

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING -August 5, 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/Treasurer Karen Hargrave, Assistant Township Secretary Sarah Ginn, Township Planner Vernon Ashway, Reporter Sherry Greenfield and 1 citizen.

FROM THE FLOOR: None

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

APPROVAL OF THE JULY 15, 2019 REGULAR MEETING MINUTES: On a McCleaf/Gladhill motion, the Board of Supervisors approved the meeting minutes from the July 15, 2019 regular meeting, vote was unanimous.

REPORTS: None

SECRETARY/TREASURER'S REPORTS:

a. Invoices:

The following invoices were presented for payment:

| | |
|--------------------|---------------------|
| General Fund | \$ 153,444.64 |
| Highway Aid Fund | \$ 5,709.51 |
| Developer's Escrow | \$ 1,000.00 |
| WTB Fund | <u>\$ 15,759.90</u> |
| Total Invoices | \$ 175,914.05 |

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

b. Donations from ABATE of Maryland- A cash donation in the amount of \$206.00 was received from ABATE of Maryland for the Red Run Express Train. On a Gladhill/McCracken motion, the Board of Supervisors accepted the \$206.00 donation for the Red Run Express Train, vote was unanimous.

COMMUNICATIONS:

a. Thank you from the Lois Baker Family- A thank you card was received from the Baker Family for their appreciation in the township's acceptance of the park bench and placement at Red Run Park.

b. WASD Invite to Opening Day Ceremony- An invitation was received from the Waynesboro Area School District for an Opening Day Ceremony on August 13, 2019 at 8:45 AM to be held in the high school auditorium.

c. Local Realty Transfer Tax Distribution July 2019- The local realty transfer tax distribution report was shared with the Board of Supervisors.

d. National Night Out- Our Police Department is hosting National Night Out on August 6, 2019 from 5:30-8:30 p.m. at the Lowe's parking lot, all are encouraged to attend.

ZONING OFFICER'S REPORT:

a. Request for refund of Red Run Pavilion- A written request was received from David McCleary for a \$55.00 pavilion rental refund for August 3, 2019 due to a death in the family. On a McCleaf/Gladhill motion, the Board of Supervisors approved a \$55.00 pavilion rental refund to David McCleary, vote was unanimous.

b. 13-08 Plot Plan Extension- A request was received from Jerzy Kornilow for a plot plan extension for Antietam Commons Lot 6 (Plan number 13-08) for 1 additional year. On a McCleaf/Gladhill motion, the Board of Supervisors approved a 1-year plot plan extension for plan 13-08 for Antietam Commons Lot 6, vote was unanimous.

c. Easement agreement Charmian Road- An easement agreement between Washington Township and Cody Johnston of 14464 Charmian Road was presented. The agreement allowed for the township to make repairs to a concrete pipe and drainage area on a portion of Mr. Johnston's property. On a McCleaf/Gladhill motion, the Board of Supervisors authorized the Chairman to sign the easement agreement between Washington Township and Cody Johnston, vote was unanimous.

MANAGER'S REPORT:

a. 2013 police car purchase from Buchanan Auto- The Township Manager presented information to the Board of Supervisors requesting the purchase of a 2013 used police car from Buchanan Auto in the amount of \$9,500.00. On a Strausbaugh/McCleaf motion, the Board of Supervisors approved the purchase of a 2013 police car from Buchanan Auto in the amount of \$9,500.00, vote was unanimous.

b. Trailer parking ordinance- The Township Manager presented a draft version of an ordinance amending the vehicles and traffic chapter of the code to prohibit trailers and other vehicles from obstructing public streets. On a McCleaf/Gladhill motion, the Board of Supervisors authorized the manager and township staff to proceed with the next steps with the proposed draft ordinance, vote was unanimous.

c. Planning Committee ordinance- The Township Manager presented a draft version of an ordinance abolishing the planning commission and establishing a planning committee to reduce duplications of unnecessary hearings and reviews. On a McCleaf/McCracken motion, the Board of Supervisors authorized the manager and township staff to proceed with the next steps with the proposed draft ordinance, vote was unanimous.

d. Request from Tax Claim Bureau- A letter of request was received from the Franklin County Area Tax Bureau to exonerate taxes for parcel number 23-Q08-003 for Lee and Ruby Ditch due to a duplication. On a McCleaf/Gladhill motion, the Board of Supervisors approved the exoneration of taxes for Lee and Ruby Ditch as explained in the letter from the Franklin County Area Tax Bureau, vote was unanimous.

e. Resolution for Barr Road grant- The Township Manager presented Resolution #700 which authorized the township to pursue a grant funding request for repairs needed at the Barr Road stream crossing. On a McCleaf/McCracken motion, the Board of Supervisors adopted Resolution #700 which authorized the township to pursue grant funding for repairs needed at the Barr Road stream crossing, vote was unanimous.

f. Spring Run Valley Estates Declaration- The Township Manager presented the declaration of covenants, conditions and restrictions for Spring Run Valley Estates, a

planned community. On a McCleaf/Gladhill motion, the Board of Supervisors accepted the presented declaration document for Spring Run Valley Estates, vote was unanimous.

EXECUTIVE SESSION:

a. Legal matters

b. Real Estate matters

On a McCleaf/Gladhill motion, the Board of Supervisors voted to go into executive session at 7:28 p.m. to discuss legal and real estate matters, vote was unanimous.

On a McCleaf/Gladhill motion, the Board of Supervisors voted to come out of executive session at 8:05 p.m. vote was unanimous.

MISCELLANEOUS:

The Township Manager encouraged the Board of Supervisors to read their current Township News magazine for some good articles on zoning.

Dan DeDona gave an update on his research of a GIS system. The Township Manager suggested that Mr. DeDona contact C.S. Davidson to speak with a representative on their GIS system.

With no further business, the meeting was adjourned at 8:10 p.m. on a Strausbaugh/McCleaf motion, vote was unanimous.



Karen S. Hargrave
Township Secretary

2610

