

**WASHINGTON TOWNSHIP SUPERVISORS  
MEETING -Monday August 20, 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 and Gladhill were present. Supervisor Strausbaugh was not present. Also present were Manager Jeffrey Geesaman, Secretary Karen Hargrave, Township Planner Vernon Ashway, Assistant Secretary Sarah Ginn, Reporter Jen Fitch and 9 citizens.

**FROM THE FLOOR:** Christina Redano of 10346 Foxleigh Circle, Waynesboro spoke about a water run off issue that she is having on her property. She stated that her home was built in 2016 and they have had drainage issues ever since then. She presented photos for the Board of Supervisors to view of the water run off issues. She stated that she had previously spoken to Vernon Ashway but there are still issues that need taken care of. She questioned her neighbors to the rear of her property running off what appears to be sub pump water onto her property through a pipe they had installed near her property line. She also asked why swales had not been installed on lot numbers 33 and 34 on Brookdale Drive. She had reviewed copies of the development plans and it does not appear that these properties were ever made to install swales on their properties. Mrs. Redano asked the Board of Supervisors to further investigate the situation and come up with a plan to resolve the issues.

Rodney Funk of 12624 Mentzer Gap Road, Waynesboro questioned why there was not a stronger police presence on Mentzer Gap Road to control the speeding vehicles. He encouraged the police to set a vehicle in his driveway to stop the excessive speeding that he witnesses daily on Mentzer Gap Road. The Board of Supervisors advised Mr. Funk that they would take his concerns to the Police Chief.

**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 AUGUST 6, 2018 REGULAR MEETING MINUTES:** On a Reichard/Gladhill motion, the Board of Supervisors approved the meeting minutes from the August 6, 2018 regular meeting, vote was 4-0.

**DEPARTMENT REPORTS:**

**a. Blue Ridge Fire & Rescue Report-** Chief James Meek presented the July 2018 fire and rescue report to the Board of Supervisors. On a Reichard/Gladhill motion, the Board of Supervisors approved the July 2018 report from Blue Ridge Fire & Rescue, vote was 4-0. Chief Meek also mentioned upcoming events and fundraisers. A wing feed is scheduled for September 22, 2018 and their annual awards banquet will be December 1, 2018. He also stated they would be submitting a written request to use Pine Hill Park again for their gun bash that will be held on June 1, 2019.

**b. Waynesboro Fire Department-** Manager Jeffrey Geesaman presented the July 2018 report from the Waynesboro Fire Department. On a Reichard/Gladhill motion, the

Board of Supervisors approved the July 2018 report from the Waynesboro Fire Department, vote was 4-0.

**c. Police Department-** Manager Jeffrey Geesaman presented the July 2018 report from the police department. On a Reichard/Gladhill motion, the Board of Supervisors approved the July 2018 report from the police department, vote was 4-0.

#### **SECRETARY/TREASURER'S REPORTS:**

##### **a. Invoices:**

The following invoices were presented for payment:

General Fund	\$ 90,817.06
WTB Fund	7,081.96
Highway Aid Fund	<u>4,545.47</u>
Total Invoices	\$ 102,444.49

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

**b. May 2018 Treasurer's Report-** The Treasurer presented the May 2018 treasurer's report. On a Gladhill/Reichard motion, the Board of Supervisors approved the May 2018 Treasurer's report, vote was 4-0.

**c. May 2018 Transfer Station Financial Report-** The Treasurer presented the May 2018 Transfer Station financial report. On a Reichard/Gladhill motion, the Board of Supervisors approved the May 2018 Transfer Station financial report, vote was 4-0.

**d. May 2018 Recycling Financial Report-** The Treasurer presented the May 2018 Recycling financial report. On a Reichard/Gladhill motion, the Board of Supervisors approved the May 2018 Recycling financial report, vote was 4-0.

#### **ASSISTANT SECRETARY/TREASURER REPORT:**

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

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

- a. PC 08-13-2018 Meeting Agenda and Draft Meeting Minutes-** The Township Planner presented the Planning Commission agenda from their meeting on August 13, 2018 and the draft meeting minutes.
- b. 06-18 Barkdoll & Martin plot plan and waiver requests-** The Township Planner presented the final subdivision plan # 06-18 for Barkdoll & Martin Homes, LLC for the property at 101 Barnett Avenue. The Washington Township Planning Commission recommended approval of the plan but with conditions to waive the 25' allowance for roadway widening and of a drainage swale on Highland Terrace. On a Reichard/Gladhill motion, the Board of Supervisors approved the final subdivision plan # 06-18 for Barkdoll & Martin Homes, LLC, as presented with waiver requests, vote was 4-0.
- c. 05-18 Hillard plot plan and waiver requests-** The Township Planner presented the final land development plan # 05-18 for Mark & Kay Hillard for the property at 15167 Dutrow Avenue. The Washington Township Planning

Commission recommended approval of the plan but with conditions to request waiver of drain pipe size and 25' drainage easement. On a Reichard/Gladhill motion, the Board of Supervisors voted to approve the final land development plan # 05-18 for Mark & Kay Hillard with conditions of providing bonding and the waiver requests as presented in a letter from R. Lee Royer & Associates, vote was 4-0.

- d. **R. Lee Royer- Hillard waiver of pipe size & stormwater easement-** A letter was received from R. Lee Royer & Associates requesting two stormwater waivers for the Hillard land development plan.
- e. **Old Route 16, Rouzerville re-zoning update-** The Township Planner gave an update to the Board of Supervisors about the letters that have been mailed out for this rezoning update.

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

a. **Amsterdam Road truck restriction-** The Township Manager presented the traffic engineer's report from Gregory Creasy of Grove Miller Engineering. The report presented information to support banning truck traffic on Amsterdam Road. On a Reichard/Gladhill motion, the Board of Supervisors authorized the Township Manager to send the engineer's report to PennDOT to request approval for a traffic study to be completed on Amsterdam Road, vote was 4-0.

b. **Bid for electronic recycling-** The Township Manager presented information on bidding for electronic recycling. On a Reichard/Gladhill motion, the Board of Supervisors approved advertising for bids for electronic recycling, vote was 4-0.

c. **Agreement to amend approved subdivision- Antietam Commons-** An agreement to amend an approved subdivision plan between BB&T financial institution and Antietam Commons Homeowner's Association, Inc. was presented. On a Reichard/McCracken motion, the Board of Supervisors approved the Chairman to sign the amended subdivision for Antietam Commons (removing the financial note on Lot 9C) contingent on the Solicitor's fees being paid, vote was 4-0.

d. **Declare P-7 (2003 Dodge Durango) Chief's vehicle surplus-** The Township Manager suggested that the 2003 Dodge Durango that the Police Chief drives be declared surplus. On a Reichard/Gladhill motion, the Board of Supervisors voted to declare vehicle P-7, a 2003 Dodge Durango, as surplus and to proceed with finding a replacement vehicle for the Police Chief, vote was 4-0.

e. **Advertise to hire two police officers-** The Township Manager presented information on current and upcoming vacancies within the Police Department. On a Gladhill/Reichard motion, the Board of Supervisors authorized the advertising of hiring two police officers, vote was 4-0.

f. **Time extension for multimodal project-** The Township Manager presented information that an approval was received for a time extension on the multi-modal project (Washington Township Boulevard, Phase 2). The new time extension deadline is now December 15, 2019.

#### **COMMUNICATIONS:**

a. **Property changes July 2018 report-** The Township Manager presented the July 2018 property changes report for realty transfer taxes paid.

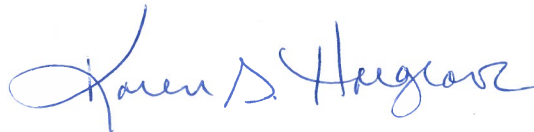
b. **PSATS news bulletin-** The Township Manager presented the PSATS News Bulletin July-August 2018 edition.

**c. Tax appeal hearing-** The Township Manager presented correspondence from the Franklin County Board of Assessments regarding upcoming tax appeal hearings for three properties located within Washington Township.

**SOLICITOR'S REPORT-** No report

**MISCELLANEOUS:** The Township Manager stated that we would be borrowing a speed sign from Greencastle to show "Your Speed" for cars traveling on North Welty Road.

With no further business, the meeting was adjourned at approximately 8:53 p.m. on a Reichard/McCracken motion, vote was unanimous.



Karen S. Hargrave  
Secretary