

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING -Monday November 5, 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, Assistant Secretary Sarah Ginn, Reporter Andrea Rose and 1 citizen. 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 with one addition of an executive session to discuss employee matters, vote was unanimous.

APPROVAL OF THE OCTOBER 15, 2018 REGULAR MEETING MINUTES: On a Gladhill/Reichard motion, the Board of Supervisors approved the meeting minutes from the October 15, 2018 regular meeting, vote was unanimous.

SECRETARY/TREASURER'S REPORTS:

a. Invoices:

The following invoices were presented for payment:

General Fund	\$ 85,065.40
WTB Fund	\$ 43,398.36
Highway Aid Fund	\$ 234,331.11
 Total Invoices	 \$ 362,794.87

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

b. August 2018 Treasurer's Report- The August 2018 Treasurer's Report was presented. On a McCracken/Gladhill motion, the Board of Supervisors accepted the August 2018 Treasurer's Report as presented, vote was unanimous.

c. September 2018 Treasurer's Report- The September 2018 Treasurer's Report was presented. On a Gladhill/Strausbaugh motion, the Board of Supervisors accepted the September 2018 Treasurer's report as presented, vote was unanimous.

d. September 2018 Recycling Financial Report- The September 2018 Recycling financial report was presented. On a Gladhill/Reichard motion, the Board of Supervisors accepted the September 2018 recycling financial report, vote was unanimous.

e. September 2018 Transfer Station Financial Report- The September 2018 Transfer Station financial report was presented. On a Gladhill/Reichard motion, the Board of Supervisors accepted the September 2018 Transfer Station financial report, vote was unanimous.

f. Donation to Red Run Express- A \$20.00 donation was received for the Red Run Express after a recent birthday party. On a Gladhill/Reichard motion, the Board of Supervisors accepted the \$20.00 donation for the Red Run Express, vote was unanimous.

COMMUNICATIONS:

a. Act 14 Municipal Notification for pipe line maintenance- Information was received from HDR, Incorporated about an upcoming UGI maintenance project that is scheduled to begin in early 2019.

ZONING OFFICER REPORT:

a. No more CV Rod and Custom Car Show September 2019- The CV Rod and Custom Car Show will no longer be held at Red Run Park in September. This vacancy would allow another band to play on the date usually reserved for the car show. On a Gladhill/Strausbaugh motion, the Board of Supervisors approved an additional band to be scheduled for the date in September 2019 that would have normally been the CV Rod and Custom Car Show, vote was unanimous.

MANAGER'S REPORT:

a. Replace Scott Shacrew as a member at large on the Planning Commission with Alternate Dan Carey- The Township Manager stated that Scott Shacrew, the member at large, on the Planning Commission has moved out of the area. He suggested that the current alternate, Dan Carey, replace Scott Shacrew on the Planning Commission. On a Strausbaugh/Reichard motion, the Board of Supervisors voted to replace Scott Shacrew's position on the Planning Commission with Dan Carey, vote was unanimous.

b. No parking request for Eastland Hills- A brief discussion was held on the issue that was presented by Ronald Knepper at the October 15, 2018 meeting concerning parking concerns in Eastland Hills. No further action was taken by the Board of Supervisors on this issue.

c. Adopting 2019 Hazardous Mitigation Plan- Resolution # 685- The Township Manager presented Resolution number 685 which would adopt the Franklin County 2019 Hazard Mitigation Plan. On a Reichard/Strausbaugh motion, the Board of Supervisors adopted Resolution number 685, vote was unanimous.

d. Recycling Bids- A discussion was held on the electronic recycling bid that was previously awarded to e-Loop. On a Gladhill/Strausbaugh motion, the Board of Supervisors rescinded the previously awarded bid to e-Loop for electronic recycling, vote was unanimous. On a Gladhill/Reichard motion, the Board of Supervisors voted to re-advertise the electronic recycling bid with revisions, vote was unanimous.

e. Mini Grant- Washington Township letter 2018- Notification was received that the South Mountain Partnership was unable to award the township the requested grant in the amount of \$13,500.00 for the observation deck project at Monterey Pass Battlefield.

SOLICITOR'S REPORT- No report

MISCELLANEOUS: The Township Manager gave an update on a recent water leak that was found at the Transfer Station and the repairs that were made.

E1: EXECUTIVE SESSION- REAL ESTATE MATTERS

E2: EXECUTIVE SESSION- EMPLOYEE MATTERS

On a Reichard/Gladhill motion, the Board of Supervisors went into executive session at 7:23 PM to discuss real estate and employee matters, vote was unanimous.

On a Reichard/McCracken motion, the Board of Supervisors came out of executive session and back into regular session at 7:50 PM, vote was unanimous.

On a Reichard/Strausbaugh motion, the Board of Supervisors voted to rescind the previous employment offer to part time police officer Bradley Sheetz, vote was unanimous.

With no further business, the meeting was adjourned at approximately 7:51 p.m. on a Reichard/Gladhill motion, vote was unanimous.



Karen S. Hargrave
Secretary

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