

**WASHINGTON TOWNSHIP SUPERVISORS  
MEETING –Monday December 3, 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. A moment of silence was held for President George H.W. Bush.

**PRESENT:** Supervisors McCleaf, McCracken, Reichard and Strausbaugh were present. Supervisor Gladhill was not present. Also present were Manager Jeffrey Geesaman, Secretary Karen Hargrave, Assistant Secretary Sarah Ginn, Reporter Andrea Rose and 8 citizens. Township Planner Vernon Ashway was not present.

**FROM THE FLOOR:** The Chairman welcomed 2 high school civics class students who were observing the meeting for a class requirement.

**WASHINGTON TOWNSHIP POLICE ASSOCIATION SPECIAL PRESENTATION:** Members of the Washington Township Police Association presented an appreciation award to the Blue Ridge Fire Police for their service to the community.

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

**APPROVAL OF THE NOVEMBER 19, 2018 REGULAR MEETING MINUTES:** On a Reichard/McCracken motion, the Board of Supervisors approved the meeting minutes from the November 19, 2018 regular meeting, vote was 4-0.

**SECRETARY/TREASURER'S REPORTS:**

**a. Invoices:**

The following invoices were presented for payment:

General Fund	\$ 38,348.23
WTB Fund	\$ 183,249.04
Highway Aid Fund	\$ 625.63

Total Invoices	\$ 222,222.90
----------------	---------------

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

**b. Donation from RBA for the Red Run Train-** A check in the amount of \$500.00 was received from the Rouzerville Business Association for the Red Run Train. On a Reichard/McCracken motion, the Board of Supervisors accepted the \$500.00 train donation, vote was 4-0.

**MANAGER'S REPORT:**

**a. Proposed Ordinance 267-** The Township Manager presented proposed ordinance 267 which would restrict truck traffic on Amsterdam Road. On a Reichard/McCracken motion, the Board of Supervisors authorized the Township Manager to advertise and move forward with proposed ordinance 267, vote was 4-0.

**b. Award given to Washington Township-** An appreciation award was given to Washington Township Supervisors for their support of the Blue Ridge Fire & Rescue during their recent awards banquet.

**c. Budget discussion-** None

**SOLICITOR'S REPORT-** No report

**MISCELLANEOUS:** The Township Manager informed the Board that Buchanan Trail East would be closed at the railroad tracks in Blue Ridge Summit beginning December 3 through December 6 for repairs. Detour signs have been posted in the area.

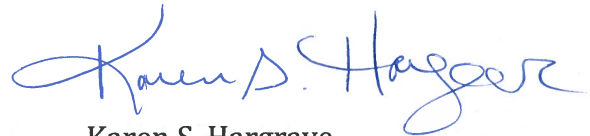
**EXECUTIVE SESSION- LEGAL MATTERS**

On a Reichard/Strausbaugh motion, the Board of Supervisors went into executive session at 7:29 PM to discuss legal matters, vote was 4-0.

On a Reichard/McCracken motion, the Board of Supervisors came out of executive session and back into regular session at 8:03 PM, vote was 4-0.

A general discussion was held between the Township Manager and WTMA Manager Sean McFarland and a WTMA board member.

With no further business, the meeting was adjourned at approximately 9:25 p.m. on a Reichard/McCracken motion, vote was 4-0.



Karen S. Hargrave  
Township Secretary