

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING -Monday April 2, 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 2 citizens

FROM THE FLOOR: Duane Dickey of 12676 Mentzer Gap Road stated that he is not in favor of any alcohol being allowed in any of the township parks.

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

APPROVAL OF THE MARCH 19, 2018 REGULAR MEETING MINUTES: On a Reichard/McCracken motion, the Board of Supervisors approved the meeting minutes from the March 19, 2018 regular meeting, vote was unanimous.

INVOICES:

The following invoices were presented for payment:

General Fund	\$ 43,329.35
Highway Aid Fund	<u>50,775.10</u>
 Total Invoices	 \$ 94,104.45

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

ZONING OFFICER/PLANNER REPORTS:

a. Plot Plans- None

b. St. Andrew Catholic Church request to use the Rouzerville Ball fields- A letter was received from Harry Blades requesting to use the back-ball field at the Rouzerville Community Center. On a Reichard/Gladhill motion, the Board of Supervisors approved the St. Andrew Catholic Church Softball team to use the back field of the Rouzerville Community Center, vote was unanimous.

c. 22-17 A. Beck time extension request- A letter dated April 2, 2018 was received from R. Lee Royer & Associates regarding their agent Abeck Enterprises, LLC. An additional extension of time to September 27, 2018 was requested on behalf of their client. On a Gladhill/Reichard motion, the Board of Supervisors approved the time extension request for Abeck Enterprises, LLC to September 27, 2018, vote was unanimous.

MANAGER'S REPORT:

a. Resolution 672 (DUI Grant 2019 & 2020)- The Township Manager presented Resolution 672 to the Board of Supervisors for review. On a Gladhill/Reichard motion, the

Board of Supervisors adopted Resolution 672 which authorizes the Chairman and Secretary to sign the 2018 highway safety DUI grant, vote was unanimous.

b. Resolutions 673 & 674 allowing alcoholic beverages with conditions at Rolando Woods Park and the Rouzerville Community Center respectively- The Township Manager presented Resolutions 673 & 674 for review. On a Reichard/Gladhill motion, the Board of Supervisors adopted Resolutions 673 & 674 which allows alcoholic beverages with conditions at Rolando Woods Park and the Rouzerville Community Center respectively, vote was unanimous.

c. Consideration of "Release and Indemnification Agreement", "Alcohol Permit Request" and "Permit"- The Township Manager presented the documents that would need approved to accompany a request for alcoholic beverages at the approved parks in the township. On a Reichard/Gladhill motion, the Board of Supervisors approved the "Release and Indemnification Agreement", "Alcohol Permit" and "Permit" documents, vote was unanimous.

d. Resolutions 675, 676, 677 & 678 eliminating alcoholic beverages completely at Red Run Park, Antietam Meadows Park, Bailey's Run Recreational Area & Happel's Meadow Wetlands respectively- The Township Manager presented Resolutions 675, 676, 677 & 678 for review. On a Reichard/Strausbaugh motion, the Board of Supervisors adopted Resolutions 675, 676, 677 & 678 which eliminates alcoholic beverages at Red Run Park, Antietam Meadows Park, Bailey's Run Recreational Area & Happel's Meadow Wetlands respectively, vote was unanimous.

e. Hiring of Keith Patterson for a part-time position at the Transfer Station at a rate of \$12.00 per hour- The Township Manager presented information on Keith Patterson for employment in a part-time position at the Transfer Station. On a Reichard/McCracken motion, the Board of Supervisors ratified the hiring of Keith Patterson for the transfer station at a rate of \$12.00 per hour, vote was unanimous.

f. Authorize Chairman to sign acceptance petitions for "Rule of Judicial Sale: for properties of (1) Phillip & Linda Seipler, (2) Damon Reese and (3) Kenneth Lee Barlup- The Township Manager presented information from the Franklin County Tax Claim Bureau about judicial sales at 3 properties within Washington Township. On a Reichard/McCracken motion, the Board of Supervisors authorized the Chairman to sign 3 petitions for rule of judicial sale of the Seipler, Reese and Barlup properties, vote was unanimous.

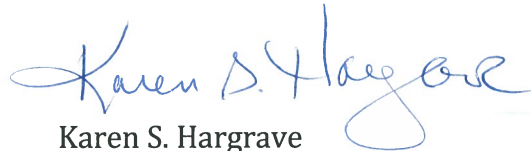
g. Hiring of Brendan Taber- The Township Manager stated that Brendan Taber was interested in working part-time for the Parks Department again this summer. On a Reichard/Gladhill motion, the Board of Supervisors ratified the hiring of Brendan Taber at a rate of \$11.00 per hour for part-time summer employment within the Parks Department beginning April 30, 2018, vote was unanimous.

SOLICITOR'S REPORT- No report

MISCELLANEOUS: Supervisor Strausbaugh asked for an update on the repairs needed for the Red Run Express. The Township Manager stated that the repair parts had recently been ordered. Supervisor Strausbaugh also asked for an update on the GMS Company and when they would be starting our grant servicing program. The Township Manager informed the Board that a "kick off" meeting was going to be set up in the very near future. Supervisor Gladhill stated that there was a meeting coming up for the Battle of Monterey Pass. She also asked what kind of work was being done on Old Route 16. Supervisor McCracken stated

that consideration should be given to purchase signs that could be put up when Rolando Woods is rented so visitors to the park would know that the pavilion is unavailable. The Township Manager gave clarification on the upcoming rental request for Danielle Terran. Ms. Terran will be moving her rental to Rolando Woods Park so that she can have alcohol at her event. There will be no additional charges for her to have alcohol at her event since her request was submitted before the recent rule and resolution changes.

With no further business, the meeting was adjourned at approximately 7:42 p.m. on a Reichard/McCracken motion, vote was unanimous.



Karen S. Hargrave
Secretary

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