

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING -Monday February 4, 2019**

The regular meeting of the Board of Supervisors of Washington Township was called to order at 7:00 p.m. by Chairman Reichard.

PRESENT: Supervisors Reichard, McCleaf, McCracken, Gladhill and Strausbaugh were present. Also present were Township Manager Jeffrey Geesaman, Secretary Karen Hargrave, Township Planner Vernon Ashway, and 1 citizen. Township Assistant Secretary Sarah Ginn was not present.

FROM THE FLOOR: None

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

EXECUTIVE SESSION - EMPLOYEE INTERVIEW - PART-TIME POLICE OFFICER: On a McCleaf/McCracken motion, the Board of Supervisors entered an executive session at approximately 7:05 p.m., vote was unanimous. On a McCleaf/Strausbaugh motion, the Board of Supervisors came out of executive session at approximately 7:20 p.m., vote was unanimous. The purpose of the executive session was employee matters. On a McCleaf/Gladhill motion, the Board of Supervisors ratified the hiring of Ryan J. Morris as a part-time police officer as per the collective bargaining agreement, vote was unanimous.

APPROVAL OF THE JANUARY 21, 2019 REGULAR MEETING MINUTES: On a McCleaf/Gladhill motion, the Board of Supervisors approved the meeting minutes from the January 21, 2019 regular meeting, vote was unanimous.

SECRETARY/TREASURER'S REPORTS:

a. Invoices:

The following invoices were presented for payment:

| | |
|--------------------|-----------------|
| General Fund | \$77,033.48 |
| WTB Fund | \$ 700.00 |
| Highway Aid Fund | \$ 5,161.36 |
| Total Invoices | \$82,894.84 |

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

b. Transfer Station Financial Report-December 2018- The Township Treasurer presented the December 2018 Transfer Station Financial Report. On a McCleaf/Gladhill motion, the Board of Supervisors approved the December 2018 Transfer Station Financial Report as presented, vote was unanimous.

c. Recycling Financial Report-December 2018- The Township Treasurer presented the December 2018 Recycling Financial Report. On a McCleaf/Gladhill motion, the Board of Supervisors approved the December 2018 Recycling Financial Report as presented, vote was unanimous.

CORRESPONDENCE:

a. Thank you to Washington Township Police Dept. The Township received a letter dated January 28, 2019 from Buck's Premium Farrier Services with a special thanks to the Washington Township Police Department for helping them with a situation in a professional manner.

b. Tax Appeal Hearing- The Township received a letter dated January 29, 2019 from the Franklin County Board of Assessment and Revision of Taxes advising the Township of any properties located in Washington Township.

ZONING OFFICER'S REPORT:

a. Lutheran Church Request to use Red Run Park for a Pets & Blessing Event - The Township received a letter dated January 22, 2019 from the Trinity Evangelical Lutheran Church requesting the use of Red Run Park all day on October 6, 2019 for their event. They also requested use of the bandstand, Pavilion 1, Pavilion 2, Pavilion 3, Pavilion 4, the large grassy area where car shows are usually held and the use of the train. On a McCleaf/McCracken motion, the Board of Supervisors approved the above-referenced request, vote was unanimous.

MANAGER'S REPORT:

a. Power Broom Rental- The Township Manager presented a Bortek monthly rental agreement through Costars for a Global M3 Street Sweeper. On a McCleaf/Strausbaugh motion, the Board of Supervisors approved the above-referenced rental agreement as presented, vote was unanimous.

b. PA Aggressive Driving Enforcement and Education Project Agreement-The Township Manager presented a PA Aggressive Driving Enforcement and Education Agreement and PA Buckle Up Enforcement and Education Project Agreement for the Police Department for the upcoming year. On a McCleaf/McCracken motion, the Board of Supervisors authorized the Chairman and Secretary to sign the above-referenced agreements, vote was unanimous.

c. Conditions of Agreement Grant Extension - The Township Manager presented Attachment B - Conditions of Agreement Grant Extension for the Aggressive Driving Enforcement and Education Project Agreement and the Buckle Up PA Enforcements and Education Project Conditions of Agreement to the Board of Supervisors. On a McCleaf/McCracken motion, the Board of Supervisors approved the Conditions of Agreement Grant Extension, vote was unanimous.

d. Material Quote - Washington Township BLVD 2-1-2019- The Township Manager presented a letter/quote dated February 1, 2019 from Specialty Granules LLC with a quote for 2RC stone at \$4.75 per ton (delivered) for Washington Township Boulevard. This quote is cheaper than the Stone Bid for year 2019.

SOLICITOR'S REPORT- No report. The Solicitor was not present at this meeting.

MISCELLANEOUS: Supervisor Strausbaugh advised the he was asked about who owned the bridge over Red Run Lake at the park. The Township Manager advised the Board that the new backhoe would probably be delivered within the next two weeks. The Township Manager advised that the wrecked cruiser was fixed and back to the police department. The Township Manager asked the Board to possibly consider creating a "burning permit"

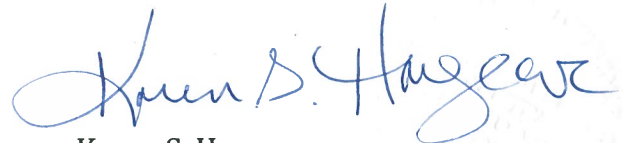
for the Township since Franklin County no longer handles controlled burn telephone calls. They are currently being referred to the Township. The Township Manager advised the Board that he attended a roundtable discussion held for the Waynesboro School District and that the next meeting was scheduled for July 30, 2019 at 6:00 p.m.

EXECUTIVE SESSION:

- a. Real Estate Matters
- b. Employee Matters

On a McCleaf/Gladhill motion, the Board of Supervisors entered into executive session at approximately 7:44 p.m., vote was unanimous. On a Strausbaugh/McCleaf motion, the Board of Supervisors exited executive session at approximately 8:31 p.m., vote was unanimous.

With no further business, the meeting was adjourned at approximately 8:31 p.m. on a McCleaf/Strausbaugh motion, vote was unanimous.



Karen S. Hargrave
Township Secretary

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