

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING -Monday April 1, 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, Strausbaugh and McCracken were present. Also present were Township Manager Jeffrey Geesaman, Secretary Karen Hargrave, Township Planner Vernon Ashway, Assistant Secretary Sarah Ginn, Reporters Sherry Greenfield and Andrea Rose and 2 citizens.

FROM THE FLOOR: Eric Schlosser of 11926 Martin Lane expressed concerns with safety at the intersection of Monterey Lane and Buchanan Trail East. It was explained to Mr. Schlosser that PennDOT owns that intersection and he was encouraged to visit our local state representative to express his concerns.

APPROVAL OF THE AGENDA: On a McCleaf/Gladhill motion, the Board of Supervisors approved the agenda as presented with one addition of an executive session to discuss legal matters after item 7a (Zoning Officer's Report) vote was unanimous.

APPROVAL OF THE MARCH 18, 2019 REGULAR MEETING MINUTES: On a McCleaf/Gladhill motion, the Board of Supervisors approved the meeting minutes from the March 18, 2019 regular meeting, vote was unanimous.

REPORTS:

a. WTMA agenda and minutes from March 5, 2019- The WTMA meeting agenda and minutes from their March 5, 2019 were presented to the Board of Supervisors.

b. WTMA water report from February 2019- The February 2019 WTMA water report was presented to the Board of Supervisors.

c. WTMA wastewater report from February 2019- The February 2019 WTMA wastewater report was presented to the Board of Supervisors.

d. WTMA Engineer's report from March 15, 2019- The WTMA Engineer's report dated March 15, 2019 was presented to the Board of Supervisors.

SECRETARY/TREASURER'S REPORTS:

a. Invoices:

The following invoices were presented for payment:

General Fund	\$78,969.81
Highway Aid Fund	\$ 2,478.36
Capital Reserve	\$ 154.00
WTB Fund	<u>\$19,387.60</u>
Total Invoices	\$100,989.77

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

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

ZONING OFFICER'S REPORT:

a. Approve Spring Run Valley HOA and all related documents- The Township Planner presented the HOA agreement and declaration of covenants, conditions and restrictions for Spring Run Valley Estates. On a McCleaf/Gladhill motion, the Board of Supervisors approved all the Spring Run Valley documents presented, vote was unanimous.

EXECUTIVE SESSION:

a. Legal Matters

On a McCleaf/McCracken motion, the Board of Supervisors entered executive session at approximately 7:28 p.m., vote was unanimous. On a McCleaf/Gladhill motion, the Board of Supervisors exited executive session at approximately 7:55 p.m., vote was unanimous.

MANAGER'S REPORT:

a. Discussion to hire a new Solicitor- On a Strausbaugh/McCleaf motion, the Board of Supervisors voted to hire Zachary Mills at a rate of \$100.00 per hour as township and planning commission solicitor, vote was unanimous.

b. Deed of Dedication for Mystic Rock Lane South- On a McCleaf/Gladhill motion, the Board of Supervisors voted to adopt the Mystic Rock Lane South deed of dedication between Accent Developers and Washington Township, vote was unanimous.

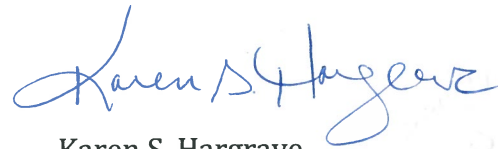
c. Resolution #695 accepting for dedication certain lands offered for use as roadways in the township- On a McCleaf/Gladhill motion, the Board of Supervisors voted to adopt resolution #695 accepting the specified lands for use as roadways in the township, vote was unanimous.

d. Act of request of police association to amend the residency requirements- A letter dated March 25, 2019 was received from the Washington Township Police Association. The letter asked the Board to consider a change in Article VI, Section 603 for residency requirements. On a McCleaf/Gladhill motion, the Board of Supervisors denied the request from the Washington Township Police Association to make the requested residency requirements in Article VI, Section 603, vote was unanimous.

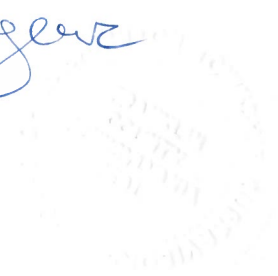
SOLICITOR'S REPORT- None

MISCELLANEOUS: The Township Planner commented on a local boy scout troop that volunteered time this past weekend at Antietam Meadows. The Township Manager stated that street sweeping has slowly begun and will go into full force the last full week of April.

With no further business, the meeting was adjourned at approximately 8:11 p.m. on a McCleaf/Gladhill motion, vote was unanimous.



Karen S. Hargrave
Township Secretary



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