

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING -Monday March 5, 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, and no citizens

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 FEBRUARY 21, 2018 REGULAR MEETING MINUTES: On a Reichard/McCracken motion, the Board of Supervisors approved the meeting minutes from the February 21, 2018 regular meeting, vote was unanimous.

INVOICES:

The following invoices were presented for payment:

General Fund	\$ 53,355.81
Highway Aid Fund	<u>6,036.91</u>
 Total Invoices	 \$ 59,392.72

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

ZONING OFFICER/PLANNER REPORTS:

a. Plot Plans- None

b. Request for alcohol at Pine Hill Park- A letter was received from Danielle Teran requesting permission to have alcohol at Pine Hill Park on May 26, 2018 for a birthday party. A motion was made by Supervisor Reichard and a second by Supervisor Strausbaugh to approve the alcohol request at Pine Hill Park on May 26, 2018, after a vote the request was denied on a 2-3 vote. Voting in favor of the approval were Supervisors Reichard & Strausbaugh and voting in opposition of the request were Supervisors Gladhill, McCracken and McCleaf. Supervisor Reichard suggested that all the park resolutions be reviewed at an upcoming workshop.

c. Memorandum from Martin & Martin concerning Antietam Commons Floodplain encroachment- Board Action Requested- A memorandum dated February 28, 2018 was received from Tim Cormany of Martin & Martin Engineering. The memorandum was a follow-up from a recent inspection of properties in Antietam Commons off Shelby Avenue with rear lots that back up against a delineated floodplain. On a Gladhill/Reichard motion, the Board of Supervisors voted to notify the additional property owners to either side of the lots affected off Shelby Avenue and explain

expectations and consequences of performing similar work in this floodplain area, vote was unanimous.

CORRESPONDENCE:

a. March 2018 Earned Income Comparison Report- The Township Secretary presented the year to date earned income comparison report to the Board of Supervisors.

b. Rejection letter for 2017 Multimodal Transportation Fund Grant Application- A letter dated February 15, 2018 was received from PennDOT explaining that the 2017 Multimodal Transportation Fund Application that was submitted was not selected for funding.

c. PSATS January-February News Bulletin- The Board of Supervisors were provided a copy of the January-February 2018 PSATS News Bulletin.

d. Press Release- Drug Task Force- The Township Secretary presented information on a recent search warrant that was executed at an apartment on Sunburst Gardens Drive and the related arrest by the Drug Task Force.

MANAGER'S REPORT:

a. Resolution 671- The Township Manager presented Resolution 671 to the Board of Supervisors for review. On a Strausbaugh/Reichard motion, the Board of Supervisors adopted Resolution 671 which authorizes execution of a membership agreement with the National Joint Powers Alliance (NJPA), vote was unanimous.

b. Purchase of parts for the road side mower- A quote in the amount of \$22,750.72 was received from Stephenson Equipment for repairs to the road side mower. On a Gladhill/McCracken motion, the Board of Supervisors authorized the requested repairs as per the quote from Stephenson Equipment for repairs to the road side mower, vote was unanimous.

c. Electric Service Quotes- The Township Manager presented renewal rates for the electric accounts from On Demand Energy (and WGL our current supplier). Our current contract is up for renewal in April of 2018.

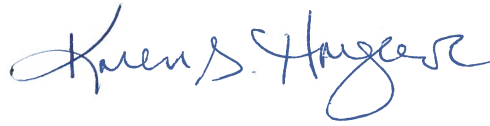
d. Washington Township 3-5-2018 proposal from Patriot Energy- The Township Manager presented a quote on electric rates from Patriot Energy for terms ranging from 12 months to 48 months. The rates of Patriot Energy were compared to the rates provided by On Demand Energy. On a Gladhill/McCracken motion, the Board of Supervisors voted to renew our electric rate for 48 months with our current provider, On Demand Energy (supplier WGL Energy Services) at a rate of 5.502/kWh, vote was unanimous.

SOLICITOR'S REPORT- No report

MISCELLANEOUS: Supervisor McCleaf congratulated Officer Christopher Krause for his recent award through the Aggressive Driving program.

The Township Manager presented rezoning proposals and maps (see attached). On a Gladhill/Reichard motion, the Board of Supervisors voted to proceed with the proposed zoning changes and to begin the proper steps for the process of proposing the zoning changes, vote was unanimous.

With no further business, the meeting was adjourned at approximately 8:04 p.m. on a Reichard/McCracken motion, vote was unanimous.

A handwritten signature in blue ink that reads "Karen S. Hargrave". The signature is cursive and includes a large, stylized flourish at the end.

Karen S. Hargrave
Secretary

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