

**WASHINGTON TOWNSHIP SUPERVISORS  
MEETING -Wednesday February 21, 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, Chief Keller, Reporter Andrea Rose and no 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 FEBRUARY 5, 2018 REGULAR MEETING MINUTES:** On a Reichard/McCracken motion, the Board of Supervisors approved the meeting minutes from the February 5, 2018 regular meeting, vote was unanimous.

**BLUE RIDGE MOUNTAIN FIRE & RESCUE - JANUARY 2018 REPORT:** Township Manager Jeffrey Geesaman presented the January 2018 Blue Ridge Fire & Rescue report. On a Gladhill/McCracken motion, the Board of Supervisors accepted the January 2018 Blue Ridge Fire & Rescue report, vote was unanimous.

**WAYNESBORO FIRE DEPARTMENT - JANUARY 2018 REPORT:** The Township Manager presented the January 2018 Waynesboro Fire Department report. On a Gladhill/Strausbaugh motion, the Board of Supervisors accepted the January 2018 Waynesboro Fire Department report, vote was unanimous.

**POLICE DEPARTMENT- JANUARY 2018 REPORT:** - Chief Keller presented the January 2018 Police department report to the Board of Supervisors. On a Strausbaugh/Reichard motion, the Board of Supervisors accepted the January 2018 Police Department report, vote was unanimous.

**INVOICES:**

The following invoices were presented for payment:

General Fund	\$ 123,384.70
Highway Aid Fund	<u>14,057.02</u>
 Total Invoices	 \$ 137,441.72

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

**TREASURER'S REPORT FOR JANUARY 2018-** The Township Treasurer presented the January 2018 Treasurer's report to the Board of Supervisors. On a Gladhill/Strausbaugh

motion, the Board of Supervisors approved the January 2018 Treasurer's report, vote was unanimous.

**RECYCLING CENTER FINANCIAL REPORT FOR JANUARY 2018:** The Township Treasurer presented the Recycling Center financial report for January 2018. On a Gladhill/Strausbaugh motion, the Board of Supervisors approved the January 2018 financial report for the Recycling Center, vote was unanimous.

**TRANSFER STATION FINANCIAL REPORT FOR JANUARY 2018:** The Township Treasurer presented the Transfer Station financial report for January 2018. On a Gladhill/Strausbaugh motion, the Board of Supervisors approved the January 2018 financial report for the Transfer Station, vote was unanimous.

**RECYCLING REPORT - JANUARY 2018 REPORT:** The Township Manager presented the January 2018 recycling report. On a Reichard/McCracken motion, the Board of Supervisors accepted the January 2018 recycling report, vote was unanimous.

**CONSIDERATION OF THE GOVERNMENT MANAGEMENT SERVICES, INC. (GMS Funding Solutions) PROPOSAL:** The Township Manager presented the agreement between Washington Township and GMS Services, Inc. On a Gladhill/McCracken motion, the Board of Supervisors approved the agreement referenced above effective April 1, 2018 subject the Solicitor's review, vote was unanimous.

**CONSIDERATION OF THE CONTROLS SERVICE & ENGINEERING CO., INC FOR AN HVAC SERVICE AGREEMENT:** The Township Manager presented the agreement between Washington Township and Controls Service & Engineering Co., Inc. On a Gladhill/Strausbaugh motion, the Board of Supervisors approved the agreement effective March 1, 2018, vote was unanimous.

**APPOINT THE MANAGER AS AN ALTERNATE TO THE FRANKLIN COUNTY EMERGENCY SERVICE ALLIANCE:** The Township Manager requested to be listed as an alternate to the Franklin County Emergency Service Alliance for Washington Township. On a McCracken/Gladhill motion, the Board of Supervisors appointed the Township Manager, Jeffrey Geesaman, as an alternate to the Franklin County Emergency Service Alliance, vote was unanimous.

**ZONING OFFICER/PLANNER REPORTS:**

**a. Nuisance Ordinance - Diller**

The Township Planner recommended to the Board of Supervisors that the I. Lester Diller Property located at 14004 Honodel Road needed to be declared a Nuisance In Fact and requested to start the process of working with the property owner to bring this property into compliance with the Code of Washington Township. On a Reichard/McCracken motion, the Board of Supervisors declared the above property a Nuisance In Fact property and advised to start the process to bring this property into compliance with the Code of the Township of Washington, vote was unanimous.

**b. Pen Mar Youth League, Inc. use of the ball fields agreements**

The Township Planner presented two agreements between Washington Township and the PMYL for the use of the Pine Hill Ball Fields and the Rouzerville Ruritan ball fields. On a Reichard/McCracken motion, the Board of Supervisors approved the above-referenced agreements as presented, vote was unanimous.

**c. Boy Scout Troop 97 Request to Use Pine Hill**

The Township received a request from Boy Scout Troop 97 requesting use of Pine Hill Park for the Mason Dixon Council Winter Camporee from January 27 through January 29, 2019. They also plan to hold a "Klondike Derby" event, requested use of the latrines for the adults, and would like to camp on the ballfields. On a McCracken/Reichard motion, the Board of Supervisors granted the request as outlined by their letter dated February 8, 2018 for the use of Pine Hill Park, vote was unanimous.

**d. Redneck Outlaws Request to Use Pine Hill**

The Township received a letter from the Redneck Outlaws Inc. requesting use of Pine Hill Park on Saturday March 31, 2018 for a Community Easter Egg Hunt. On a McCracken/Gladhill motion, the Board of Supervisors granted the request of the Redneck Outlaws to hold an Easter Egg Hunt on March 31, 2018 at Pine Hill Park, vote was unanimous.

**CORRESPONDENCE:**

**a. Invite February Chamber Mix** - The Township Secretary presented an invitation to the Board of Supervisors from the Greater Waynesboro Chamber Mixer on Wednesday, February 21, 2018 from 5-7 pm.

**MANAGER'S REPORT:**

**a. Hiring of Connor Tiedemann for Part-Time position at the Transfer Station at a rate of \$12.00 per hour** - The Township Manager advised that he hired Connor Tiedemann for a part-time position at the Transfer Station at the rate of \$12.00 ph effective February 20, 2018. On a Strausbaugh/Gladhill motion, the Board of Supervisors ratified the hiring of Connor Tiedemann on a part-time basis for the Transfer Station at the rate of \$12.00 ph, vote was unanimous.

**b. Resignation of Linda Fleagle from the Train Committee**- The Township received a letter from Linda E. Fleagle tendering her resignation from the Red Run Train Committee. On a Strausbaugh/McCracken motion, the Board of Supervisors voted to accept Mrs. Fleagle's resignation from the Red Run Train Committee and to send her a letter of appreciation for her many years of service to the Red Run Park Train Committee, vote was unanimous.

**c. PSATS Annual Conference Dates** -The Township Manager reminded the Board of Supervisors of the upcoming PSATS Convention dates.

**d. Letter from Borough Concerning Transource Energy Project** - The Township received a letter dated February 13, 2018 from The Borough of Waynesboro advising that the Borough of Waynesboro would like the Commissioners to weigh concerns of constituents concerning the Transource Energy Project for Franklin County.

**e. Deed of Dedication - White Oak Drive** -The Township Manager presented a Deed of Dedication for White Oak Drive to the Board of Supervisors. On a Gladhill/McCracken motion, the Board of Supervisors accepted the Deed of Dedication for White Oak Drive, vote was unanimous.

**f. Resolution 670 – Adding Deed of Dedication to the System** – The Township Manager presented Resolution 670, a resolution adding White Oak Drive to the Township Road System, to the Board of Supervisors. On a Gladhill/McCracken Motion, the Board of Supervisors accepted Resolution 670, Accepting Certain Lands Offered for Use as Roadways in the Township, vote was unanimous.

**WTMA**

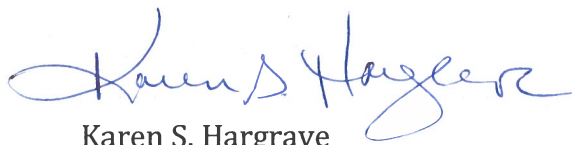
- a. **2018-02-05 WTMA Minutes**
- b. **WTMA Water Report – January 2018**
- c. **WTMA Wastewater Report – January 2018**
- d. **WTMA Engineer’s Report**

All items listed above were presented to the Board of Supervisors. On a Reichard/Strausbaugh motion, the Board of Supervisors accepted the above listed documents, vote was unanimous.

**SOLICITOR’S REPORT**- No report, the Solicitor was not present at this meeting.

**MISCELLANEOUS:** Supervisor McCracken received a positive comment concerning a state police comment made to a citizen.

With no further business, the meeting was adjourned at approximately 8:05 p.m. on a McCracken/Strausbaugh motion, vote was unanimous.



Karen S. Hargrave  
Secretary