

**WASHINGTON TOWNSHIP SUPERVISORS  
MEETING -Monday April 16, 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, McCracken and Reichard. Supervisors Gladhill and Strausbaugh were not present. Also present were Manager Jeffrey Geesaman, Secretary Karen Hargrave, Township Planner Vernon Ashway, Assistant Secretary Sarah Ginn, Chief Barry Keller, Reporter Andrea Rose and 7 citizens

**FROM THE FLOOR:** Ernie Fogle of 13246 Mentzer Gap Road, Waynesboro stated that he is having an on-going problem with water runoff onto his property. He had photos of the water runoff and passed them around for the Board to review. The Chairman advised Mr. Fogle that the Public Works Foreman would be out to look at the issue.

**RESOLUTION 679- SPECIAL PRESENTATION TO MAKE MAY 2018 "MOTORCYCLE AWARENESS MONTH-** " 5 members of the local Alliance of Bikers Aimed Toward Education of Pennsylvania (ABATE) group were present as the Chairman presented Resolution 679 to their chapter in recognition of May 2018 being motorcycle awareness month.

**APPROVAL OF THE AGENDA:** On a Reichard/McCracken motion, the Board of Supervisors approved the agenda as presented, vote was 3-0.

**APPROVAL OF THE APRIL 2, 2018 REGULAR MEETING MINUTES:** On a Reichard/McCracken motion, the Board of Supervisors approved the meeting minutes from the April 2, 2018 regular meeting, vote was 3-0.

**DEPARTMENT MARCH REPORTS:**

**a. Blue Ridge Fire & Rescue-** The Township Manager presented the March 2018 report for Blue Ridge Fire & Rescue. On a Reichard/McCracken motion, the Board of Supervisors approved the March 2018 Blue Ridge Fire & Rescue report, vote was 3-0.

**b. Waynesboro Fire Department-** The Township Manager presented the March 2018 report for Waynesboro Fire Department. On a Reichard/McCracken motion, the Board of Supervisors approved the March 2018 Waynesboro Fire Department report, vote was 3-0.

**c. Police Department-** Chief Barry Keller presented the March 2018 Police Department report. On a McCracken/Reichard motion, the Board of Supervisors approved the March 2018 Police Department report, vote was 3-0.

**CONDITIONAL APPROVAL OF THE WAYNESBORO AREA YMCA'S 4<sup>TH</sup> ANNUAL TRIATHLON-** Chief Barry Keller presented information on the 4<sup>th</sup> annual triathlon that the Waynesboro YMCA is hosting on June 9, 2018. Part of the bike course does come through Washington Township. Chief Keller noted that the YMCA provided a certificate of liability insurance, but it expires on May 1, 2018 (prior to the event). An updated certificate of liability of insurance will be provided once they receive it. On a Reichard/McCracken

motion, the Board of Supervisors approved the Waynesboro YMCA triathlon request for June 9, 2018 contingent on submittal of a certificate of liability insurance covering the event date, vote was 3-0.

#### **INVOICES:**

The following invoices were presented for payment:

General Fund	\$ 154,675.63
Highway Aid Fund	9,712.14
Developer's Escrow Fund	<u>2,500.00</u>
 Total Invoices	 \$ 166,887.77

On a Reichard/McCracken motion, the Board of Supervisors approved payment of the invoices presented, vote was 3-0.

**RECYCLING REPORT-** The Assistant Secretary presented the March 2018 recycling report. On a Reichard/McCracken motion, the Board of Supervisors approved the March 2018 recycling report, vote was 3-0.

#### **ZONING OFFICER/PLANNER REPORTS:**

**a. Minutes of the January PC meeting-** The Township Zoning Officer presented the minutes from the January 8, 2018 planning commission meeting.

**b. Agenda & Draft Minutes of April PC Meeting-** The Township Zoning Officer presented the agenda and draft minutes from the April 9, 2018 planning commission meeting.

**c. Plot Plans- 02-18 Arlin R. & Randall E. Strite-** A final land development plan was submitted for Arlin & Randall Strite for Stottlemeyer Road. On a Reichard/McCracken motion, the Board of Supervisors approved the final land development plan as presented for Arlin & Randall Strite, vote was 3-0.

**d. Pine Hill Rental Cancellation Request-** A letter was received from Angel Stotelmeyer requesting a rental refund for \$50.00 for a previously made pavilion rental at Pine Hill Park on June 16, 2018. On a Reichard/McCracken motion, the Board of Supervisors approved the \$50.00 refund request of Angel Stotelmeyer, vote was 3-0.

**e. Request to sell food at the fish rodeo at Red Run Park-** A request was received from Russell Conn of Fat Russ BBQ, LLC requesting permission to set up his food truck at the fish rodeo being held on Saturday April 21, 2018. His request also included copies of his license and permits from the Commonwealth of Pennsylvania. On a Reichard/McCracken motion, the Board of Supervisors approved the request from Russell Conn to set up his food truck at the Red Run Park fish rodeo on April 21, 2018, vote was 3-0.

#### **MANAGER'S REPORT:**

**a. Resolution 680- Authorize signatures for grant application-** The Township Manager presented Resolution 680 which authorized the township to apply for grant funding for trail system improvements at the Monterey Pass Battlefield Park. On a Reichard/McCracken motion, the Board of Supervisors adopted Resolution 680, vote was 3-0.

**b. Authorization to advertise for 2018 road paving and material bids-** The Township Manager presented bid documents for various materials and a paving project for Welty Road. On a Reichard/McCracken motion, the Board of Supervisors approved advertisement of the 2 bids as presented, vote was 3-0.

**c. Use of the Rouzerville Community Center for Voting-** A letter dated April 2, 2018 was received from the Franklin County Commissioners' Office requesting the use of the Rouzerville Community Center for the general primary election May 15, 2018. On a Reichard/McCracken motion, the Board of Supervisors approved the request for the Rouzerville Community Center to be used on May 15, 2018 for the general primary election, vote was 3-0.

**d. PSATS 2018 Proposed Resolutions-** The Township Manager shared correspondence from PSATS about proposed resolutions and nomination reports for consideration at the upcoming PSATS Conference.

**e. Consideration of Resolution to change comprehensive plan-** The Township Manager presented a proposed resolution to amend the comprehensive plan. On a McCracken/Reichard motion, the Board of Supervisors authorized township staff to move forward with the next step of the process in making the change to the comprehensive plan, vote was 3-0.

**f. Consideration of ordinance of rezoning-** The Township Manager presented a proposed ordinance to amend the zoning chapter of the township code. On a McCracken/Reichard motion, the Board of Supervisors authorized township staff to move forward with the next step of the process in making the change to the township code's zoning chapter, vote was 3-0.

**g. Resignation of Jeff Hudak from the Transfer Station-** The Township Manager presented a letter of resignation from Jeff Hudak. On a McCracken/Reichard motion, the Board of Supervisors accepted the resignation of Jeff Hudak, vote was 3-0

**SOLICITOR'S REPORT-** No report

**MISCELLANEOUS:** None

**EXECUTIVE SESSION-** On a Reichard/McCracken motion, the Board of Supervisors voted to go into executive session at 7:23 PM to discuss personnel matters, vote was 3-0.

On a Reichard/McCracken motion, the Board of Supervisors voted to come out of executive session at 7:51 PM, vote was 3-0.

With no further business, the meeting was adjourned at approximately 7:52 p.m. on a McCracken/Reichard motion, vote was 3-0.



Karen S. Hargrave  
Secretary

2474