

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING -Monday September 17, 2018 - 7:00 pm**

The regular meeting of the Board of Supervisors of Washington Township was called to order by Vice-Chairman Reichard. The meeting was opened with the Pledge of Allegiance.

PRESENT: Supervisors McCracken, Reichard, Gladhill and Strausbaugh were present. Supervisor McCleaf was not present. Also present were Manager Jeffrey Geesaman, Secretary Karen Hargrave, Township Planner Vernon Ashway, Reporters Jen Fitch and Andrea Rose and 1 citizen.

FROM THE FLOOR: No comments.

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

PUBLIC HEARING FOR RE-ZONING:

At 7:01 PM on a Gladhill/McCracken motion, the Board of Supervisors opened the public hearing to discuss re-zoning. All persons wishing to speak during the hearing were given an oath and sworn in by Vice-Chairman Reichard. The following people spoke during the hearing:

Vernon Ashway, Township Planner, advised that the subject properties of this rezoning was to re-zone the properties from R-1 to Commercial and would make the properties, which are the subject of this hearing, more compliant with the current zoning on Route 16. This rezoning hearing involves 21 properties to be rezoned to Commercial.

- Curtis Mummert of 9932 Mentzer Gap Road spoke in favor of the rezoning commenting that it would make all properties in that area into conforming use.

With no other comments or testimony, on a McCleaf/Gladhill motion, the Board of Supervisors closed the public hearing at approximately 7:06 PM, vote was 4-0.

CONSIDERATION OF RESOLUTION NO. 683 AMENDING THE COMPREHENSIVE PLAN:

On a Gladhill/McCracken motion, the Board of Supervisors approved Resolution No. 683, a Resolution Amending the 2009 Joint Comprehensive Plan of the Borough of Waynesboro and the Township of Washington, vote was 4-0.

CONSIDERATION OF ORDINANCE NO. 266 AMENDING THE ZONING CHAPTER: On a Strausbaugh/McCleaf motion, the Board of Supervisors adopted Ordinance No. 266, an Ordinance Amending the Zoning Chapter of the Code of the Township of Washington, vote was 4-0.

APPROVAL OF THE SEPTEMBER 5, 2018 REGULAR MEETING MINUTES: On a McCleaf/Strausbaugh motion, the Board of Supervisors approved the meeting minutes from the September 5, 2018 regular meeting, vote was 4-0.

REPORTS:

a. Blue Ridge Fire & Rescue Report- The Township Manager presented the August 2018 fire and rescue report to the Board of Supervisors. On a McCleaf/Strausbaugh motion, the Board of Supervisors approved the August 2018 report from Blue Ridge Fire & Rescue, vote was 4-0.

b. Waynesboro Fire Department- The Township Manager presented the August 2018 report from the Waynesboro Fire Department. On a Gladhill/McCracken motion, the Board of Supervisors approved the August 2018 report from the Waynesboro Fire Department, vote was 4-0.

c. Police Department- Chief Barry Keller presented the August 2018 report from the police department. On a Gladhill/McCracken motion, the Board of Supervisors approved the August 2018 report from the police department, vote was 4-0.

d. WTMA Agenda and Mins-August 21, 2018- The Township Manager provided the Board of Supervisors with the WTMA Agenda and Minutes from their August 21, 2018 meeting.

SECRETARY/TREASURER'S REPORTS:**a. Invoices:**

The following invoices were presented for payment:

General Fund	\$ 255,285.30
WTB Fund	4,679.06
Highway Aid Fund	<u>5,821.22</u>
Total Invoices	\$ 265,785.58

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

b. June 2018 Transfer Station Report- The Treasurer presented the June 2018 treasurer's report. On a Gladhill/McCracken motion, the Board of Supervisors approved the June 2018 Treasurer's report, vote was 4-0.

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

d. August 2018 Recycling Financial Report- The Township Manager presented the August 2018 Recycling financial report.

e. Amendatory Agreement to Eliminate Allocation Conditions- The Township Manager presented the Amendatory Agreement to Eliminate Allocation Conditions for the Non-Uniform Pension plan effective January 1, 2017. On a Strausbaugh/Gladhill motion, the Board of Supervisors approved the above-referenced agreement, vote was 4-0.

f. Proposed 2019 MMO's- The Township Secretary presented the 2019 MMO Obligations for both pension plans. On a Gladhill/McCracken motion, the Board of Supervisors approved the 2019 MMO Obligations for both pension plans, vote was 4-0.

ZONING OFFICER/PLANNER REPORTS:

a. PC Minutes-July 9, 2018 Meeting Minutes- The Township Planner presented the Planning Commission July 9, 2018 meeting minutes.

- b. **PC Minutes-August 13, 2018 Meeting Minutes-** The Township Planner presented the Planning Commission August 13, 2018 meeting minutes.
- c. **08-18 Emmanuel Full Gospel-** The Township Planner presented the subdivision and land development plan # 08-18 for Emmanuel Full Gospel Church for the property at 11354 Anthony Highway. The Washington Township Planning Commission recommended approval of the plan but with no modifications at this time. On a Strausbaugh/McCracken motion, the Board of Supervisors voted to approve the subdivision and land development plan # 08-18 as presented for Emmanuel Full Gospel Church, vote was 4-0.
- d. **Time Extension Request-Country Club Acres Lot 12-** A letter was received from R. Lee Royer & Associates requesting a time extension on the above plan until August 31, 2019. On a Gladhill/McCracken motion, the Board of Supervisors approved the one-year time extension to August 31, 2019, vote was 4-0.
- e. **Time Extension Request-Spring Valley Estates, Phase 1-** A letter was received from R. Lee Royer & Associates requesting a time extension on the above plan until August 31, 2019. On a Strausbaugh/McCracken motion, the Board of Supervisors approved the one-year time extension to August 31, 2019, vote was 4-0.

MANAGER'S REPORT:

a. **Letter of Resignation from Officer Matthew Schmidt-** The Township Manager presented the September 11, 2018 letter of resignation from Officer Matthew Schmidt effective September 28, 2018. On a McCracken/Gladhill motion, the Board of Supervisors accepted Officer Matthew Schmidt's resignation as a full-time police officer effective September 28, 2018, vote was 4-0.

b. **Start taking Electronic Devices on October 5th with conditions - see memo-** The Township Manager presented information on accepting electronic devices at the Transfer Station beginning October 5, 2018 on every Friday and the first Saturday of each month. The cost to the public for the electronic recycling will be 50 cents per pound with a minimum of \$15.00. The recycling is not restricted to Township residents. On a McCracken/Strausbaugh motion, the Board of Supervisors approved the above terms for electronic recycling as stated, vote was 4-0.

c. **Complaint Post on the Web Site-** The Township Manager presented a change on accepting Zoning Complaints for Washington Township. All information is listed on the Township Website along with the Complaint form as well as an email address setup for the Township Planner where complaints will be accepted as a written complaint.

d. **Board of Supervisors Student Representative-** The Township Manager presented information he received from the Waynesboro Area School District on the above-referenced subject.

E-1 EXECUTIVE SESSION 8:00 PM-EMPLOYEE MATTERS- On a Gladhill/McCracken motion, the Board of Supervisors went into executive session at approximately 7:55 PM, vote was 4-0. On a Gladhill/McCracken motion, the Board of Supervisors came out of executive session at approximately 8:06 PM, vote was 4-0. The executive session was held to discuss employee matters.

MANAGER'S REPORT-**e. Consideration to Hire Michael Brennan for Part-Time Police Officer-**

On a Gladhill/Strausbaugh motion, the Board of Supervisors hired Michael Brennan as a part-time police officer at \$22.40 ph per the Collective Bargaining Agreement, vote was 4-0.

COMMUNICATIONS:

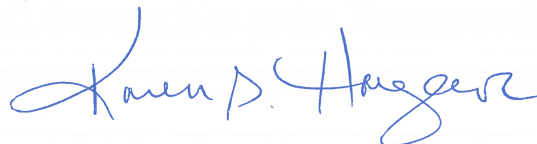
a. Townships Today Article-Recycling Reversal- The Township Manager presented the Township's Today News article on Recycling to the Board of Supervisors.

SOLICITOR'S REPORT- No report. The Solicitor was not present for this meeting.

E-2 EXECUTIVE SESSION-On a Gladhill/McCracken motion, the Board of Supervisors entered into executive session at approximately 8:13 PM, vote was 4-0. On a McCracken/Strausbaugh motion, the Board of Supervisors exited executive session at approximately 8:48 PM, vote was 4-0. The purpose of the executive session was to discuss employee matters. On a Gladhill/McCracken motion, the Board of Supervisors voted to allow Officer Matthew Schmidt to work as a Washington Township part-time police officer at the rate of pay of \$22.40 ph per the collective bargaining agreement, vote was 4-0.

MISCELLANEOUS: None.

With no further business, the meeting was adjourned at approximately 8:50 p.m. on a McCracken/Strausbaugh motion, vote was unanimous.



Karen S. Hargrave
Township Secretary