

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING -Monday May 6, 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, Strausbaugh and McCracken were present. Also present were Township Manager Jeffrey Geesaman, Secretary Karen Hargrave, Township Planner Vernon Ashway, Reporters Sherry Greenfield and Andrea Rose and no citizens.

FROM THE FLOOR: None.

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

APPROVAL OF THE APRIL 17, 2019 REGULAR MEETING MINUTES: On a McCleaf/McCracken motion, the Board of Supervisors approved the meeting minutes from the April 17, 2019 regular meeting, vote was 4-0.

EXECUTIVE SESSION:

a. Personnel Matters

On a McCleaf/McCracken motion, the Board of Supervisors entered an executive session at approximately 7:01 p.m., vote was 4-0. On a McCleaf/McCracken motion, the Board of Supervisors exited executive session at approximately 7:06 p.m., vote was 4-0. On a McCleaf/McCracken motion, the Board of Supervisors made an offer of conditional employment to Travis M. McFarland for the police department per the current police contract, vote was 4-0.

SECRETARY/TREASURER'S REPORTS:

a. Invoices Due:

The following invoices were presented for payment:

General Fund	\$83,796.85
Highway Aid Fund	\$13,282.65
Impact Fee Fund	\$24,760.38
WTB Fund	<u>\$17,029.83</u>
Total Invoices	\$138,869.71

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

ASSISTANT SECRETARY REPORT:

a. No Reports.

COMMUNICATIONS:

a. Comcast Franchise Payment – The Township received the quarterly franchise fee payment from Comcast for the period of January thru March 2019 in the amount of \$33,691.48.

b. PSATS Newsletter - Spring 2019

The Township received the Spring 2019 PSATS Township Newsletter.

ZONING OFFICER'S REPORT:**a. New Hire for summer work at the Parks - Layman****b. New Hire for summer work at the Parks - Murray**

The Township Planner presented Bryan Layman and Chase Murray for a position with the parks department on a summer part-time basis at the rate of \$10.50 per hour. On a McCleaf/McCracken motion, the Board of Supervisors approved Bryan Layman and Chase Murray on a summer part-time basis at the rate of \$10.50 per hour, vote was 4-0.

MANAGER'S REPORT:

a. New Hire, Thomas Reed as a part-time operator at the Transfer Station at a rate of \$12.00 per hour. On a McCleaf/McCracken motion, the Board of Supervisors voted to hire Thomas Reed as a part-time operator at the Transfer Station at the rate of \$12.00 per hour, vote was 4-0.

b. Elimination of the Mechanics position- On a McCracken/McCleaf motion, the Board of Supervisors voted for the elimination of the mechanic's position at the public works department and ratified the termination of the mechanic, Richard R. Robinson, vote was 4-0.

c. Donation of a park bench from the Baker Family: The Township was approached by the Earl Baker Family wanting to donate a bench in honor and memory of their father and requested it be placed near the WWII memorial at Red Run Park. On a McCracken/McCleaf motion, the Board of Supervisors voted to accept the Earl Baker bench and authorized the Manager to send a letter of appreciation, vote was 4-0.

d. Donation of a stove/oven from Allen Scott- Allen Scott purchased and would like to donate a 30-inch self-standing stove/oven to the Township to be utilized at the Rouzerville Ruritan Community Center. On a Strausbaugh/McCleaf motion, the Board of Supervisors accepted the stove/oven donation and authorized the Manager to send a letter of appreciation, vote was 4-0.

e. DCED/CFA Greenways, Trails and Recreation Program (GTRP) grant application-GMS Funding Solutions requested a funding commitment letter and a project notification letter in an effort to pursue funding opportunities for the Township.

f. Consideration of Resolution # 696 for the above grant-GMS, as part of the efforts to pursue funding for the Township, need Resolution # 696 in order to pursue the grant funding. On a McCleaf/Strausbaugh motion the Board of Supervisor approved Resolution # 696 which would commit the Township to the Monterey Pass Battlefield Park Trail System Improvements Project, Authorizes the Filing of an Application to the Greenways, Trails and Recreation Program in efforts to pursue the above-referenced funding, vote was 4-0.

g. Request for Refund of Rouzerville Community Center Rental -Katelyn Donnegan requested a refund of a rental for Rouzerville Community Center that she mistakenly rented thinking she was renting the Zullinger Community Center. On a McCleaf/McCracken motion, the Board of Supervisors authorized the Township to refund the rental amount to Ms. Donnegan, vote was 4-0.

SOLICITOR'S REPORT- Attorney Mills advised the Board that the Court decided that the Zoning Hearing Board appeal be remanded back to the Zoning Hearing Board. He also

advised that the Code Enforcement district justice hearing was rescheduled until later in the month. He advised that the Deeds of Dedication were filed with the Court. He advised that, in the Shank's Mill issue, Mr. Stein was waiting to find out the cost of the repairs for the Bridge.

MISCELLANEOUS: Supervisor McCracken asked where the matter was concerning the Township's bridges. Attorney Mills advised that he would want some guidance as far as how much time the Board would want him to spend on the issue. The Township Manager advised that Country Sealcoating would be refurbishing the parking lot at the Rouzerville Community Center. He also advised that the rented street sweeper was doing a good job. He advised the Board that the Township was starting to look at two-way radios for the Township.

With no further business, the meeting was adjourned at approximately 7:40 p.m. on a McCleaf/McCracken motion, vote was 4-0.



Karen S. Hargrave
Township Secretary

2583

