

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING -December 4, 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, Reporter Andrea Rose and 2 citizens. Township Planner Vernon Ashway was not present.

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 20, 2017 MEETING MINUTES: On a Reichard/McCracken motion, the Board of Supervisors approved the meeting minutes from the November 20, 2017 meeting, vote was unanimous.

INVOICES:

The following invoices were presented for payment:

General Fund	\$ 42,225.10
Highway Aid Fund	<u>84.65</u>
Total Invoices	\$ 42,309.75

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

TREASURER'S REPORT OCTOBER 2017: The Township Secretary presented the Treasurer's report for October 2017. On a Gladhill/Strausbaugh motion, the Board of Supervisors approved the October 2017 Treasurer's report, vote was unanimous.

TRANSFER STATION OCTOBER 2017 FINANCIAL REPORT: The Township Manager presented the October 2017 financial report for the transfer station. On a Gladhill/McCracken motion, the Board of Supervisors approved the October 2017 financial report for the transfer station, vote was unanimous.

RECYCLING CENTER OCTOBER 2017 FINANCIAL REPORT: The Township Manager presented the October 2017 financial report for the recycling center. On a Gladhill/Strausbaugh motion, the Board of Supervisors approved the October 2017 financial report for the recycling center vote was unanimous.

DONATIONS RECEIVED FOR THE RED RUN EXPRESS RIDE WITH SANTA EVENT:

- a. **Eagles Club, Inc. donation- \$200.00**
- b. **Waynesboro Rotary Club donation- \$100.00**
- c. **Sons of the American Legion Squadron 15- \$100.00**
- d. **VFW donation- \$100.00**
- e. **Waynesboro Beneficial Fund- \$300.00**
- f. **Waynesboro Lodge No. 1191 Loyal Order of the Moose- \$100.00**
- g. **American Legion Home Assoc. of Waynesboro- \$300.00**
- h. **Cumberland Valley Rod & Custom Club Donation- \$50.00 (Vendor donation for Red Run Park)**

On a Gladhill/Reichard motion, the Board of Supervisors accepted the donations presented for Red Run Park, vote was unanimous.

ZONING OFFICER'S REPORT:

- a. **Time Extension- WIDC Lot 1-** The Township Manager presented a letter dated November 30, 2017 from R. Lee Royer & Associates requesting a one-year time extension to December 5, 2018 for WIDC Lot 1. On a Reichard/Strausbaugh motion, the Board of Supervisors approved a one-year time extension request for WIDC Lot 1, vote was unanimous.
- b. **Time Extension- Antietam Creek Estates-** The Township Manager presented a letter dated November 30, 2017 from R. Lee Royer & Associates requesting a one-year time extension to December 2, 2018 for Antietam Creek Estates. On a Reichard/Strausbaugh motion, the Board of Supervisors approved a one-year time extension request for Antietam Creek Estates, vote was unanimous.
- c. **Time Extension- Tier One Properties-** The Township Manager presented a letter from R. Lee Royer & Associates requesting a one-year time extension request to January 2, 2019 for Tier One Properties. On a Reichard/Strausbaugh motion, the Board of Supervisors approved a one-year time extension request for Tier One Properties, vote was unanimous.

CORRESPONDENCE:

- a. **Notice of State Police Fines and Penalties** -The Township Secretary presented a notice of payment of state police fines and penalties that would be paid to the township in the amount of \$4,697.41
- b. **PTPA DCED Legislative Change-** The Township Secretary presented a letter dated November 13, 2017 from the Department of Community & Economic Development regarding a recent legislative change to the Uniform Construction Code permit fee amount in the Commonwealth.

MANAGER'S REPORT:

- a. **Pipe purchase request-** The Township Manager presented a letter dated November 29, 2017 from DL George & Sons Construction Co. In the letter David George offered the township \$500.00 for the surplus concrete pipe located at the transfer station, this would also include the removal of the pipe. On a Reichard/Gladhill motion, the Board of Supervisors approved the \$500.00 payment from DL George & Sons for the surplus concrete pipe located at the transfer station, vote was unanimous.

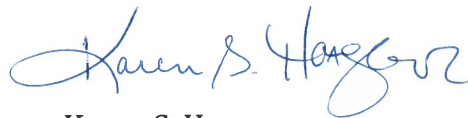
- b. Resolution 661- Franklin County 2014 Mitigation Plan-** The Township Manager presented Resolution 661 which is the Franklin County 2014 Hazard Mitigation Plan. On a Gladhill/McCracken motion, the Board of Supervisors adopted Resolution 661 and authorized the Chairman and Secretary to sign the resolution, vote was unanimous.

SOLICITOR'S REPORT- No report

MISCELLANEOUS: The Township Manager stated that there will be another applicant to interview for the WTMA board position at the next workshop.

Supervisor Gladhill wants a reminder put out that it is an ordinance violation for any resident burning leaves in the township. If leaves are being burned, then the township police should be notified.

With no further business, the meeting was adjourned at approximately 7:30 p.m. on a Reichard/Gladhill motion, vote was unanimous.



Karen S. Hargrave
Secretary

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