kayla Burcker** – The Township received a check in the amount of \$50.00 and a note thanking the train volunteers from Kayla Burcker. On a Gladhill/Strausbaugh motion, the Board of Supervisors accepted the \$50.00 donation from Kayla Burcker for the Red Run Express, vote was unanimous.
2. **Trinity Evangelical Lutheran Church- Thank you letter-** The Township received a thank you letter from Sondra Musser of the Trinity Lutheran Church thanking Vernon Ashway for his assistance in making their Pet Blessing event a success.
3. **Trinity Evangelical Lutheran Church- Request for next year** – The Township received a letter dated October 6, 2017 from Reverend Pam Illick of the Trinity Evangelical Lutheran Church requesting the use of Red Run Park for their Pet Blessing event on October 7, 2018. On a Gladhill/McCracken motion, the Board of Supervisors approved the Trinity Evangelical Lutheran Church to use Red Run Park for their Pet Blessing Event on October 7, 2018, vote was 4-0 with Supervisor Strausbaugh abstaining.
4. **Franklin County Visitor's Bureau- Copy of letter to Transource** – The Board of Supervisors received a letter dated October 5, 2017 from the Franklin County Visitors Bureau about the Pennsylvania portion Transource Independence Energy Connection Project.
5. **Franklin County Tax Services- Reassessment-** A notification of reassessment was received from Franklin County Tax Services for a property at 12983 Pen Mar Road.
6. **Donation for Friends of Monterey Pass Battlefield-** On a Reichard/Strausbaugh motion, the Board of Supervisors accepted a \$100.00 donation for the Friends of the Monterey Pass Battlefield from Cumberland Valley C W R T, vote was unanimous.
7. **Comcast channel changes-** A notice was received from Comcast Cable stating that there would be 3 changes in their channel lineup as of November 6, 2017.
8. **FCCD Breakfast Invitation-** The Township Secretary presented an invitation for the Franklin County Conservation District's breakfast and informational session for municipal officials on December 13, 2017.

MANAGER'S REPORT:

1. **Resignation of part time Parks employee, Brendan Taber-** The Township Manager presented a letter of resignation from part time Parks Department employee Brendan Taber effective October 20, 2017. On a Gladhill/Reichard motion, the Board of Supervisors accepted the resignation of part time Parks Department employee Brendan Taber, vote was unanimous.
2. **Vision 2035 Web Page-** The Township Manager presented information on a request from the Vision 2035 committee to place 9-11 Tribute information on the Washington Township Supervisors webpage.

3. **Request from Franklin County Commissioners to use the Rouzerville Community Center on November 6,7 and 8 for voting-** The Township received information from the Franklin County Commissioners' Office dated October 2, 2017 requesting the use of the Rouzerville Community Center for voting purposes on November 6-8, 2017. On a Reichard/McCracken motion, the Board of Supervisors approved the use of the Rouzerville Community Center for voting purposes on November 6-8, 2017, vote was unanimous.
4. **Boy Scouts request for metal detecting-** A request was received from Lee Royer on behalf of a local boy scouts troop wanting to metal detect on the Monterey Pass Battlefield grounds on October 28, 2017. On a Gladhill/McCracken motion, the Board of Supervisors approved the metal detecting request presented by Lee Royer with acknowledgment of proper metal detecting guidelines on this property, vote was unanimous.
5. **Quincy letter 10-10-2017-** The Township Manager presented a letter dated October 10, 2017 from the Quincy Township Supervisors on their position of the Tomstown Road and Anthony Highway intersections in relation to the Washington Township Boulevard.
6. **Quincy letter 12-17-2015-** The Township Manager presented a letter dated December 17, 2015 from Quincy Township Supervisors on their support for grant funding of the Washington Township Boulevard.
7. **Quincy letter 10-19-2006-** The Township Manager presented a letter dated October 19, 2006 from the Quincy Township Supervisors addressing Mr. Michael Dzurko from PennDOT on their input of the construction of the Washington Township Boulevard in the vicinity of Tomstown Road and Anthony Highway.

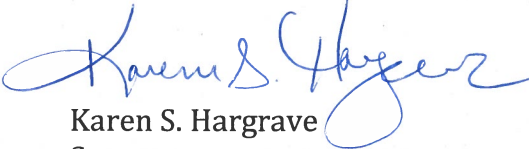
SOLICITOR'S REPORT- No report

MISCELLANEOUS: None.

On a Reichard/McCracken motion, the Board of Supervisors entered into Executive Session at approximately 7:54 PM to discuss real estate matters.

On a Reichard/Gladhill motion, the Board of Supervisors voted to come out of Executive Session at 8:18 PM, vote was unanimous.

With no further business, the meeting was adjourned at approximately 8:18 p.m. on a Gladhill/McCracken motion, vote was unanimous.


Karen S. Hargrave
Secretary