

**WASHINGTON TOWNSHIP SUPERVISORS  
MEETING -Monday June 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, Strausbaugh and McCracken were present. Also present were Township Manager Jeffrey Geesaman, Assistant Secretary Sarah Ginn, Township Planner Vernon Ashway, Reporters Sherry Greenfield and Andrea Rose and 9 citizens. Township Secretary Karen Hargrave was not present.

**FROM THE FLOOR:** No comments.

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

**APPROVAL OF THE JUNE 3, 2019 REGULAR MEETING MINUTES:** On a Gladhill/McCleaf motion, the Board of Supervisors approved the meeting minutes from the June 3, 2019 regular meeting, vote was unanimous.

**REPORTS:**

**a. Blue Ridge Fire & Rescue May 2019 report-** Fire Chief James Meek presented the May 2019 report of Blue Ridge Fire & Rescue. On a McCleaf/Gladhill motion, the Board of Supervisors approved the May 2019 Blue Ridge Fire & Rescue report as presented, vote was unanimous. Chief Meek also thanked the township for its support during their gun bash held on June 1<sup>st</sup> at Pine Hill.

**b. Waynesboro Ambulance Squad May 2019 report-** The Waynesboro Ambulance Squad May 2019 report was presented by D.J. Ott. On a McCleaf/Strausbaugh motion, the Board of Supervisors approved the May 2019 Waynesboro Ambulance Squad report as presented, vote was unanimous.

**c. Waynesboro Fire Dept. May 2019 report-** Township Manager Jeffrey Geesaman presented the May 2019 report of the Waynesboro Fire Department. On a McCleaf/Gladhill motion, the Board of Supervisors approved the May 2019 Waynesboro Fire Department report as presented, vote was unanimous.

**d. Washington Township Police Department May 2019 report-** Chief Barry Keller presented the May 2019 report of the Washington Township Police Department. On a McCleaf/McCracken motion, the Board of Supervisors approved the May 2019 Washington Township Police Department report as presented, vote was unanimous.

**e. Property Change report-** The Township Manager presented the realty transfer tax report to the Board of Supervisors. On a McCleaf/Gladhill motion, the Board of Supervisors accepted the property change report as presented, vote was unanimous.

**SPECIAL EVENT REQUEST:**

**a. Friends of Monterey Pass Battlefield Request for Small Games of Chance-** A letter dated June 4, 2019 was received from R. Lee Royer requesting permission to move their (Friend of Monterey Pass Battlefield) small games of chance license to Rolando Park for a fundraiser event on June 29, 2019. On a Strausbaugh/Gladhill motion, the Board of

Supervisors approved the small games of chance request for the Friends of Monterey Pass Battlefield, vote was unanimous.

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

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

The following invoices were presented for payment:

General Fund	\$125,355.92
Highway Aid Fund	\$ 2,316.71
Capital Reserve	\$ 482.00
WTB Fund	<u>\$ 812.84</u>
Total Invoices	\$ 128,967.47

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

**b. Recycling Report May 2019-** The Assistant Secretary presented the May 2019 Recycling Report. On a McCleaf/McCracken motion, the Board of Supervisors approved the May 2019 Recycling Report as presented, vote was unanimous.

#### **COMMUNICATIONS:**

**a. Medic 2 Thank You Letter-** The Township Manager read a thank you letter from Medic 2 for the township's \$5,200.00 contribution.

**b. Owl's Club Registration of GP-1 Fish Habitat Structure-** The Township Manager presented information from the Owl's Club of Waynesboro on their intentions to register for a GP-1 Fish Habitat Enhancement Structure in the West Branch Antietam Creek watershed in Washington Township.

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

**a. 10-18 Wild West Motors-** The Zoning Officer presented the final land development plan number 10-18 for Wild West Car Sales located at 905 East Main Street, Waynesboro. All comments submitted by reviewing agencies were discussed. On a McCleaf/McCracken motion, the Board of Supervisors approved final plan number 10-18 submitted for Wild West Motors, vote was unanimous.

**b. 04-19 Spring Valley Estates Phase 1 Lots 123 & 124-** The Zoning Officer presented the final re-subdivision plan number 04-19 for Spring Valley Estates Phase 1 Lots 123-124. All comments submitted by reviewing agencies were discussed. On a McCleaf/Gladhill motion, the Board of Supervisors approved the final re-subdivision plan number 04-19 for Spring Valley Estates Phase 1 Lots 123-124, vote was unanimous.

**c. 05-19 Emmanuel Full Gospel Lot 52-** The Zoning Officer presented the final subdivision plan number 05-19 for Emmanuel Full Gospel Church on Anthony Highway. All comments submitted by reviewing agencies were discussed. On a Strausbaugh/McCracken motion, the Board of Supervisors approved final plan number 05-19 for the subdivision on Anthony Highway for Emmanuel Full Gospel Church, vote was unanimous.

**d. 06-19 Emmanuel Full Gospel-** The Zoning Officer presented the final land development plan number 06-19 for Emmanuel Full Gospel Church on Anthony Highway. All comments submitted by reviewing agencies were discussed. On a McCleaf/Gladhill motion, the Board of Supervisors approved final plan number 06-19 for land development on Anthony Highway for Emmanuel Full Gospel Church, vote was unanimous.

**e. 07-19 Albert Barnes Waiver Request-** The Zoning Officer presented a letter from R. Lee Royer & Associates requesting waivers from Section 310.21m and n which requires 25 feet from the centerline to be dedicated to the township and the improvement of the street to 12 feet from the centerline and construct a roadside swale for the Albert Barnes property at 12632 Hess Avenue. On a Gladhill/McCracken motion, the Board of Supervisors approved the waiver request as specified in the letter dated April 30, 2019 from R. Lee Royer & Associates for the Albert Barnes property on Hess Avenue, vote was unanimous. The Zoning Officer also presented the final subdivision plan number 07-19 for Albert Barnes of 12632 Hess Avenue. All comments submitted by reviewing agencies were discussed. On a Strausbaugh/McCleaf motion, the Board of Supervisors approved final subdivision plan 07-19 for Albert Barnes, vote was unanimous.

**f. 08-19 Orvis Company LLC & Specialty Granules LLC-** The Zoning Officer presented the final subdivision plan number 08-19 for The Orvis Co. LLC & Specialty Granules LLC on Buchanan Trail East. All comments by reviewing agencies were discussed. On a McCleaf/Strausbaugh motion, the Board of Supervisors approved the final subdivision plan number 08-19 for The Orvis Co. LLC & Specialty Granules LLC for subdivision, vote was unanimous.

**g. Request for letter of credit released to Lehman Construction Services, Inc.-** The Zoning Officer presented a letter dated June 17, 2019 from Lehman Construction Services, Inc. in reference to Lot 10 on Zane A. Miller Drive and the Jamison Door Company. The Zoning officer inspected the property and all obligations have been satisfied for this letter of credit release. On a McCleaf/Gladhill motion, the Board of Supervisors approved the letter of credit be released to Lehman Construction Services for satisfactory work completed at Lot 10 on Zane A. Miller Drive for the Jamison Door Company, vote was unanimous.

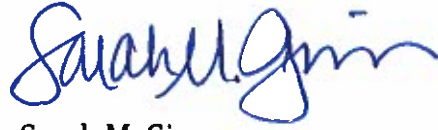
#### **MANAGER'S REPORT:**

**a. Amendment to Roadway Agreement County wide & Township-** The Township Manager presented a second amendment to roadway improvement agreement between Michael & Julianne Knepper and Washington Township for 10699 Tomstown Road. On a McCleaf/McCracken motion, the Board of Supervisors voted to ratify the second amendment to roadway improvement agreement between Washington Township and Michael & Julianne Knepper for 10699 Tomstown Road, vote was unanimous.

**b. Salary Adjustments for 3 employees-** The Township Manager presented a memo requesting mid-year wage adjustments for 3 employees. The requests included: Public Works employee Joshua Hohl current rate of \$17.00 per hour to \$19.00 per hour; Public Works employee Jared Davis current rate of \$19.95 per hour to \$20.15 per hour; Zoning Officer & Township Planner Vernon Ashway current yearly salary of \$51,000.00 to \$52,000.00. On a McCleaf/McCracken motion, the Board of Supervisors approved mid-year wage adjustments for Joshua Hohl, Jared Davis, and Vernon Ashway effective July 8, 2019 as specified in the Manager's memo, vote was unanimous.

**MISCELLANEOUS:** None

With no further business, the meeting was adjourned at approximately 7:31 p.m. on a McCleaf/McCracken motion, vote was unanimous.



Sarah M. Ginn  
Assistant Township Secretary