

**WASHINGTON TOWNSHIP SUPERVISORS  
MEETING –Monday June 3, 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, Reporters Sherry Greenfield and Andrea Rose and 1 citizen.

**FROM THE FLOOR:** No comments.

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

**APPROVAL OF THE MAY 20, 2019 REGULAR MEETING MINUTES:** On a McCleaf/Gladhill motion, the Board of Supervisors approved the meeting minutes from the May 20, 2019 regular meeting, vote was unanimous.

**REPORTS:**

a. None

**SECRETARY/TREASURER'S REPORTS:**

**a. Invoices:**

The following invoices were presented for payment:

General Fund	\$81,385.04
Highway Aid Fund	\$ 468.23
Capital Reserve	\$ 347.00
WTB Fund	<u>\$ 7,004.92</u>
Total Invoices	\$ 89,205.19

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

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

**c. Recycling Report – March 2019 and April 2019-**The Township Secretary presented the March and April 2019 Recycling Reports to the Board of Supervisors. On a Strausbaugh/McCleaf motion, the Board of Supervisors accepted the March 2019 and April 2019 Recycling Reports, vote was unanimous.

**d. Transfer Station Report – March 2019 and April 2019-**The Township Secretary presented the March 2019 and April 2019 Transfer Station Reports to the Board of Supervisors. On a Strausbaugh/McCleaf motion, the Board of Supervisors accepted the March 2019 and April 2019 Recycling Reports, vote was unanimous.

**e. Recycling Performance Grant-**The Township received \$20,057.00 for the Act 101, 904 recycling performance grant for year 2017.

**f. Sweet Treats Donation for \$1,000.00-**The Township received a \$1,000 donation from Sweet Treats LLC for the police department. On a McCleaf/Gladhill motion, the Board of Supervisors accepted the \$1,000 donation as described above, vote was unanimous.

**COMMUNICATIONS:**

a. None

**ZONING OFFICER'S REPORT:**

**a. Friends of Monterey Pass Battlefield Alcoholic Beverage Permit-**The Township Planner presented the Alcoholic Beverage Permit for the Friends of Monterey Pass for June 29, 2019 from 11:00 am to 5:00 pm. On a McCleaf/Strausbaugh motion, the Board of Supervisors approved the Alcoholic Beverage Permit for the Friends of Monterey Pass for June 29, 2019, vote was unanimous.

**MANAGER'S REPORT:**

**a. Resolution # 698 PennDOT HOP for Tomstown Road-** The Township Manager presented Resolution # 698, a Resolution to install and maintain traffic control devices on Tomstown Road, the HOP location for Washington Township Boulevard. On a McCleaf/McCracken motion, the Board of Supervisors voted to approve Resolution # 698, PennDOT HOP for Tomstown Road, vote was unanimous.

**b. Resolution # 697 MTF Program Request-**The Township Manager presented Resolution # 697, a Resolution expressing its commitment to the Washington Township Boulevard, authorizing the filing of an application to the multimodal transportation fund program, requesting grant funding from the Commonwealth financing authority and designating officials to execute associated grant documents. On a McCleaf/Strausbaugh motion, the Board of Supervisors voted to approve the above stated Resolution # 697, MTF Program Request, vote was unanimous.

**c. 2019-2020 Materials Bids-** The Township Manager presented the 2019-2020 material bids to the Board of Supervisors. On a McCleaf/Gladhill motion, the Board of Supervisors voted to award the bids per the bid sheets attached, vote was unanimous.

**d. Montano Property-** The Township Manager advised the Board that the Code Enforcement officer was ready to move forward on a citation for the property located at 11489 Anthony Highway. On a McCleaf/McCracken motion, the Board of Supervisors approved the Township to move forward with the citation for the property listed above, vote was unanimous.

**SOLICITOR'S REPORT-** The Solicitor presented the Findings of Fact concerning the conditional use hearing for Bridgeside Farms, LLC/Galen Hess. On a McCleaf/Gladhill motion, the Board of Supervisors approved the Findings of Fact in the above-referenced matter, vote was unanimous. The Solicitor advised of the award made in the Gallup matter and whether payments may be an option. The Solicitor advised the Board of Supervisors that he did some research on the Township Bridge matters and didn't think it would be a productive matter for him to pursue. He suggested that it may be an effective task for a summer intern.

**MISCELLANEOUS:** Some discussion was about a meeting with FCCD concerning grants for low volume and dirt roads. There may be a chance for the Township to apply for one of

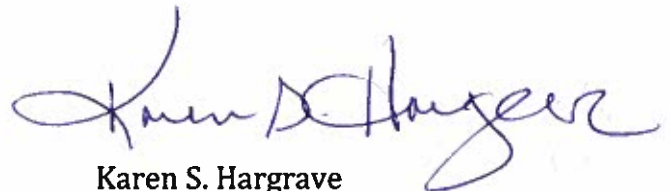
those grants. Supervisor McCleaf commented to move ahead with a summer intern. The Township Manager commented before getting quotes on the Baer Road and Waterloo Road bridges, permits and designs must be obtained before the Township could use liquid fuels monies. Supervisor Strausbaugh mentioned he received a call from Attorney Jeff Evans. Dan DeDona mentioned Penn State does have internships. Sherry Greenfield had a question concerning the group home hearing held and what was approved. Andrea Rose mentioned that the WASD has very dedicated interns available as well.

**EXECUTIVE SESSION:**

a. Legal Matters

On a McCleaf/Gladhill motion, the Board of Supervisors entered executive session at approximately 7:39 p.m., vote was unanimous. On a McCleaf/Gladhill motion, the Board of Supervisors exited executive session at approximately 8:53 p.m., vote was unanimous.

With no further business, the meeting was adjourned at approximately 8:53 p.m. on a McCleaf/Gladhill motion, vote was unanimous.



Karen S. Hargrave  
Township Secretary

