

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING –November 20, 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, Chief Keller and 4 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.

APPROVAL OF THE NOVEMBER 6, 2017 MEETING MINUTES: On a Reichard/Gladhill motion, the Board of Supervisors approved the meeting minutes from the November 6, 2017 meeting, vote was unanimous.

BLUE RIDGE MOUNTAIN FIRE & RESCUE – OCTOBER REPORT: Chief James Meek presented the October 2017 Blue Ridge Fire & Rescue report. On a Gladhill/Reichard motion, the Board of Supervisors accepted the October 2017 Blue Ridge Fire & Rescue report, vote was unanimous.

WAYNESBORO FIRE DEPARTMENT – OCTOBER REPORT: The Township Manager presented the October 2017 report of the Waynesboro Fire Department. On a Gladhill/Strausbaugh motion, the Board of Supervisors accepted the October 2017 Waynesboro Fire Department report, vote was unanimous.

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

INVOICES:

The following invoices were presented for payment:

General Fund	\$ 316,309.10
Capital Reserve Fund	164,038.78
WTB Fund	55,454.11
Highway Aid Fund	347.35
Police Pension Fund	<u>6,000.00</u>
 Total Invoices	 \$ 542,149.34

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

RECYCLING REPORT – OCTOBER 2017 FINANCIAL REPORTS: The manager presented the October 2017 recycling report. On a Reichard/Strausbaugh motion, the Board of Supervisors accepted the October 2017 recycling report, vote was unanimous.

PLOT PLANS:

- a. **17-17 WIDC Lot # 7** - The Township Planner presented plot plan 17-17 for WIDC Lot # 7. Mike Ross, Franklin County Area Development Corporation, was available for questions on this plan. Supervisor Gladhill questioned whether this plan was going to be presented as a LERTA property. Mr. Ross acknowledged that it would be presented for LERTA. This plan was recommended for approval by the Washington Township Planning Commission on November 13, 2017. On a Gladhill/Reichard motion, the Board of Supervisors approved plot plan 17-17 WIDC, Lot # 7, vote was unanimous.
- b. **18-17 ENCORE DEVELOPERS-** The Township Planner presented plot plan 18-17 for a subdivision of Lots A & B, Wharf Road, for Encore Developers. The Washington Township Planning Commission reviewed this plan on November 13, 2017 and recommended approval of this plan. On a Reichard/McCracken motion, the Board of Supervisors approved plot plan 18-17 for Encore Developers, a subdivision of Lots A & B, Wharf Road, vote was unanimous.
- c. **20-17 FARMSPRING ESTATES-** The Township Planner presented plot plan 20-17 of Farmspring Estates on Gulf Drive for development of duplex units. The Washington Township Planning Commission recommended approval with modifications of this plan, those modifications being requesting a waiver of grading plan and first floor elevations, on November 13, 2017. On a Gladhill/Strausbaugh motion, the Board of Supervisors approved plot plan 20-17 Farmspring Estates, vote was unanimous.

CONSIDERATION OF RESOLUTION NUMBER 660: The Township Manager presented for consideration Resolution # 660, a resolution authorizing the Township Manager to sign and submit an Application for Traffic Signal Approval to the Pennsylvania Department of Transportation. On a Gladhill/McCracken motion, the Board of Supervisors approved Resolution # 660, vote was unanimous.

CORRESPONDENCE:

- a. **Donation from the Cumberland Valley Rod & Custom Club** - The Township received a check in the amount of \$1,000.00 from the Cumberland Valley Rod & Custom Club and several vendors of that car show. On a Gladhill/McCracken motion, the Board of Supervisors accepted the \$1,000.00 donation from the Cumberland Valley Rod & Custom Club and vendors, vote was unanimous.
- b. **2015 Recycling Grant-** The Township received a check from the Commonwealth of Pennsylvania in the amount of \$29,973.00 for the Township's 904 Recycling Grant for year 2015.
- c. **Waynesboro Area Lioness Lions Club Donation of Keep Sakes** - The Township received a donation of "keep sakes" from My Home Towne, Inc. of Williamsport, Maryland that were sold as a fund raiser for the Red Run Express. The "keep sakes" were purchased by the Waynesboro Lioness Club which is now called the Waynesboro Area Lioness Lions Club. On a Gladhill/McCracken motion, the Board of Supervisors accepted the donation of

the “keep sakes” from the Waynesboro Area Lioness Lions Club, vote was unanimous.

- d. **Blue Ridge Fire & Rescue 2018 Allocation request** – The Board of Supervisors received a letter dated November 7, 2017 from James Meek, Fire Chief of Blue Ridge Fire & Rescue, requesting the Board of Supervisors disperse their yearly allocation from Washington Township in quarterly payments as set forth in his letter dated November 7, 2017. On a Gladhill/Strausbaugh motion, the Board of Supervisors approved the quarterly payments as set forth in the above-referenced letter, vote was unanimous.
- e. **Letter from Family Council – Act 42** – The Township received a letter dated November 17, 2017 advising of the passing of Act 42, which authorizes placement of ten Category 4 casinos in the Commonwealth and requesting the Township pass a resolution and deliver said resolution to the Gaming Control Board no later than December 31, 2017 if the township would be interested in prohibiting placement of a category 4 casino in Washington Township.

MANAGER'S REPORT:

- a. **Hiring of Roy Ditch**- The Township Manager requested the Board of Supervisors ratify the hiring of Roy Ditch on a part-time basis for the transfer station at the rate of \$11.75 ph effective November 13, 2017. On a Reichard/Strausbaugh motion, the Board of Supervisors ratified the hiring of Roy Ditch on a part-time basis for the transfer station at the rate of \$11.75 ph, effective November 13, 2017, vote was unanimous.
- b. **Resignation of Sherry Shockey from the Train Committee** - Township Manager advised that Sherry Shockey presented her resignation as Chairman of the Washington Township Train Committee. The Township Manager recommended the Board accept Sherry Shockey's resignation as Chairman of the Train Committee and appoint Vernon Ashway as temporary Chairman until reorganization of the Train Committee for year 2018. On a Gladhill/McCracken motion, the Board of Supervisors accepted the resignation of Sherry Shockey as Chairman of the Train Committee and appointed Vernon Ashway temporary Chairman until reorganization of the Train Committee for year 2018, vote was unanimous.
- c. **Waiver Request from the requirement that a pan-handle lot has a polygonal shape** - The Township Manager requested the Board of Supervisors approve a waiver of the Township's requirement that a pan-handle lot has a polygonal shape. On a Reichard/Gladhill motion, the Board of Supervisors approved the waiver from the requirement that a pan-handle lot has a polygonal shape, vote was unanimous.
- d. **Blue Ridge Free Library Request**- A letter dated November 17, 2017 was received from the Blue Ridge Summit Free Library requesting a road closure of Sabillasville Road in front of the library – from Summit Avenue to Monterey Lane and to utilize Summit Avenue and Norwood Avenue as a detour route for the Blue Ridge Mountain Christmas celebration for Saturday, December 16, 2017. On a Gladhill/Strausbaugh motion, the Board of Supervisors authorized the road closure for the above-referenced event for Saturday, December 16, 2017, vote was unanimous.

2018 PRELIMINARY BUDGET - The manager presented the 2018 Preliminary Budget to the Board of Supervisors. On a Gladhill/McCracken motion, the Board of Supervisors approved the 2018 Preliminary Budget as presented, vote was unanimous.

SOLICITOR'S REPORT- No report – the Solicitor was not present for this meeting.

MISCELLANEOUS: The Township Manager advised the Board of Supervisors that the new backhoe was to be delivered tomorrow. He also advised that Board of Supervisors that the WTMA received a letter from David McCarney requesting to stay on the Board for WTMA. The Township Manager also advised that he understood there were 2 other persons interested in filling the remainder of Fred Eisenhart's term for WTMA.

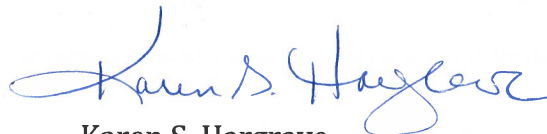
EXECUTIVE SESSION – LEGAL & POLICE MATTER

- a. **Legal Matter**
- b. **Police Matter – Discussion**

On a Reichard/Gladhill motion, the Board of Supervisors went into Executive Session at approximately 7:46 PM to discuss real estate matters.

On a Reichard/Gladhill motion, the Board of Supervisors voted to come out of Executive Session at 8:07 PM, vote was unanimous.

With no further business, the meeting was adjourned at approximately 8:07 p.m. on a Reichard/Gladhill motion, vote was unanimous.



Karen S. Hargrave
Secretary