

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING -Monday October 15, 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, Gladhill, Reichard and Strausbaugh were present. Also present were Manager Jeffrey Geesaman, Secretary Karen Hargrave, Township Planner Vernon Ashway, Assistant Secretary Sarah Ginn, Reporter Andrea Rose and 10 citizens.

FROM THE FLOOR: The Chairman welcomed Mason Sutphin who was observing the meeting as part of his high school civics class requirement. Ronnie Knepper of 843 Eastland Road spoke about his concerns with his neighbors parking along the street and obstructing his view when exiting his driveway. The Manager suggested that the Board of Supervisors go out and look at the problem to determine if anything can be done. Adrian Shank of Amsterdam Road also spoke on an update that he and the Township Manager had met on concerning the bridge repairs in the area of Shank's Mill.

APPROVAL OF THE AGENDA: On a Gladhill/Reichard motion, the Board of Supervisors approved the agenda as presented with one addition of an executive session to discuss real estate matters, vote was unanimous.

APPROVAL OF THE OCTOBER 1, 2018 REGULAR MEETING MINUTES: On a Gladhill/McCracken motion, the Board of Supervisors approved the meeting minutes from the October 1, 2018 regular meeting, vote was unanimous.

FIRE/EMS and POLICE:

a. Blue Ridge Summit Fire September 2018 Report- Deputy Fire Chief Chris Daywalt presented the September 2018 fire report for Blue Ridge Fire & Rescue. He also mentioned several upcoming events at the fire station to include: Community Halloween Party on October 25th, Meat Raffle fundraiser on October 27th, Wing Feed fundraiser on November 10th and their annual awards banquet on December 1st. On a Gladhill/Strausbaugh motion, the Board of Supervisors approved the September 2018 report of the Blue Ridge Fire & Rescue, vote was unanimous.

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

c. Police September 2018 Report- Chief Barry Keller presented the September 2018 police department report. On a Reichard/Gladhill motion, the Board of Supervisors approved the September 2018 police department report, vote was unanimous.

SECRETARY/TREASURER'S REPORTS:

a. Invoices:

The following invoices were presented for payment:

General Fund	\$ 177,277.93
WTB Fund	\$ 11,668.64
Highway Aid Fund	\$ 909.54
Impact Fee Fund	\$ 680.00

Total Invoices \$ 190,536.11

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

b. Audit Proposal- A 3-year audit proposal was presented from Boyer and Ritter for years 2018-2020. On a Strausbaugh/Reichard motion, the Board of Supervisors voted to advertise to use Boyer & Ritter as an independent auditor for the upcoming audit of financial statements, vote was unanimous.

ASSISTANT SECRETARY REPORT:

a. September Recycling Report- The Assistant Secretary presented the September 2018 recycling report. On a Reichard/McCracken motion, the Board of Supervisors approved the September 2018 recycling report, vote was unanimous.

COMMUNICATIONS:

a. Request from One Mountain Foundation for Rolando Woods- A written request was received from the One Mountain Foundation to use Rolando Woods Park on June 29, 2019 for a Heritage Days event. On a Gladhill/Reichard motion, the Board of Supervisors approved the June 29, 2019 use of Rolando Woods Park request from One Mountain Foundation contingent upon an updated certificate of liability insurance being presented closer to the date of the event, vote was unanimous.

b. Request from YMCA for Rouzerville Community Center- A written request was received from the Waynesboro YMCA to use the Rouzerville Community Center for a gymnastics team fundraising event on February 24, 2019. On a Strausbaugh/Reichard motion, the Board of Supervisors approved the rental rate for the Waynesboro YMCA at a discounted rate for a non-profit entity on February 24, 2019, vote was unanimous.

c. Dunkin Donuts Ribbon Cutting- An invitation was shared for a grand opening and ribbon cutting event for Dunkin Donuts on October 25th at 4:00 PM.

d. Enjoy Every Moments Gifts Ribbon Cutting- An invitation was shared for a ribbon cutting event at Enjoy Every Moments Gifts on October 17th at 4:00 PM.

ZONING OFFICER REPORT:

a. 09-18 Snowberger Custom Homes Subdivision- The final subdivision and land development plan for Snowberger's Custom Homes Lot 50 located at 11376 North Landis Avenue was presented by the Township Zoning Officer. On a Reichard/Gladhill motion, the Board of Supervisors approved plan 09-18 for Snowberger's Custom Homes Lot 50 with the conditions presented from the Planning Commission, vote was unanimous.

b. Planning and Zoning Commission- September 10, 2018 Minutes- The Township Zoning Officer presented the meeting minutes of the Planning Commission meeting from September 10, 2018.

c. Planning and Zoning Commission- October 8, 2018 Draft Minutes- The Township Zoning Officer presented the draft meeting minutes of the Planning Commission meeting from October 8, 2018.

MANAGER'S REPORT:

a. Appointment of Dan McLaughlin to WTMA Board of Directors- On a Gladhill/McCracken motion, the Board of Supervisors approved the appointment of Robert Daniel (Dan) McLaughlin to WTMA Board of Directors as recommended by the Township Manager, vote was unanimous.

b. Resolution # 684, MTF Application- On a Strausbaugh/Reichard motion, the Board of Supervisors adopted resolution #684 and authorized the Township Manager and Chairman of the Board to sign the resolution, vote was unanimous.

c. Approval of hiring new police officers- A memo was presented by the Township Manager requesting to hire 5 new full-time police officers and their specifications of training requirements and start dates. On a Gladhill/Reichard motion, the Board of Supervisors ratified the hiring of 5 new full-time police officers, vote was unanimous.

d. Consideration for bid award for electronic recycling and hauling bid**1. eLoop Proposal****2. e-end Proposal**

The Township Manager presented 2 bids that had been received for hauling and recycling of electronics. On a Gladhill/McCracken motion, the Board of Supervisors awarded the electronic recycling and hauling bid to eLoop, vote was unanimous.

e. Revised Transfer Station Fee Schedule- The Township Manager presented an updated Transfer Station 2018 Rate Schedule to reflect pricing for electronic recycling at \$0.50 per pound with a minimum charge of \$15.00. On a Reichard/Gladhill motion, the Board of Supervisors approved the updated Transfer Station 2018 Rate Schedule effective October 15, 2018, vote was unanimous.

SOLICITOR'S REPORT- No report

MISCELLANEOUS: The Township Manager gave an update on the work that is being done on the Washington Township Boulevard and also stated that the NPDES permit is being renewed.

E1: EXECUTIVE SESSION- REAL ESTATE MATTERS- On a Reichard/McCracken motion, the Board of Supervisors went into executive session at 8:09 PM to discuss real estate matters, vote was unanimous.

On a McCracken/Gladhill motion, the Board of Supervisors came out of executive session and back into regular session at 8:40 PM, vote was unanimous.

With no further business, the meeting was adjourned at approximately 8:41 p.m. on a Reichard/Strausbaugh motion, vote was unanimous.



Karen S. Hargrave
Secretary

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