

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING -Monday January 21, 2019**

The regular meeting of the Board of Supervisors of Washington Township was called to order at 7:00 p.m. by Vice-Chairman McCleaf. The meeting was opened with the Pledge of Allegiance.

PRESENT: Supervisors McCleaf, McCracken, Gladhill and Strausbaugh were present. Supervisor Reichard was not present. Also present were Manager Jeffrey Geesaman, Secretary Karen Hargrave, Assistant Secretary Sarah Ginn, Reporter Andrea Rose and 22 citizens. Township Planner Vernon Ashway was not present.

SPECIAL PRESENTATION: Vice- Chairman McCleaf presented an appreciation certificate to Robert Ridenhour of the Cumberland Valley Rod & Custom Club for his dedication and support of Washington Township and Red Run Park through 30 years of car shows.

FROM THE FLOOR: None

APPROVAL OF THE AGENDA: On a McCracken/Gladhill motion, the Board of Supervisors approved the agenda as presented with an additional item added (item 7C) the December 2018 Police Department report, vote was 4-0.

APPROVAL OF THE JANUARY 7, 2019 REORGANIZATION MEETING MINUTES: On a Strausbaugh/Gladhill motion, the Board of Supervisors approved the January 7, 2019 reorganization meeting minutes, vote was 4-0.

APPROVAL OF THE JANUARY 7, 2019 REGULAR MEETING MINUTES: On a Gladhill/McCracken motion, the Board of Supervisors approved the meeting minutes from the January 7, 2019 regular meeting, vote was 4-0.

REPORTS:

a. Blue Ridge December 2018 report- Fire Chief James Meek presented the December 2018 report from Blue Ridge Fire & Rescue. Chief Meek also introduced the 2019-line officers that would be serving under him. President Adam Flood introduced the 2019 administrative officers for the department. Chief Meek mentioned that their upcoming wing feeds would be on February 16 and March 16. On a Strausbaugh/McCracken motion, the Board of Supervisors accepted the December 2018 report from Blue Ridge Fire & Rescue, vote was 4-0.

b. Blue Ridge 2018 annual report- Fire Chief James Meek presented the year end report for 2018 from Blue Ridge Fire & Rescue. On a Strausbaugh/McCracken motion, the Board of Supervisors accepted the 2018 annual report from Blue Ridge Fire & Rescue, vote was 4-0.

c. Washington Township Police Department December 2018- Chief Barry Keller presented the December 2018 report from the Washington Township Police Department. On a McCracken/Gladhill motion, the Board of Supervisors accepted the December 2018 report from the Washington Township Police Department, vote was 4-0.

SECRETARY/TREASURER'S REPORTS:**a. Invoices:**

The following invoices were presented for payment:

General Fund	\$119,108.45
Highway Aid Fund	\$ <u>5,149.92</u>
 Total Invoices	 \$124,258.37

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

b. Transfer Station October and November 2018 Financial Statements- The Township Secretary presented the October and November 2018 financial statements for the Transfer Station. On a Gladhill/McCracken motion, the Board of Supervisors approved the October and November 2018 financial statements from the Transfer Station, vote was 4-0.

c. Recycling Financial Statements October and November 2018- The Township Secretary presented the October and November 2018 financial statements for the recycling center. On a Gladhill/McCracken motion, the Board of Supervisors approved the October and November 2018 financial statements from the Recycling Center, vote was 4-0.

ASSISTANT SECRETARY REPORT:

a. December 2018 Recycling Report- The Assistant Secretary presented the December 2018 recycling report. On a Gladhill/McCracken motion, the Board of Supervisors approved the December 2018 recycling report, vote was 4-0.

COMMUNICATIONS:

a. Waynesboro Fire Department Invite- The Township Secretary presented an invitation to the Board of Supervisors to the annual awards banquet of the Waynesboro Fire Department on March 2, 2019.

ZONING OFFICER'S REPORT:

a. Request from Blue Ridge Fire & Rescue for Pine Hill Park event- A letter of request was received from Blue Ridge Fire & Rescue to hold a gun bash fundraiser in cooperation with the Waynesboro Fire Department on June 1, 2019. The fire departments would also like to reserve Pine Hill Park on May 31, 2019 to set up the event. The use of tobacco and alcohol products were also requested in the letter for the event. On a Gladhill/McCracken motion, the Board of Supervisors approved the gun bash fundraiser request on May 31 & June 1, 2019 for Blue Ridge Fire & Rescue and the Waynesboro Fire Departments, vote was 4-0.

b. Bruce Neibert junk yard application- An application to operate a junk/scrap yard was received from Bruce Neibert Jr. of 14819 Wayne Highway. On a Strausbaugh/Gladhill motion, the Board of Supervisors approved the application renewal request received from Bruce Neibert Jr. to operate a junk/scrap yard at 14819 Wayne Highway, vote was 4-0.

MANAGER'S REPORT:**a. Consideration of Ordinance #267, truck restrictions on Amsterdam Road-**

The Township Manager presented Ordinance #267 which would prohibit three or more axle trucks (except for local deliveries and emergency vehicles) on Amsterdam Road. On a Gladhill/McCracken motion, the Board of Supervisors adopted Ordinance #267, vote was 4-0.

b. Approval to replace the tailgate on trash trailer #24 for \$7,250.00-

The Township Manager presented a quote from Somerset Welding & Steel, Inc. to replace the tailgate on trash trailer (t-24) for a price of \$7,250.00. On a McCracken/Gladhill motion, the Board of Supervisors approved the replacement of the tailgate on trash trailer (t-24) for a price of \$7,250.00, vote was 4-0.

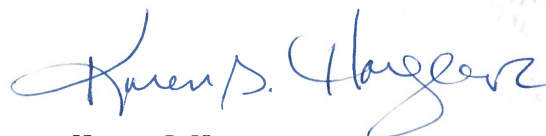
c. Set date for a road inspection with the Supervisors for March 1, 2019-

The Township Manager requested the board of supervisors set the date of March 1, 2019 to do road inspections on the township roads. On a Gladhill/McCracken motion, the Board of Supervisors set the date of March 1, 2019 to inspect the township roads, vote was 4-0.

SOLICITOR'S REPORT- No report

MISCELLANEOUS: The Township Manager reported that the 2003 Mack Tractor (m-25) is experiencing major mechanical issues.

With no further business, the meeting was adjourned at approximately 7:48 p.m. on a Gladhill/McCracken motion, vote was 4-0 .



Karen S. Hargrave
Township Secretary

2562

