

**WASHINGTON TOWNSHIP SUPERVISORS  
MEETING -January 15, 2018 - 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, Reporter Andrea Rose and 1 citizen.

**FROM THE FLOOR:** None

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

**APPROVAL OF THE JANUARY 2, 2018 REORGINZATION & REGULAR MEETING**

**MINUTES:** On a Reichard/Gladhill motion, the Board of Supervisors approved the meeting minutes from January 2, 2018 for the reorganization meeting and the regular meeting, vote was unanimous.

**BLUE RIDGE MOUNTAIN FIRE & RESCUE - DECEMBER & YEAR END REPORTS:** Chief James Meek presented the December 2017 and 2017 Year end Blue Ridge Fire & Rescue reports. On a Gladhill/Reichard motion, the Board of Supervisors accepted the December 2017 and year end 2017 Blue Ridge Fire & Rescue reports, vote was unanimous.

**WAYNESBORO FIRE DEPARTMENT - DECEMBER REPORT:** The Township Manager stated that no report was received again this month from the Waynesboro Fire Department.

**POLICE DEPARTMENT- DECEMBER REPORT:** - Chief Keller presented the December 2017 Police department report to the Board of Supervisors. On a Gladhill/Strausbaugh motion, the Board of Supervisors accepted the December 2017 Police Department report, vote was unanimous.

**INVOICES:**

The following invoices were presented for payment:

General Fund	\$ 124,541.26
WTB Fund	630.00
Highway Aid Fund	<u>466.37</u>
<b>Total Invoices</b>	<b>\$ 125,637.63</b>

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

**TREASURER'S REPORTS FOR NOVEMBER AND DECEMBER 2017-** The Township Treasurer presented the November and December 2017 Treasurer's reports to the Board of Supervisors. On a Strausbaugh/McCracken motion, the Board of Supervisors approved the November and December 2017 Treasurer's reports, vote was unanimous.

**TRANSFER STATION FINANCIAL REPORTS FOR NOVEMBER & DECEMBER 2017:** The Township Treasurer presented the Transfer Station financial reports for November and December. On a Reichard/Gladhill motion, the Board of Supervisors approved the November and December 2017 financial reports for the Transfer Station, vote was unanimous.

**RECYCLING CENTER FINANCIAL REPORTS FOR NOVEMBER & DECEMBER 2017:** The Township Treasurer presented the Recycling Center financial reports for November and December. On a Reichard/Gladhill motion, the Board of Supervisors approved the November and December 2017 financial reports for the Recycling Center, vote was unanimous.

**RECYCLING REPORT – DECEMBER 2017 REPORT:** The Assistant Secretary presented the December 2017 recycling report. On a Reichard/Strausbaugh motion, the Board of Supervisors accepted the December 2017 recycling report, vote was unanimous.

**PLOT PLANS:**

- a. **Plan 22-17- A. Beck Enterprises- Withdrawn by owner temporarily and will not be presented at this Washington Township meeting.**

**CORRESPONDENCE:**

- a. **Invitation to F&M Ice Fest January 25, 2018-** The Township Secretary presented an invitation to the Board of Supervisors from F&M Trust for their Ice Fest Winter Mixer on Thursday January 25<sup>th</sup> from 5:30-7:30 PM.

**MANAGER'S REPORT:**

- a. **eLoop Proposal-** The Township Manager presented an e-waste Service Agreement proposal from eLoop LLC for electronic recycling. On a Gladhill/McCracken motion, the Board of Supervisors voted to not accept the eLoop LLC proposal and to stay with the current vendor (e-End), vote was unanimous.

- b. **Declare Chevy HHR as surplus-** The Township Manager presented a memorandum to the Board of Supervisors requesting the 2009 Chevrolet HHR be declared surplus and sold by sealed bids. On a Strausbaugh/Gladhill motion, the Board of Supervisors voted to declare the 2009 Chevrolet HHR as surplus and to be sold by sealed bids, vote was unanimous.

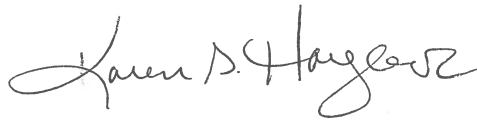
- c. **Washington Township Fire Police Roster-** Ronald Face Jr. of Blue Ridge Fire & Rescue provided the Township with an updated fire police roster for their department.

**REQUEST TO USE RED RUN PARK FOR T-BALL PRACTICE BY PMYL -** Vernon Ashway presented a letter from Darrell Morgan on behalf of the Pen Mar Youth League requesting the use of the grassy field at Red Run Park for t-ball practice. On a Gladhill/Reichard motion, the Board of Supervisors approved the use of the grassy field at Red Run Park by Pen Mar Youth League for t-ball practice, vote was unanimous.

**SOLICITOR'S REPORT-** No report

**MISCELLANEOUS:** Supervisor Gladhill invited the Board of Supervisors to the Blue Ridge Library on Saturday January 20<sup>th</sup> from 12-2 PM for the dedication of a reading nook and celebration of retiring librarian Nancy Bert.

With no further business, the meeting was adjourned at approximately 7:31 p.m. on a Gladhill/Reichard motion, vote was unanimous.



Karen S. Hargrave  
Secretary

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