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**WASHINGTON TOWNSHIP SUPERVISORS
MEETING –Monday January 7, 2019**

The regular meeting of the Board of Supervisors of Washington Township was called to order at 7:11 p.m. by Chairman Reichard after the close of the re-organization meeting.

PRESENT: Supervisors Reichard, McCleaf, McCracken, Gladhill and Strausbaugh were 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: None

SWEAR IN NEW BLUE RIDGE FIRE AND RESCUE VOLUNTEER FIRE POLICE: Chairman Reichard gave oaths and swore in fire police officers Michael Wolford and Terry DeWitt.

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

APPROVAL OF THE DECEMBER 17, 2018 REGULAR MEETING MINUTES: On a Gladhill/McCracken motion, the Board of Supervisors approved the meeting minutes from the December 17, 2018 regular meeting, vote was unanimous.

SECRETARY/TREASURER'S REPORTS:

a. Invoices:

The following invoices were presented for payment:

General Fund	\$62,173.93
WTB Fund	\$ 2,145.00
Highway Aid Fund	\$ 5,765.64
Total Invoices	\$70,084.57

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

b. Treasurer's Report October 2018- The Township Treasurer presented the October 2018 Treasurer's Report. On a McCleaf/Gladhill motion, the Board of Supervisors approved the October 2018 Treasurer's report, vote was unanimous.

c. Treasurer's Report November 2018- The Township Treasurer presented the November 2018 Treasurer's Report. On a McCleaf/Gladhill motion, the Board of Supervisors approved the November 2018 Treasurer's report, vote was unanimous.

CORRESPONDENCE:

a. Black Sheep's Design Ribbon Cutting- A ribbon cutting event will be held on January 10th at 4:00 PM at Black Sheep Design's LLC located at 2000 East Main Street in Waynesboro.

b. Waynesboro 2019 Community Summit- The second annual community summit will be held on January 16th at 8:00 a.m. at the Otterbein Church in Waynesboro.

c. Invite to the Ice Fest Mixer 2019- The Ice Fest winter mixer event will be held on January 31st at 5:30 p.m. at the F&M Trust Memorial Square Office in Chambersburg.

MANAGER'S REPORT:

a. Resolution #690- Adopting the Red Flag Program for 2019- The Township Manager presented Resolution #690, Identity Theft Program for year 2019. On a McCleaf/Gladhill motion, the Board of Supervisors adopted Resolution #690, vote was unanimous.

b. Purchasing Policy for 2019, Policy #2019-1- The Township Manager presented Policy # 2019-1, the purchasing policy for year 2019. On a McCleaf/McCracken motion, the Board of Supervisors adopted Policy # 2019-1, the 2019 purchasing policy, vote was unanimous.

c. Resolution #691- Police Pension Fund Contribution for 2019- The Township Manager presented Resolution #691, eliminating member contributions to the Police Pension Fund for year 2019. On a McCleaf/McCracken motion, the Board of Supervisors adopted Resolution #691, vote was unanimous.

d. Adams County Municipal Solid Waste Agreement- The Township Manager presented the Adams County Municipal Solid Waste Agreement. On a McCleaf/Gladhill motion, the Board of Supervisors authorized the Township Manager to sign the solid waste agreement with Adams County, vote was unanimous.

ZONING OFFICER'S REPORT:

a. Martin's Village PRD time extension- The Township Manager presented a letter from Rodney L. Krebs Family L.P. requesting a time extension for Martin's Village. On a McCleaf/Gladhill motion, the Board of Supervisors approved the time extension request for Martin's Village, vote was unanimous.

* **b. 11-18 Spring Valley Estates-** The Township Manager presented plan 11-18 Spring Valley Estates. On a McCleaf/Gladhill motion, the Board of Supervisors approved plan 11-18 with conditions specified, vote was unanimous. On a McCleaf/McCracken motion, the Board of Supervisors voted to not accept the bridge in the Spring Valley Estates plan, vote was unanimous.

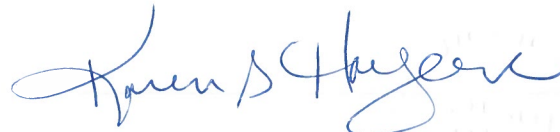
SOLICITOR'S REPORT- No report

MISCELLANEOUS: Chairman Reichard thanked former Chairman McCleaf for his years of service and leadership as the Board Chairman.

Supervisor Strausbaugh discussed the upcoming business expo at the high school. On a Strausbaugh/McCleaf motion, the Board of Supervisors voted to have the Washington Township Police Department participate in the event next month, vote was unanimous.

See
March 4,
2019
minutes
for
amendments
to
motion.
10/22

With no further business, the meeting was adjourned at approximately 7:36 p.m. on a McCleaf/McCracken motion, vote was unanimous.



Karen S. Hargrave
Township Secretary

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MEMORANDUM

To: Board of Supervisors

From: Jeffrey B. Geesaman

Date: 1/7/2019

Subject: SPRING VALLEY PHASE 1 FINAL

Accent Developers is requesting a Final Approval of Phase 1 of Spring 1 Estates. The Planning Commission recommended approval at their November 12th, 2018 meeting.

I recommend Approval with the following conditions.

- Provide As-built survey drawing
- Bonding is provided for 110% of the completion value for uncompleted items, (see Engineers Letter)
 - Walking path as per the Conditional Use requirements
 - Plantings for the Bio-retention area
 - Vegetation coverage and E&S controls remove as per DEP requirements
- Conditions set forth in Solicitors January 7, 2019 email be satisfied, (see email attached)

John M. Lisko

From: John M. Lisko <jmlisko@embarqmail.com>
Sent: Monday, January 7, 2019 9:59 AM
To: Jeff Geesaman; 'Vernon Ashway'
Cc: 'Karen Hargrave'; 'Lee Royer'; 'Andrew Benchoff'; 'Chad Reichard (reichard.washtwp@gmail.com)'; 'Charlie Strausbaugh (cstrausbaugh@pa.net)'; Barbara A. McCracken (barbaraamccracken@comcast.net); 'Elaine Gladhill (gladhillsupervisor@yahoo.com)'; 'Stewart McCleaf (stewartmccleaf@comcast.net)'; 'Tim Cormany'
Subject: Spring Valley Estates Plan

Good Morning:

I am not sure if the above subject plan is on the Agenda for tonight's meeting, but since I will not be attending the meeting I wanted to provide my comments. If the Board is going to approve this plan it should be subject to the following conditions:

- 1.) A performance bond must be provided to the Township for 110% of the cost of the improvements.
- 2.) All review fees must be paid including, but not limited to engineering and attorney fees.
- 3.) Note 29 on the plan requires that land be dedicated or recreation fees be paid prior to final approval. I am not aware of any land to be dedicated to the Township for recreation and therefore, the recreation fees must be paid prior to final approval.
- 4.) A note needs to be added to the plan concerning impact fees. That note should read as follows:

"Impact fees shall be paid as required by the Transportation Impact Fee Chapter of the Code of the Township of Washington, and other applicable Chapters of the Code."

- 5.) An additional Note needs to be added concerning the fact that the Township shall not be responsible for the Bridge and other common elements. That Note should read as follows:

"Township of Washington shall not be responsible in any manner for the installation, maintenance, repair, replacement, making required improvements, etc. to the common elements depicted on this plan, including, but not limited to, the bridge, sidewalks, curbs, walking trails, stormwater facilities, emergency access roads, etc."

- 6.) The revisions to the HOA documents contained in my email to Attorney Benchoff dated December 6, 2018 must be made prior to final approval. I am sending a copy of this email to Attorney Benchoff and I would ask that the forward the revised HOA documents for my review and final approval.

There may be other matters that need to be addressed prior to final approval. I am sending a copy of this to Tim Cormany at Martin and Martin, Vern and Jeff for their input on these other matters.

Let me know if there are any questions.

John