

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING -Monday May 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, McCracken, Reichard, Gladhill and Strausbaugh. Also present were Manager Jeffrey Geesaman, Secretary Karen Hargrave, Assistant Secretary Sarah Ginn, Chief Barry Keller, Reporter Andrea Rose and 2 citizens. Township Planner Vernon Ashway was not present.

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 MAY 7, 2018 REGULAR MEETING MINUTES: On a Reichard/McCracken motion, the Board of Supervisors approved the meeting minutes from the May 7, 2018 regular meeting, vote was unanimous.

DEPARTMENT MARCH REPORTS:

a. Blue Ridge Fire & Rescue- Fire Chief James Meek presented the April 2018 report for Blue Ridge Fire & Rescue. On a Reichard/Strausbaugh motion, the Board of Supervisors approved the April 2018 Blue Ridge Fire & Rescue report, vote was unanimous.

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

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

SECRETARY/TREASURER'S REPORTS:

a. Invoices due-

The following invoices were presented for payment:

General Fund	\$ 609,393.39
Highway Aid Fund	655.28
Developer's Escrow Fund	4,000.00
Capital Reserve Fund	340.00
Police Pension Fund	<u>4,500.00</u>
 Total Invoices	 \$ 618,888.67

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

b. April Property Change Report- The April 2018 property change report for Washington Township was presented to the Board of Supervisors.

c. Owl's Club Donation for 911 Tribute- A check in the amount of \$500.00 was received from the Owl's Club of Waynesboro for the 911 Tribute. On a Gladhill/Reichard motion, the Board of Supervisors accepted the \$500.00 donation for the 911 Tribute from the Owl's Club of Waynesboro, vote was unanimous.

d. Dairy Queen Donation for the Police Department- A check in the amount of \$1,000.00 was received from Dairy Queen of Waynesboro as a donation for the police department. On a Reichard/Gladhill motion, the Board of Supervisors accepted the \$1,000.00 donation for the police department from Dairy Queen of Waynesboro, vote was unanimous.

e. State Police Fines and Penalties Payment- The Township Secretary presented a notice stating that a direct deposit in the amount of \$5,089.72 would be paid on June 1, 2018 for the township's state police fines and penalties.

f. KMIT Rebate- The Township Secretary presented a letter from KMIT stating that a dividend check was given to Washington Township in the amount of \$10,376.71 which represented shares from program periods in years 2015, 2016 and 2017.

ASSISTANT SECRETARY/TREASURER'S REPORT- The Assistant Secretary presented the April 2018 recycling report. On a Gladhill/Reichard motion, the Board of Supervisors approved the April 2018 recycling report, vote was unanimous.

ZONING OFFICER/PLANNER REPORTS:

a. Avalon Park Townhouse Condominiums Time Extension Request- The Township Manager presented a time extension request for Avalon Park Townhouse Condominiums for an additional 60 days from the final land development plan that was submitted on March 2, 2018. On a Gladhill/Strausbaugh motion, the Board of Supervisors approved a 60-day time extension for Avalon Park Townhouse Condominiums, vote was unanimous.

b. Plot Plan Extension 013-08, Antietam Commons Lot 6 Request- The Township Manager presented a plot plan extension request for Antietam Commons Lot 6 for 1 year. On a Gladhill/Reichard motion, the Board of Supervisors approved a 1-year plot plan extension request for Antietam Commons Lot 6 (plot plan 013-08), vote was unanimous.

c. 32-07 London Bridge Final Time Extension Request- The Township Manager presented a letter from M&H Construction, Inc. requesting an additional 1-year time extension for plan 32-07, London Bridge final subdivision plan. On a Gladhill/Strausbaugh motion, the Board of Supervisors approved a 1-year time extension for plan 32-07 London Bridge final subdivision plan, vote was unanimous.

d. 22-17 Abeck Enterprise Final Land Development- The Township Manager presented the final land development plan for Abeck Enterprises, LLC. On a Gladhill/Reichard motion, the Board of Supervisors approved plan 22-17 Abeck Enterprises, LLC final land development plan on the contingency that the required bonding has been satisfied as per comments from WTMA, vote was unanimous.

MANAGER'S REPORT:

a. 2018 Paving Project Bid Award- The Township Manager presented 3 bids that were received for the upcoming Welty Road paving project. AAA Paving's bid totaled

\$83,489.50, Fayetteville Contractors' bid totaled \$116,138.25 and New Enterprise Stone and Lime Company's bid totaled \$89,460.00. On a Strausbaugh/Reichard motion, the Board of Supervisors awarded the Welty Road paving project to AAA Paving in the amount of \$83,489.50, vote was unanimous.

b. The Township Manager presented bid results for various materials. (See attachments for bid price specifications). On a Strausbaugh/Reichard motion, the Board of Supervisors awarded the following companies the following products: Stone (2A, R-3 Rip Rap, R-4 Rip Rap, 57, 8, 67, 3, 1, Anti-Skid, 10 screenings and 2 RC) to Specialty Granules; Washed stone (8, 10, 67) to New Enterprise Stone & Lime Company; Cold Mix to Fayetteville Contractors; Liquid Asphalt to New Enterprise Stone and Lime Company; Superpave Asphalt (9.5 mm, 19 mm, and 25 mm) to New Enterprise Stone & Lime Company; Oils (E-8 and CRS 2) to Hammaker East; Diesel Fuel and Heating Oil (delivered) to AC&T Company; LP Gas to McLaughlin's; Line Painting to Alpha Space, vote was unanimous.

c. Hiring of Jeff Harris as full-time police officer- The Township Manager stated that Geoffrey Harris has completed all his requirements that were contingent on his employment as a full-time police officer as previously discussed at the February 5, 2018 meeting. On a Gladhill/Reichard motion, the Board of Supervisors ratified the hiring of Geoffrey Harris as a full-time police officer with a start date of May 27, 2018, vote was unanimous.

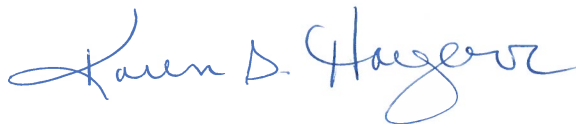
SOLICITOR'S REPORT- No report

MISCELLANEOUS: The Township Manager gave an update on the line painting that was recently completed.

EXECUTIVE SESSION- On a Reichard/Gladhill motion, the Board of Supervisors voted to go into executive session at 7:36 p.m. to discuss real estate matters, vote was unanimous.

On a McCracken/Reichard motion, the Board of Supervisors voted to come out of executive session at 8:24 p.m., vote was unanimous.

With no further business, the meeting was adjourned at approximately 8:25 p.m. on a Reichard/Gladhill motion, vote was unanimous.



Karen S. Hargrave
Secretary

Washington Township - 2018 Materials Bid Sheet
Meeting Date: May 16, 2018

Suppliers:		St. Thomas Development	Specialty Granules	Martin Marietta-Beaver Creek District	New Enterprise Stone & Lime			Specialty Granules	Disposition
Stone	Quantity/Tons	FOB Delivery	FOB Delivery	FOB Delivery	FOB Delivery			2018 Bid Awards	Award/Tabled
2A	4,000	12.75	8.50	12.35	13.30			8.50	C/CR
R-3 Rip Rap	1,500	21.00	19.00	22.10	19.60			19.00	C/CR
R-4 Rip Rap	50	17.00	10.50	NB	20.60			10.50	C/CR
57	600	17.00	13.50	16.35	16.60			13.50	C/CR
8	3,000	18.00	14.00	17.10	18.60			14.00	C/CR
67	100	16.50	14.50	NB	16.35			14.50	C/CR
3	None	NB	14.00	NB	16.60			14.00	C/CR
1	600	17.00	14.00	NB	16.60			14.00	C/CR
Anti-Skid	2,000	NB	14.50	NB	22.85			14.50	C/CR
10 (screenings)	200	17.50	11.50	17.60	16.35			11.50	C/CR
2 RC	2,500	12.50	8.50	10.85	12.35			8.50	C/CR

Suppliers:		St. Thomas Development	Specialty Granules	Martin Marietta-Beaver Creek District	New Enterprise Stone & Lime			New Enterprise Stone & Lime	Disposition
Washed Stone	Quantity/Tons	FOB Delivery	FOB Delivery	FOB Delivery	FOB Delivery			2018 Bid Awards	Award/Tabled
8	500	NB	NB	NB	26.00			26.00	C/CR
10	250	NB	NB	NB	19.00			19.00	C/CR
67	200	NB	NB	NB	23.50			23.50	C/CR

Suppliers:		Fayetteville Contractors	Fayetteville Contractors	New Enterprise Stone & Lime	New Enterprise Stone & Lime				Disposition
Bituminous Materials	Quantity/Tons	P/U at Quarry	FOB Delivery	P/U at Quarry	FOB Delivery	P/U at Quarry	FOB Delivery	2018 Bid Awards	Award/Tabled
Cold Mix	250	121.00	NB	127.00	133.60			FC 121.00	C/CR
Liquid Asphalt 64-22	25	10.00 gal	NB	900.00	NB			MSL 900.00	C/CR

Suppliers:		St. Thomas Development	St. Thomas Development	Fayetteville Contractors	Fayetteville Contractors	New Enterprise Stone & Lime	New Enterprise Stone & Lime	New Enterprise Stone & Lime	Disposition Award/Tabled
Superpave Asphalt	Quantity/Tons	P/Ust Quarry	FOB Delivery	P/Ust Quarry	FOB Delivery	P/U at Quarry	FOB Delivery	2018 Bid Awards	
9.5 mm mix	1,200	49.25	NB	54.20		54.55	51.10	54.00/ 51.10	CS/CR
19 mm mix	1,200	42.35	NB	56.20		49.00	55.50	49.00/ 55.50	CS/CR
25 mm mix	250	41.95	NB	53.30		48.15	52.75	48.75/ 52.75	CS/CR

Suppliers:		Hammaker East	Hammaker East					Hammaker East	Disposition Award/Tabled
Oil	Gallons	FOB Delivery & Application	FOB Plant	FOB Delivery & Application	FOB Plant	FOB Delivery & Application	FOB Plant	2018 Bid Awards	
E-8	800	NB	2.25					NB/ 2.25	CS/ CR
E-8	1,000	3.75	NB					3.75/ NB	CS/ CR
CRS 2	800	NB	2.15					NB/ 2.15	CS/ CR
CRS 2	8,000	2.85	NB					2.85/ NB	CS/ CR

Suppliers:		AC&T Co.	McLaughlin's					AC&T Co.	Disposition Award/Tabled
Diesel	Gallons	Pricing	Pricing	Pricing	Pricing	Pricing	Pricing	2018 Bid Awards	
Delivered	13,000	2.4184	3.82					2.4184	CS/CR
Heating Oil	2,000	2.4124	2.54					2.4124	CS/CR

Suppliers:		AC&T Co.	McLaughlin's					McLaughlin's	Disposition Award/Tabled
LP Gas	Gallons	Pricing	Pricing	Pricing	Pricing	Pricing	Pricing	2018 Bid Awards	
Delivered	8,500	1.39	1.25					1.25	CS/CR

Suppliers:		Alpha Space						Alpha Space	Disposition Award/Tabled
Line Painting	Linear Feet	Pricing	Pricing	Pricing	Pricing	Pricing	Pricing	2018 Bid Awards	
Yellow and/or white paint with reflective beads	652,500 Plus or Minus	0.0495						0.0495	CS/CR

