

**WASHINGTON TOWNSHIP SUPERVISORS  
MEETING -Wednesday April 17, 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, McCracken and Strausbaugh were present. Also present were Township Manager Jeffrey Geesaman, Township Secretary Karen Hargrave, Assistant Secretary Sarah Ginn, Township Planner Vernon Ashway, Reporter Sherry Greenfield and 9 citizens.

**FROM THE FLOOR:** Attorney Jeffrey Evans spoke on behalf of his client David Ott who owns the property located at 13274 Monterey Lane. Mr. Evans asked the Board of Supervisors to reconsider the rezoning request that Mr. Ott had previously applied for. On a McCleaf/Reichard motion, the Board of Supervisors voted to table the issue until our new Solicitor Zachary Mills could be brought up to date on the previous public hearing held on the Ott issue and the details, vote was 4-0 (Supervisor Strausbaugh stepped out at 7:14 PM and was not present for this vote).

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

**EXECUTIVE SESSION- Employee interview for police officer-** At approximately 7:16 PM on a McCleaf/McCracken motion, the Board of Supervisors voted to go into executive session to discuss employee matters, vote was unanimous. At approximately 7:31 PM on a McCleaf/McCracken motion, the Board of Supervisors voted to come out of executive session and re-enter regular session, vote was unanimous.

**CONSIDER HIRING NEW POLICE OFFICER-** On a Strausbaugh/McCleaf motion, the Board of Supervisors voted to hire Chadwick Fauchs for full-time employment with the police department, vote was unanimous.

**APPROVAL OF THE APRIL 1, 2019 REGULAR MEETING MINUTES:** On a McCleaf/McCracken motion, the Board of Supervisors approved the meeting minutes from the April 1, 2019 regular meeting, vote was unanimous.

**REPORTS:**

**a. March 2019 Waynesboro Ambulance Squad-** The March 2019 report of the Waynesboro Ambulance Squad was presented by DJ Ott. On a McCleaf/Gladhill motion, the Board of Supervisors approved the March 2019 report of the Waynesboro Ambulance Squad, vote was unanimous.

**b. Blue Ridge Fire & Rescue report March 2019-** Chief James Meek presented the March 2019 report of Blue Ridge Fire & Rescue. On a McCleaf/Strausbaugh motion, the Board of Supervisors approved the March 2019 report from Blue Ridge Fire & Rescue, vote was unanimous. The Township Manager asked Chief Meek about the response struggle that the ambulance squad is having. A brief discussion was held over the problems that local volunteer organizations are having and it was noted that Franklin County has begun a

study for Fire/EMS issues. It was suggested to have a meeting sometime in the near future to discuss more details of the volunteer struggles that local departments are facing.

**c. March 2019 Waynesboro Fire Dept report-** Manager Jeffrey Geesaman stated that no report was provided by the Waynesboro Fire Department.

**d. March 2019 Washington Township Police Dept report-** Chief Barry Keller presented the March 2019 report for Washington Township Police Department. On a McCleaf/Gladhill motion, the Board of Supervisors approved the March 2019 report from Washington Township Police Department, vote was unanimous.

**e. Bar Coding system for Police Department-** Chief Keller presented information on a digital evidence storage system that he would like to purchase for the Police Department. On a McCleaf/Gladhill motion, the Board of Supervisors approved the purchase of the barcode-based evidence/property management software at an annual cost of \$2,483.00, vote was unanimous.

#### **SECRETARY/TREASURER'S REPORTS:**

##### **a. Invoices:**

The following invoices were presented for payment:

General Fund	\$139,095.08
Highway Aid Fund	\$ 2,064.57
WTB Fund	\$ 14,645.86
Police Pension Fund	<u>\$ 3,400.00</u>
Total Invoices	\$ 159,205.51

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

**b. January 2019 Treasurer's Report-** The Township Secretary/Treasurer presented the January 2019 Treasurer's report. On a Gladhill/McCleaf motion, the Board of Supervisors approved the January 2019 Treasurer's report, vote was unanimous.

**c. February 2019 Treasurer's Report-** The Township Secretary/Treasurer presented the February 2019 Treasurer's report. On a Gladhill/McCleaf motion, the Board of Supervisors approved the February 2019 Treasurer's report, vote was unanimous.

#### **ASSISTANT SECRETARY REPORT:**

**a. Recycling report- March 2019-** The Assistant Secretary presented the March 2019 recycling report. On a Strausbaugh/McCracken motion, the Board of Supervisors approved the March 2019 recycling report, vote was unanimous.

#### **COMMUNICATIONS:**

**a. Invite to the Stoner Farm-** An invitation was presented to the Board of Supervisors for the 275<sup>th</sup> anniversary of the Stoner Farm at 8777 Lyons Road on Saturday, May 4<sup>th</sup> from 2:00-6:00 PM.

#### **ZONING OFFICER'S REPORT:**

**a. Farm Spring Estates Lots 94 & 95 re-subdivision-** The Township Planner presented the re-subdivision of Farm Spring Estates Lots 94 & 95. On a McCleaf/McCracken motion, the Board of Supervisors approved the re-subdivision of Farm Spring Estates Lots 94 & 95 along with the R. Lee Royer waiver of section 310-11.A.2 requiring a grading plan, vote was unanimous.

**MANAGER'S REPORT:**

**a. FCADC LERTA application-** The Township Manager presented a completed LERTA application from FCADC for 4816 Zane A. Miller Drive. On a McCleaf/Strausbaugh motion, the Board of Supervisors approved the LERTA application on the township level, vote was unanimous.

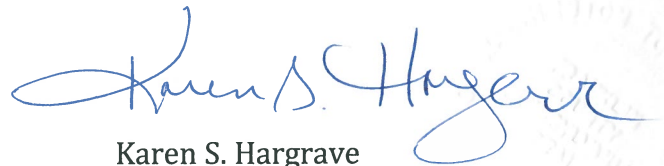
**b. ABECK LERTA application-** The Township Manager presented a completed LERTA application from ABeck Enterprises, LLC for 11386 Wharf Road. On a McCleaf/Strausbaugh motion, the Board of Supervisors approved the LERTA application on the township level, vote was unanimous.

**c. Complaint of speed on Furnace Road-** The Township Manager received a complaint of excessive speeding on Furnace Road. On a McCleaf/Gladhill motion, the Board of Supervisors voted to place traffic counters on Furnace Road to get more information on vehicles traveling Furnace Road, vote was unanimous.

**SOLICITOR'S REPORT-** The Solicitor gave updates on outstanding deeds of dedications and the Amsterdam Road bridge project.

**MISCELLANEOUS:** The Township Manager stated that he was visited by Ronnie Knepper with further safety concerns about Eastland Hills and cars parking on the streets. The Township Manager suggested that traffic counters be put up in the area of Mr. Knepper's concerns.

With no further business, the meeting was adjourned at approximately 8:36p.m. on a McCleaf/McCracken motion, vote was unanimous.



Karen S. Hargrave  
Township Secretary

2584

