

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING -Monday March 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, Gladhill and Strausbaugh were present. Supervisor McCracken was not present. Also present were Township Manager Jeffrey Geesaman, Secretary Karen Hargrave, and 1 citizen. Township Planner Vernon Ashway was not present.

FROM THE FLOOR: None

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

APPROVAL OF THE FEBRUARY 20, 2019 REGULAR MEETING MINUTES: On a McCleaf/Gladhill motion, the Board of Supervisors approved the meeting minutes from the February 20, 2019 regular meeting, vote was 4-0.

SECRETARY/TREASURER'S REPORTS:

a. Invoices:

The following invoices were presented for payment:

General Fund	\$36,875.71
Highway Aid Fund	\$ 4,758.26
Total Invoices	\$41,633.97

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

COMMUNICATIONS:

a. PSATS Conference April 14-16, 2019- The Township Secretary reminded the Board of Supervisors that the upcoming PSATS conference was scheduled for April 14-16, 2019.

b. Franklin County Association of Township Supervisors Spring Meeting- The Township Secretary shared a letter inviting the Board of Supervisors to the spring meeting of the Franklin County Association of Township Supervisors on April 11, 2019 at 6:00 PM.

c. Save the Date for Renfrew's Earth Day Celebration- The Township Secretary shared information about Renfrew's annual Earth Day celebration that will be held on Saturday, April 27, 2019 from 11:00 AM- 4:00 PM.

d. Washington Township Boulevard Phase II MTF Letter- The Township Secretary read a letter from PennDOT stating that Phase II of the Washington Township Boulevard project was not selected for funding for year 2019-2020.

e. Refund of Pavilion Rental- A refund request was received from Brian Millin for the pavilion at Rolando Woods for June 8, 2019. On a McCleaf/Gladhill motion, the Board of Supervisors authorized a pavilion rental refund in the amount of \$45.00 to Brian Millin for his cancellation at Rolando Woods on June 8, 2019, vote was 4-0.

ZONING OFFICER'S REPORT:**a. Request from Boy Scout Troop 461 to spend the night at Pine Hill**

Recreational Center- A letter from Scott Hembrough on behalf of Boy Scout Troop 461 from Bethesda, Maryland was read. Mr. Hembrough asked for permission for the Boy Scout Troop to stay over night at Pine Hill Park on March 15th from 8:00 PM to 8:00 AM the following day. On a McCleaf/Gladhill motion, the Board of Supervisors approved the Boy Scout Troop 461 request, vote was 4-0.

MANAGER'S REPORT:

a. Proclamation April 2019 being Pennsylvania 811 Safe Digging Month- The Township Manager presented a Proclamation that declared the month of April as "Pennsylvania 811 Safe Digging Month." The Chairman of the Board would sign the proclamation.

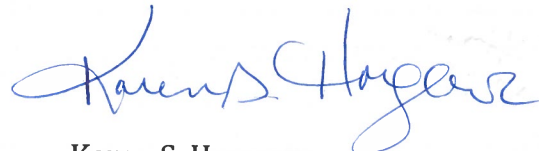
SOLICITOR'S REPORT- On a McCleaf/Gladhill motion, the Board of Supervisors voted to amend the January 7, 2019 meeting minutes concerning Spring Valley Estates to read as follows: "On a McCleaf/Gladhill motion, the Board of Supervisors approved plan 11-18 with conditions as specified in the attached memorandum from the Township Manager and January 7, 2019 email from the Solicitor."

MISCELLANEOUS: Dan DeDona gave an update on the 9-11 Tribute at Red Run Park and one of the final projects they are working on with the billboard reader signs. The Township Manager gave an update on the CDBG funding issues being worked on for the Calimer Drive project. Supervisor McCleaf stated that the township will be given a \$25,000 donation from Patriot Federal Credit Union for the Pine Hill Park restroom project. Supervisor McCleaf also gave an update on upcoming resolutions at PSATS.

EXECUTIVE SESSION:**a. Employee Matters**

On a McCleaf/Gladhill motion, the Board of Supervisors entered into executive session at approximately 7:10 p.m., vote was 4-0. On a McCleaf/Gladhill motion, the Board of Supervisors exited executive session at approximately 7:22 p.m., vote was 4-0.

With no further business, the meeting was adjourned at approximately 7:43 p.m. on a McCleaf/Gladhill motion, vote was 4-0.



Karen S. Hargrave
Township Secretary