

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING –November 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 and Reichard. Supervisor Strausbaugh was not present. Also present were Manager Jeffrey Geesaman, Secretary Karen Hargrave, Assistant Secretary Sarah Ginn, Reporter Andrea Rose and 9 citizens. Township Planner Vernon Ashway was not present.

FROM THE FLOOR: Duane Dickey of 12676 Mentzer Gap Road, Waynesboro addressed the Board of Supervisors asking for an update on the Pine Hill gate. He had come to a public meeting several months ago stating his complaints with afterhours activities at Pine Hill Park and suggested the gate be used to keep people out after dark. On a Gladhill/McCracken motion, the Board of Supervisors authorized the Township Manager to notify the Police Department to start enforcing the Pine Hill Park rules and close the park at the posted hours, vote was 4-0.

Ronald Martin of 1400 East Main Street, Waynesboro addressed the Board of Supervisors regarding a piece of property at the intersection of Barnett Avenue and Highland Terrace that he recently purchased and had the existing structures razed. He gave the Board of Supervisors a copy of the zoning section that conflicted with his proposal to build duplexes on this piece of property in the R1 district. A discussion was held with the Solicitor on possible wording changes to this section of the zoning code that would allow duplexes. On a Reichard/McCracken motion, the Board of Supervisors voted to table the issue until the upcoming workshop, vote was 4-0. Mr. Martin also stated to the Board of Supervisors that he and his wife bought the former Smith property across from Red Run Park. He plans to put climate controlled storage units and rental pads (with month to month contracts) on this property.

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

APPROVAL OF THE OCTOBER 16, 2017 MEETING MINUTES: On a Gladhill/McCracken motion, the Board of Supervisors approved the meeting minutes from the October 16, 2017 meeting, vote was 4-0.

INVOICES:

The following invoices were presented for payment:

General Fund	\$ 100,455.51
Impact Fee Fund	682.60
Highway Aid Fund	<u>175,723.21</u>
 Total Invoices	 \$ 276,861.32

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

AWARD OF HAULING BIDS FOR 2018, 2019 & 2020: 2 bids were received for the hauling of refuse for years 2018, 2019 & 2020. A bid was received from Buchanan Transportation, LLC with the following quotes per load: Year 2018 \$239.80, Year 2019 \$239.80 and Year 2020 \$239.80 (plus fuel surcharges if applicable). A second bid was received from Joe's Keystone Garage, LLC with the following quotes per load: Year 2018 \$224.77, Year 2019 \$229.77 and Year 2020 \$234.77 (plus fuel surcharges if applicable). On a Gladhill/Reichard motion, the Board of Supervisors awarded the refuse hauling bid to Joe's Keystone Garage, LLC for year 2018, 2019 and 2020, vote was 4-0.

FRANKLIN COUNTY AREA TAX BOARD PROPOSED 2018 OPERATING BUDGET: The Manager presented the proposed 2018 operating budget for the Franklin County Area Tax Bureau. On a Gladhill/Reichard motion, the Board of Supervisors approved the proposed 2018 operating budget for the Franklin County Area Tax Bureau, vote was 4-0.

TREASURER'S REPORT:

1. **Treasurer's Report- September-** The Township Treasurer presented the September 2017 Treasurer's Report. On a Reichard/Gladhill motion, the Board of Supervisors approved the September 2017 Treasurer's Report, vote was 4-0.
2. **Transfer Station September 2017 Financial Report-** The Township Treasurer presented the September 2017 Transfer Station Financial Report. On a Gladhill/Reichard motion, the Board of Supervisors approved the September 2017 Transfer Station Financial Report, vote was 4-0.
3. **Recycling Center September 2017 Financial Report-** The Township Treasurer presented the September 2017 Recycling Center Financial Report. On a Gladhill/Reichard motion, the Board of Supervisors approved the September 2017 Recycling Center Financial Report, vote was 4-0.
4. **Donations received**
 - a. **Mission BBQ, to the Police Department, 7 packages that contained can holder, ink pen, bumper sticker, catering menu, business card and coupon for a free sandwich-** On a Reichard/Gladhill motion, the Board of Supervisors accepted the Mission BBQ donation for the Police Department, vote was 4-0.
 - b. **Mrs. Bonnie Damazo- 2 flags for the Police Department-** On a Reichard/Gladhill motion, the Board of Supervisors accepted the 2 flags donated by Mrs. Bonnie Damazo for the Police Department, vote was 4-0.
 - c. **Dorothy Hebb- \$25.00 for Red Run Express Halloween event-** On a Reichard/Gladhill motion, the Board of Supervisors accepted the \$25.00 donation from Dorothy Hebb for the Red Run Express Halloween event, vote was 4-0.
 - d. **Ronnie Martin- \$100.00 for Red Run Express Halloween event-** On a Reichard/Gladhill motion, the Board of Supervisors accepted the \$100.00 donation from Ronnie Martin for the Red Run Express Halloween event, vote was 4-0.
 - e. **Dave Shockey- \$50.00 for Red Run Express Halloween event-** On a Reichard/Gladhill motion, the Board of Supervisors accepted the \$50.00

donation from Dave Shockey for the Red Run Express Halloween Event, vote was 4-0.

- f. **Tom Shockey- \$50.00 for Red Run Express Halloween Event-** On a Reichard/Gladhill motion, the Board of Supervisors accepted the \$50.00 donation from Tom Shockey for the Red Run Express Halloween event, vote was 4-0.
- g. **Charles Strausbaugh- \$25.00 for Red Run Express Halloween Event-** On a Reichard/Gladhill motion, the Board of Supervisors accepted the \$25.00 donation from Charles Strausbaugh for the Red Run Express Halloween event, vote was 4-0.
5. **Comcast Franchise Fee-** The 3rd quarter deposit from Comcast franchise fees in the amount of \$34,952.85 was received.
6. **Benecon Surplus Distribution Check-** The final surplus distribution for year 2016 was received from Benecon in the amount of \$11,591.34.
7. **2017 Earned Income Report for 2017-** The Township Treasurer presented the 2017 Earned Income Comparison report for year to date analysis.

CORRESPONDENCE:

1. **National Emergency Broadband Network FirstNet** -The Township received information released from Governor Wolf announcing Pennsylvania's deployment into the interoperable Nationwide Public Safety Broadband Network (NPSBN).
2. **SBA Disaster Newsletter-** The Township received a reminder about the upcoming deadlines for SBA working capital loans from the U.S. Small Business Administration.
3. **Borough of Waynesboro Antietam Dam Notice** - The Township received notification from the Borough of Waynesboro about the Antietam Dam that needs to be posted at the township office.
4. **Local Realty Transfer Tax Distribution Detail for October 2017** -The Township received the Franklin County realty transfer tax distribution report for October 2017.

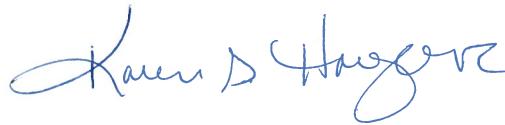
MANAGER'S REPORT:

1. **Resignation of part time police officers Bryan Holden and Edward Soffe-** The Township Manager presented letter of resignations from part time police officers Bryan Holden and Edward Soffe. On a Reichard/McCracken motion, the Board of Supervisors accepted the resignations of part time police officers Bryan Holden and Edward Soffe, vote was 4-0.
2. **Police Department request to purchase 2 duty handguns-** The Township Manager presented a request from Chief Keller stating that the Washington Township Police Association has requested to purchase the duty handguns for Vernon Ashway and Stephen Shannon. On a Gladhill/Reichard motion, the Board of Supervisors approved the request for the Washington Township Police Association to purchase the duty handguns for Vernon Ashway and Stephen Shannon, vote was 4-0.
3. **Request from Bryan Holden to purchase ballistic vest-** The Township Manager presented a request from Chief Keller stating that former police officer Bryan Holden has requested to purchase his department issued ballistic vest for

- \$355.00. On a Reichard/Gladhill motion, the Board of Supervisors approved the request for Bryan Holden to purchase his ballistic vest for \$355.00, vote was 4-0.
4. **Rehire of Police Officer Terry DeWitt-** The Township Manager informed the Board of Supervisors that Terry DeWitt has accepted his offer to return to the police department as a full-time officer. Officer DeWitt will begin employment at the step rate he left at and will have his next step increase with the first pay in January 2018. On a Gladhill/Reichard motion, the Board of Supervisors ratified the hiring of Terry DeWitt as a full-time police officer effective November 5, 2017, vote was 4-0.
 5. **Resignation of Fred Eisenhart -** The Township Manager presented a letter of resignation from Fred Eisenhart from the Washington Township Municipal Authority (WTMA) Board effective January 1, 2018. On a Gladhill/Reichard motion, the Board of Supervisors accepted the resignation of Fred Eisenhart from the WTMA Board effective January 1, 2018, vote was 4-0.
 6. **Termination of Keith Funt-** The Township Manager informed the Board of Supervisors that Keith Funt was terminated from his position at the Transfer Station on November 3, 2017. On a Reichard/Gladhill motion, the Board of Supervisors accepted the termination of Keith Funt, vote was 4-0.
 7. **Hiring of Timothy Richardson Jr.-** The Township Manager informed the Board of Supervisors that Timothy Richardson Jr. was hired on November 6, 2017 for part time employment at the Transfer Station at an hourly rate of \$11.75. On a Gladhill/Reichard motion, the Board of Supervisors ratified the hiring of Timothy Richardson Jr. for part time employment at the Transfer Station, vote was 4-0.
 8. **Category 4 Casino Resolution Consideration-** The Township Manager presented a letter dated November 3, 2017 from PSATS in regard to 10 category 4 casinos being placed within the Commonwealth.
 9. **Surplus items at the Rouzerville Community Center-** The Township Manager presented photos of items that should be declared surplus at the Rouzerville Community Center. The items include a gas stove/oven, ice maker, commercial refrigerator and commercial hood/exhaust fan/suppression system. On a Gladhill/Reichard motion, the Board of Supervisors declared the presented items from the Rouzerville Community Center as surplus, vote was 4-0.
 10. **Surplus pipe at the Transfer Station-** The Township Manager presented photos of concrete pipe that is located at the Transfer Station and unusable to the Township. On a Gladhill/Reichard motion, the Board of Supervisors declared the concrete pipe located at the Transfer Station as surplus, vote was 4-0.
 11. **Blue Ridge Fire & Rescue request for Pine Hill-** A letter dated November 6, 2017 was presented from James Meek of Blue Ridge Fire & Rescue. The Blue Ridge Fire & Rescue and Waynesboro Fire Departments are requesting the use of Pine Hill Park on June 1-2, 2018 for a joint fundraiser gun bash. The event would also request permission for tobacco products and alcohol use on the property. On a McCracken/Reichard motion, the Board of Supervisors approved the request from Blue Ridge Fire & Rescue and Waynesboro Fire Departments to host a gun bash fundraiser at Pine Hill Park on June 1-2, 2018, vote was 4-0.

MISCELLANEOUS: The Township Manager stated that there was another serious accident this afternoon on Anthony Highway near the Apple Blossom Dairy. He also discussed adding additional guide railing on the curve at Mentzer Gap Road (near Dr. Stewart's house). There was another accident in that area recently. The Township Manager will bring back a quote from a guide rail contractor with the proper specs for consideration.

With no further business, the meeting was adjourned at approximately 8:13 p.m. on a Reichard/McCracken motion, vote was unanimous.



Karen S. Hargrave
Secretary

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