

**Washington Township Supervisors Meeting
January 2, 2018**

The regular meeting of the Board of Supervisors of Washington Township was called to order at 7:34 PM by Chairman McCleaf after the close of the reorganization meeting.

PRESENT: Supervisors McCleaf, Reichard, Gladhill, McCracken and Strausbaugh. Also present were Manager Jeffrey Geesaman, Secretary Karen Hargrave, Township Planner Vernon Ashway, Assistant Secretary Sarah Ginn, Reporter Andrea Rose and 1 citizen.

FROM THE FLOOR: No comments

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

APPROVAL OF THE DECEMBER 18, 2017 MEETING MINUTES: On a Reichard/McCracken motion, the Board of Supervisors dispensed with the reading of the minutes from the December 18, 2017 meeting and approved the same as presented, vote was unanimous.

INVOICES DUE: The following invoices were presented for payment:

General Fund	\$100,933.49
Train Fund	751.15
WTB Fund	730.79
Highway Aid Fund	<u>84.65</u>
Total	\$102,500.08

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

CORRESPONDENCE:

- a. RBA 911 Tribute Donation (\$1,700)- A check in the amount of \$1,700.00 was received from the RBA as a donation for the 911 Tribute. On a Reichard/McCracken motion, the Board of Supervisors accepted the \$1,700.00 donation from RBA, vote was unanimous.
- b. RBA Rolando Woods Bathroom Project Donation (\$2,000)- A check in the amount of \$2,000.00 was received from the RBA as a donation towards bathroom improvements at the Rolando Woods Park. On a Reichard/McCracken motion, the Board of Supervisors accepted the \$2,000.00 donation from RBA, vote was unanimous.
- c. RBA Pine Hill Restroom Project (\$2,000)- A check in the amount of \$2,000.00 was received from RBA as a donation towards bathroom improvements at Pine Hill Park. On a Reichard/McCracken motion, the Board of Supervisors accepted the \$2,000.00 donation, vote was unanimous.
- d. Order of the Owls to Red Run Express (\$100)- A check in the amount of \$100.00 was received from the Order of the Owls as a donation to the Red

- Run Express. On a Reichard/McCracken motion, the Board of Supervisors accepted the \$100.00 donation, vote was unanimous.
- e. Anonymous Donation to Red Run Train (\$300)- An anonymous donation in the amount of \$300.00 was received for the Red Run Train. On a Reichard/McCracken motion, the Board of Supervisors accepted the \$300.00 donation, vote was unanimous.
 - f. The Franklin County Commissioner's Invitation- The Township Secretary presented an invitation from the Franklin County Commissioner's for a court facility improvement presentation on January 3, 2018.
 - g. Comcast- Channel Change- A letter dated December 21, 2017 was presented informing Comcast customers of upcoming channel changes.
 - h. FEMA Hazard Mitigation Plan Approval- A letter dated December 28, 2017 was received from FEMA stating that the FEMA Hazard Mitigation Plan for Washington Township had been approved.

MANAGER'S REPORT:

- a. Red Flag – Identity Theft Prevention- The Township Manager presented the Identity Theft Prevention plan to the Board of Supervisors.
- b. Resolution #666 – Adopting the Red Flag Program for 2018- The Township Manager presented Resolution #666 to the Board of Supervisors. On a Reichard/McCracken motion, the Board of Supervisors adopted Resolution #666, vote was unanimous.
- c. Purchasing Policy for 2018. Policy #2018-1- The Township Manager presented Policy #2018-1 which outlines the purchasing policy for 2018. On a Reichard/McCracken motion, the Board of Supervisors adopted Policy #2018-1, vote was unanimous.
- d. Resolution #667 - Police Pension Fund Contribution for 2018- The Township Manager presented Resolution #667 to the Board of Supervisors. On a Reichard/Gladhill motion, the Board of Supervisors adopted Resolution #667, vote was unanimous.

ZONING OFFICER'S REPORT:

- a. Emmanuel Full Gospel Church Time Extension Request- A letter dated December 27, 2017 was received from R. Lee Royer & Associates requesting a 3-month extension for Emmanuel Full Gospel Church to March 27, 2018. On a Reichard/Gladhill motion, the Board of Supervisors authorized a 3-month time extension for Emmanuel Full Gospel Church, vote was unanimous.
- b. Application for Junkyard License- An application to operate a junk/scrap yard was received from Bruce Neibert Jr at 14819 Wayne Highway. On a Reichard/Gladhill motion, the Board of Supervisors approved the junk/scrap yard license request for Bruce Neibert Jr, vote was unanimous.

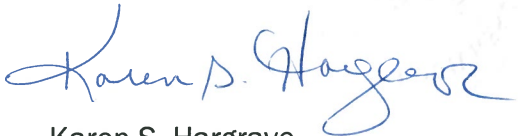
SOLICITOR'S REPORT- The Solicitor was not present for the meeting.

MISCELLANEOUS:

- a. Request for Rouzerville Community Center- YMCA Gymnastics- An email request was received from Cheryl Morgan on January 2, 2018 on behalf of the Waynesboro YMCA Gymnastics. A fundraiser was scheduled to be held at the American Legion on February 25, 2018 and will need to be re-located because of the recent fire. After a brief discussion it was determined that the Ms. Morgan would need to contact the Rouzerville Ruritan Club to get permission on using their bingo equipment at the Rouzerville Community Center. The organization would be eligible to rent the facility at a discounted rate because they are non-profit. Supervisor McCleaf stated that he would pay for the room rental for the fundraiser request.

Manager Jeffrey Geesaman brought up for discussion the recent information concerning House Bill 1620 (HB 1620). On a Strausbaugh/Reichard motion, the Board of Supervisors voted to table the request received from PSATS until more information could be obtained, vote was unanimous.

With no further business, the meeting was adjourned at 8:11 PM on a Reichard/McCracken motion, vote was unanimous.



Karen S. Hargrave

Township Secretary

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