

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING –Monday July 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, Reichard, Gladhill and Strausbaugh were present. Supervisor McCracken was not present. Also present were Manager Jeffrey Geesaman, Secretary Karen Hargrave, Township Planner Vernon Ashway, Assistant Secretary Sarah Ginn, Reporter Andrea Rose and 5 citizens.

FROM THE FLOOR: Kathy Seiler & Chris Firme from the Appalachian Trail Community Group spoke on behalf of the successful event that their group held at Red Run Park on June 16th. They thanked Washington Township for all the support and stated that they would be changing the weekend the event is held next year to the 2nd Saturday in June.

APPROVAL OF THE AGENDA: On a Reichard/Gladhill motion, the Board of Supervisors approved the agenda as presented, vote was 4-0.

APPROVAL OF THE JUNE 18, 2018 REGULAR MEETING MINUTES: On a Reichard/Gladhill motion, the Board of Supervisors approved the meeting minutes from the June 18, 2018 regular meeting, vote was 4-0.

APPROVAL OF THE JUNE 27, 2018 MEETING MINUTES: On a Gladhill/Strausbaugh motion, the Board of Supervisors approved the minutes from the June 27, 2018 meeting, vote was 4-0.

DEPARTMENT REPORTS FOR JUNE:

a. Blue Ridge Fire & Rescue- Chief James Meek presented the June 2018 report of the Blue Ridge Fire & Rescue. On a Gladhill/Strausbaugh motion, the Board of Supervisors approved the June 2018 report from Blue Ridge Fire & Rescue, vote was 4-0.

b. Waynesboro Fire Department- Township Manager Jeffrey Geesaman stated that no report had been received from Waynesboro Fire Department for the month of June.

c. Police Department- Chief Barry Keller presented the June 2018 Police Department report. On a Reichard/Gladhill motion, the Board of Supervisors approved the June 2018 Police Department report, vote was 4-0.

NATIONAL NIGHT OUT MEMO: Chief Barry Keller invited the Board of Supervisors to their National Night Out event to be held on Tuesday August 7, 2018 from 6-8 PM in the Lowe's parking lot.

SECRETARY/TREASURER'S REPORTS:

a. Invoices:

The following invoices were presented for payment:

General Fund	\$ 143,164.11
Highway Aid Fund	143,198.84

WTB Fund	4,899.68
Capital Reserve Fund	<u>100.00</u>
Total Invoices	\$ 291,362.63

On a Strausbaugh/Reichard motion, the Board of Supervisors approved payment of the invoices presented, vote was 4-0.

b. April 2018 Treasurer's Report- The Township Secretary presented the April 2018 Treasurer's report. On a Reichard/Gladhill motion, the Board of Supervisors accepted the April 2018 Treasurer's report, vote was 4-0.

c. Donation from YMCA to Red Run Express for \$25.00- A check in the amount of \$25.00 was received from the Waynesboro YMCA for the Red Run Express. On a Gladhill/Strausbaugh motion, the Board of Supervisors accepted the \$25.00 donation for the Red Run Express from the Waynesboro YMCA, vote was 4-0.

ASSISTANT SECRETARY/TREASURER REPORT:

a. Recycling June 2018 Report- The Assistant Secretary presented the June 2018 recycling report. On a Reichard/Gladhill motion, the Board of Supervisors accepted the June 2018 recycling report, vote was 4-0.

ZONING OFFICER/PLANNER REPORTS:

a. PC 07-09-18 Meeting Agenda- The Township Planner presented the agenda from the July 9, 2018 Planning Commission meeting.

b. PC 07-09-18 Draft meeting minutes- The Township Planner presented the draft minutes from the July 9, 2018 Planning Commission meeting.

c. 03-2018 Zody sub-division- The Township Planner presented the final plan 03-18 Donald Zody subdivision located at 11737 Wharf Road. There were no comments from any of the agencies it was presented to. The Washington Township Planning Commission recommended the plan for approval on July 9, 2018. On a Reichard/Strausbaugh motion, the Board of Supervisors approved the final plan presented for 03-18 Donald Zody subdivision, vote was 4-0.

d. 04-2018 FCADC Lot 10 Land development- The Township Planner presented the final land development plan for 04-18 FCADC Lot 10 located at 4816 Zane Miller Drive. It was noted that the engineer had storm water letter with comments. On a Reichard/Gladhill motion, the Board of Supervisors approved plan 04-18 FCADC Lot 10 pending conditions be filled in the engineer's storm water letter, vote was 4-0.

e. Request for metal detecting permits- 3 requests were received for metal detecting permits to be used at the Battle of Monterey Pass grounds. The requests were received from Joe Mackley, Steve Tanner, and Darwin Seiler. On a Gladhill/Strausbaugh motion, the Board of Supervisors authorized metal detecting permits for Battle of Monterey Pass grounds be issued to Joe Mackley, Steve Tanner and Darwin Seiler, vote was 4-0.

MANAGER'S REPORT:

a. Amsterdam Road engineers cost estimate- The Township Manager gave an update on the Amsterdam Road bridge repairs based on a proposal received from C.S. Davidson. Further details on this project will be discussed in an executive session following the regular meeting business.

b. Consideration of placing weight restriction for Amsterdam Road- A brief discussion was held on considering the placement of a weight restriction on Amsterdam Road. This restriction would require a traffic study. On a Reichard/Gladhill motion, the Board of Supervisors authorized the Township Manager to proceed with a traffic study proposal to lower the weight limit on Amsterdam Road, vote was 4-0.

c. Glass not accepted by Apple Valley- The Transfer Station/Recycling Center will no longer be accepting any glass products for recycling. Notification was recently received from our hauler, Apple Valley Waste to no longer accept glass from customers.

d. Award 2018 seal coat bid to low bid, Midland Asphalt Materials, Inc. (Bituminous fiber reinforced seal coat)- The Township Manager made a recommendation to reward the seal coat bid to Midland Asphalt Materials, Inc. for the bituminous fiber reinforced seal coat in the amount of \$158,538.48 (with no fog coating this year). On a Reichard/Strausbaugh motion, the Board of Supervisors awarded the 2018 seal coat bid to Midland Asphalt Materials, Inc. for bituminous fiber reinforced seal coating in the amount of \$158,538.48 for the roads detailed in the bid packet, vote was 4-0.

e. Franklin County ESA financial support request- A request was received from the Franklin County Emergency Services Alliance in the amount of \$980.63 for the township's portion on a county-wide study on emergency services. On a Reichard/Strausbaugh motion, the Board of Supervisors voted to allocate \$980.63 in the 2019 budget for the emergency services study as requested by the Franklin County Emergency Services Alliance, vote was 4-0.

SOLICITOR'S REPORT- No report

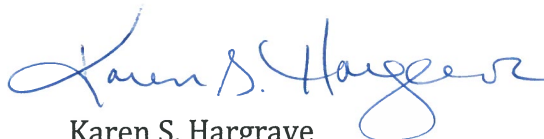
MISCELLANEOUS: The Township Manager gave an update on the speed/car counter that was placed on North Welty Road. He also stated that the Waynesboro YMCA donated some used playground equipment to the township parks. He also informed the Board of Supervisors that Franklin County is using a new program to check properties for improvements and sending out new tax assessments.

EXECUTIVE SESSION- On a Gladhill/Reichard motion, the Board of Supervisors voted to go into executive session at 7:39 PM to discuss Amsterdam Road bridge repairs, vote was 4-0.

On a Reichard/Strausbaugh motion, the Board of Supervisors voted to come out of executive session at 8:07 PM, vote was 4-0.

On a Reichard/Gladhill motion the Board of Supervisors voted to hire Attorney James Tupitza at an hourly rate of \$250.00 to represent Washington Township in the Amsterdam Road bridge/culvert repairs issue, vote was 4-0.

With no further business, the meeting was adjourned at approximately 8:22 p.m. on a Reichard/Strausbaugh motion, vote was 4-0.


Karen S. Hargrave
Secretary

2502

