

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING –Monday November 19, 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, Assistant Secretary Sarah Ginn, Township Planner Vernon Ashway, Reporter Andrea Rose and 7 citizens. Township Secretary Karen Hargrave was not present.

FROM THE FLOOR: The Chairman welcomed Jonathan Wishard, a high school civics class student, who was observing the meeting for a class requirement.

APPROVAL OF THE AGENDA: On a Reichard/McCracken motion, the Board of Supervisors approved the agenda as presented, vote was unanimous.

APPROVAL OF THE NOVEMBER 5, 2018 REGULAR MEETING MINUTES: On a Gladhill/Reichard motion, the Board of Supervisors approved the meeting minutes from the November 5, 2018 regular meeting, vote was unanimous.

REPORTS:

a. Blue Ridge Fire Company- October 2018- Fire Chief James Meek presented the October 2018 report from Blue Ridge Fire & Rescue. On a Gladhill/Reichard motion, the Board of Supervisors approved the October 2018 Blue Ridge Fire & Rescue report, vote was unanimous.

b. Waynesboro Fire Company- October 2018- Township Manager Jeffrey Geesaman presented the October 2018 report from the Waynesboro Fire Department. On a Gladhill/Reichard motion, the Board of Supervisors approved the October 2018 Waynesboro Fire Department report, vote was unanimous.

c. Washington Township Police Dept- October 2018- Chief Barry Keller presented the October 2018 report from the Washington Township Police Department. On a Reichard/McCracken motion, the Board of Supervisors approved the October 2018 Washington Township Police Department report, vote was unanimous.

SECRETARY/TREASURER'S REPORTS:

a. Invoices:

The following invoices were presented for payment:

General Fund	\$ 261,803.58
WTB Fund	\$ 9,392.10
Highway Aid Fund	\$ 682.51
Police Pension Fund	\$ 1,050.00

Total Invoices	\$ 272,928.19
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On a Reichard/Strausbaugh motion, the Board of Supervisors approved payment of the invoices presented, vote was unanimous.

ASSISTANT SECRETARY REPORT:

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

ZONING OFFICER REPORT:

a. Planning and Zoning Meeting- October 8, 2018 minutes- The Township Planner presented the October 8, 2018 meeting minutes from the Planning Commission.

b. Planning and Zoning Meeting- November 12, 2018 draft minutes- The Township Planner presented the November 12, 2018 draft meeting minutes from the Planning Commission.

c. Wild West Car Sales Land Development- Final- The Township Planner presented the final land development plan for Wild West Car Sales. On a Reichard/McCracken motion, the Board of Supervisors approved the Wild West Car Sales final land development plan with conditions, vote was unanimous.

d. Spring Valley Final sub-division plan- The Township Planner presented the Spring Valley final sub division plan along with a letter from engineering firm Martin & Martin, Incorporated. On a Reichard/Strausbaugh motion, the Board of Supervisors voted to table the Spring Valley final sub division plan for further discussion and clarification, vote was unanimous.

MANAGER'S REPORT:

a. Brendan Taber's resignation- A letter of resignation was received from Parks Department employee Brendan Taber effective November 21, 2018. On a Reichard/McCracken motion, the Board of Supervisors accepted the resignation of Brendan Taber effective November 21, 2018, vote was unanimous.

b. Franklin County Area Tax Board 2019 operating budget- The Township Manager presented the proposed 2019 operating budget for the Franklin County Area Tax Bureau. On a Strausbaugh/Reichard motion, the Board of Supervisors voted in favor of the proposed 2019 operating budget for the Franklin County Area Tax Bureau, vote was unanimous.

c. Appointment of the FCATB representative and 1 alternate- On a Reichard/Gladhill motion, the Board of Supervisors appointed Jeffrey Geesaman as the Franklin County Area Tax Bureau representative and Charles Strausbaugh as the alternate, vote was unanimous.

d. Purchase of a new SUV Police Interceptor vehicle- The Township Manager presented a proposal for a 2019 Police Interceptor Utility Base AWD vehicle from New Holland Auto Group. On a Gladhill/Reichard motion, the Board of Supervisors voted to purchase a 2019 Police Interceptor Utility Sport Utility AWD vehicle from New Holland Auto Group at a price of \$39,618.41, vote was unanimous.

e. Christmas luncheon- The Township Manager presented information on having an employee Christmas luncheon on Wednesday December 19, 2018. On a McCracken/Gladhill motion, the Board of Supervisors voted to have a catered employee Christmas luncheon on December 19, 2018, vote was unanimous.

f. 2019 budget discussion- On a Reichard/McCracken motion, the Board of Supervisors voted to advertise the proposed 2019 budget in the newspaper to be adopted on December 17, 2018, vote was unanimous.

SOLICITOR'S REPORT- No report

MISCELLANEOUS: The Township Manager gave an update on the snow storm that affected our area last week. Supervisor Strausbaugh reminded everyone of the upcoming Santa Breakfast and Red Run Express event on Saturday, December 1, 2018.

EXECUTIVE SESSION- EMPLOYEE MATTERS

On a Reichard/Gladhill motion, the Board of Supervisors went into executive session at 7:45 PM to discuss 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.

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



Sarah M. Ginn
Assistant Secretary

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