

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING –Monday December 17, 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, Reichard, Strausbaugh and Gladhill were present. Also present were Manager Jeffrey Geesaman, Secretary Karen Hargrave, Township Planner Vernon Ashway, Assistant Secretary Sarah Ginn, Reporter Andrea Rose and 11 citizens.

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

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

APPROVAL OF THE DECEMBER 3, 2018 REGULAR MEETING MINUTES: On a Gladhill/Reichard motion, the Board of Supervisors approved the meeting minutes from the December 3, 2018 regular meeting, vote was unanimous.

EXECUTIVE SESSION- EMPLOYEE MATTERS- INTERVIEW POLICE OFFICER

APPLICANTS: On a Reichard/McCracken motion, the Board of Supervisors went into executive session at 7:18 PM to discuss employee matters, vote was unanimous. On a Reichard/McCracken motion, the Board of Supervisors came out of executive session at 7:36 PM and back into regular session, vote was unanimous. On a Strausbaugh/Reichard motion, the Board of Supervisors voted to hire Andrew Weaver and Brandon Rudy as full-time police officers effective January 14, 2019, vote was unanimous.

REPORTS:

a. Blue Ridge Fire & Rescue Report- November 2018- Fire Chief James Meek presented the November 2018 report of the Blue Ridge Fire and Rescue. He also noted that their 2019 gun bash fundraiser was scheduled for June 1, 2019 with the Waynesboro Fire Department. On a Reichard/Gladhill motion, the Board of Supervisors accepted the November 2018 report from Blue Ridge Fire & Rescue, vote was unanimous.

b. Waynesboro Fire Department- November 2018- The Township Manager presented the November 2018 report from the Waynesboro Fire Department. On a Strausbaugh/Gladhill motion, the Board of Supervisors accepted the November 2018 report from the Waynesboro Fire Department, vote was unanimous.

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

SECRETARY/TREASURER'S REPORTS:

a. Invoices:

The following invoices were presented for payment:

General Fund	\$ 156,959.82
Highway Aid Fund	\$ 1,372.18

Total Invoices	\$ 158,332.00
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On a Gladhill/McCracken motion, the Board of Supervisors approved payment of the invoices presented, vote was unanimous.

b. Anonymous Donation for Monterey Pass- A donation in the amount of \$3,000.00 was received from an anonymous donor to be used for the trails at Monterey Pass Battlefield. On a Strausbaugh/Reichard motion, the Board of Supervisors accepted the \$3,000.00 donation from the anonymous donor to be used for the trails at Monterey Pass Battlefield, vote was unanimous.

c. Cumberland Valley Rod & Custom Club Donation- A check in the amount of \$2,000.00 was received from the Cumberland Valley Rod & Custom Club. On a Gladhill/Reichard motion, the Board of Supervisors accepted the \$2,000.00 donation from the Cumberland Valley Rod & Custom Club, vote was unanimous.

ASSISTANT SECRETARY'S REPORT:

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

ZONING OFFICER REPORT:

a. Planning and Zoning Meeting Updates- The agenda and minutes from the December 10, 2018 Planning Commission meeting were presented for review.

b. 12-18 Farm Spring Estates- On a Gladhill/Reichard motion, the Board of Supervisors approved plan 12-18 for Farm Spring Estates, vote was unanimous.

c. Farm Spring Estates Playground and Recreation Area- A brief discussion was held regarding an update needed on the playground and recreation area that is to be built in Farm Spring Estates. The Zoning Officer will contact the developer and come back to the board with an update.

MANAGER'S REPORT:

a. Adopt the 2019 Budget- On a Reichard/Gladhill motion, the Board of Supervisors adopted the 2019 budget as presented, vote was unanimous.

b. Accept the Electronic Recycling bid from e-end- On a Reichard/Gladhill motion, the Board of Supervisors accepted the electronic recycling bid submitted by e-end, vote was unanimous.

c. Approval to purchase a backhoe 3210 SLHL with buckets- On a Strausbaugh/Reichard motion, the Board of Supervisors authorized the purchase of a new John Deere 310SL HL loader backhoe from Foster Wineland in the amount of \$101,651.50, vote was unanimous.

d. Approval to purchase a PH-4 Breaker- On a Reichard/Strausbaugh motion, the Board of Supervisors authorized the purchase of a PH-4 NPK breaker to fit a John Deere backhoe in the amount of \$15,700.00 from Foster Wineland, vote was unanimous.

e. PennDOT Request- Restricting trucks on Monterey Lane South- A discussion was held on PennDOT requesting Washington Township considering restricting truck traffic on Monterey Lane South. The Board of Supervisors advised the Township Manager

to contact PennDOT via phone and letter to notify them of the township's decision to not support restricting truck traffic on Monterey Lane South.

f. Washington Township Fire Protection Services Agreement- On a Reichard/McCracken motion, the Board of Supervisors authorized the Chairman and Secretary to sign the 3-year agreement presented between the Borough of Waynesboro and Washington Township for fire protection service to the township, vote was unanimous.

g. WTMA Appointment- A letter of interest was received from Andrew Geesaman expressing his desire to be reappointed to the Board of Directors of the Washington Township Municipal Authority in year 2019.

SOLICITOR'S REPORT- No report

MISCELLANEOUS: A discussion was held regarding the bridge at Spring Valley with township personnel and developer R. Lee Royer. On a Reichard/Strausbaugh motion, the Board of Supervisors voted to table the issue at this time, vote was unanimous.

With no further business, the meeting was adjourned at approximately 9:26 p.m. on a McCracken/Reichard motion, vote was unanimous.



Karen S. Hargrave
Township Secretary

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