

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING -August 19, 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 Andrea Rose and 12 citizens.

FROM THE FLOOR: None

APPROVAL OF THE AGENDA: On a McCleaf/Gladhill motion, the Board of Supervisors approved the agenda as presented with an addition of an executive session to discuss legal matters after the Solicitor's report, vote was unanimous.

LIEUTENANT ROBERT LIGON, COMMANDER OF STATE POLICE CHAMBERSBURG TROOP H: Pennsylvania State Police Lieutenant Commander Robert Ligon introduced himself to the Board of Supervisors and the audience. He explained that he was recently appointed as the new commander of the Pennsylvania State Police barracks in Chambersburg and they were looking forward to their continued relationship with Washington Township.

APPROVAL OF THE AUGUST 5, 2019 REGULAR MEETING MINUTES: On a Strausbaugh/McCleaf motion, the Board of Supervisors approved the meeting minutes from the August 5, 2019 regular meeting, vote was unanimous.

REPORTS:

a. Waynesboro Fire Department July 2019 report- The Township Manager presented the July 2019 Waynesboro Fire Department report. On a McCleaf/McCracken motion, the Board of Supervisors approved the July 2019 Waynesboro Fire Department report, vote was unanimous.

b. Operational report for Waynesboro Ambulance Squad July 2019- The Township Manager presented the July 2019 Waynesboro Ambulance Squad report. On a McCleaf/Gladhill motion, the Board of Supervisors approved the July 2019 Waynesboro Ambulance Squad report, vote was unanimous.

c. Blue Ridge Fire & Rescue July 2019 report- Fire Chief James Meek presented the July 2019 Blue Ridge Fire & Rescue report. On a McCleaf/Gladhill motion, the Board of Supervisors approved the July 2019 Blue Ridge Fire & Rescue report, vote was unanimous. Chief Meek also mentioned upcoming fire prevention events they have scheduled along with a wing feed fundraiser on September 21st.

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

MOVE TO PUBLIC HEARING FOR CU 19-002 ANTIETAM DRIVE, BARKDOLL MARTIN HOMES, LLC CONDITIONAL USE APPLICATION: On a McCleaf/Gladhill motion, the Board of Supervisors voted to go into public hearing for CU 19-002 at 7:13 p.m., vote was unanimous. Chairman Reichard swore in persons that intended to testify. The Township Zoning Officer gave an overview of the conditional use application and concluded that the Township Planning Commission recommended approval. Ronnie Martin of 66 State Hill Road, Waynesboro spoke on behalf of the conditional use request stating that he wanted to build 4 duplexes on the property instead of 9 town houses.

RETURN TO REGULAR MEETING FOR DISCUSSION ON CU 19-002 ANTIETAM DRIVE, BARKDOLL MARTIN HOMES, LLC CONDITIONAL USE APPLICATION: On a McCleaf/McCracken motion, the Board of Supervisors voted to close the public hearing for CU 19-002 at 7:17 p.m., vote was unanimous. On a Gladhill/McCleaf motion, the Board of Supervisors voted to approve CU 19-002 Antietam Drive, Barkdoll Martin Homes, LLC, vote was unanimous.

MOVE TO PUBLIC HEARING FOR RZ-19002 MONTEREY LANE/DAVID OTT RE-ZONING: On a Gladhill/McCleaf motion, the Board of Supervisors voted to go into public hearing at 7:19 p.m. for RZ-19002, vote was unanimous. Chairman Reichard swore in persons that intended to testify. An overview of the re-zoning request was given by the Township Zoning Officer. The applicant, David Ott, is requesting a zoning change on his property on Monterey Lane from commercial to commercial neighborhood. The Washington Township Planning Commission recommended approval of the re-zoning. Attorney Jeffrey Evans, representing his client David Ott, spoke on behalf of Mr. Ott's re-zoning request. Mr. Evans stated that Mr. Ott wants to convert a 3-story building into apartments with Victorian style frontage and fix up the currently dilapidated property. Mr. Evans presented a photo of the 3-story property in discussion and it was marked as exhibit #1. Mr. David Ott quoted "he did not feel there would be any negative impact on surrounding properties with his re-zoning request." Mr. Evans presented exhibit #2, a deed for B&T Unique Bar and Grill. Mr. Evans also presented exhibit #3, the tax assessment card for B&T Unique Bar and Grill. The owners of B&T Unique Bar and Grill, Timothy Senseney and Bryan Coppola gave testimony in regard to their property at 13314 Monterey Lane. Mr. Senseney and Mr. Coppola are in opposition to the re-zoning request because they feel it will negatively impact their business and restrict growth, downgrade property value and could impact their requirements from the Liquor Control Board. Mr. Senseney and Mr. Coppola presented exhibit #1 which outlined the disadvantages of the re-zoning request and gave other options to consider. Attorney Jeffrey Evans testified again stating that changing zoning in this area to anything residential would not be good for the B&T Unique Bar and Grill and should not be considered.

RETURN TO REGULAR MEETING FOR DISCUSSION ON RZ-19002 MONTEREY LANE/DAVID OTT RE-ZONING: On a McCleaf/McCracken motion, the Board of Supervisors voted to close the public hearing for RZ-19002 at 8:03 p.m., vote was unanimous.

a. Resolution 701- Amending the 2009 Joint Comprehensive Plan 1-3-19- On a McCleaf/McCracken motion, the Board of Supervisors voted to adopt resolution 701 which amended the 2009 Joint Comprehensive Plan and would change 7 specific properties from

Commercial zoning to Commercial Neighborhood zoning, vote was 3-1 with Supervisor Gladhill opposing and Supervisor Strausbaugh abstaining.

b. Ordinance 268- Rezoning revised 1-3-19- On a McCleaf/McCracken motion, the Board of Supervisors voted to adopt Ordinance 268 which amends the zoning chapter of the code of Washington Township to specifically change 7 properties from Commercial zoning to Commercial Neighborhood zoning, vote was 3-1 with Supervisor Gladhill opposing and Supervisor Strausbaugh abstaining.

SECRETARY/TREASURER'S REPORTS:

a. Invoices:

The following invoices were presented for payment:

General Fund	\$ 118,430.26
Highway Aid Fund	\$ 2,184.27
Capital Reserve	\$ 9,500.00
WTB Fund	<u>\$ 9,159.68</u>
Total Invoices	\$ 139,274.21

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

b. Transfer Station financial report for July 2019- The July 2019 Transfer Station financial report was presented to the Board of Supervisors. On a McCleaf/McCracken motion, the Board of Supervisors approved the July 2019 Transfer Station report, vote was unanimous.

c. Recycling financial report for July 2019- The July 2019 Recycling Center financial report was presented to the Board of Supervisors. On a McCleaf/Strausbaugh motion, the Board of Supervisors approved the July 2019 Recycling Center report, vote was unanimous.

d. Treasurer's report for June 2019 and July 2019- The Treasurer's reports for June 2019 and July 2019 were presented to the Board of Supervisors. On a McCleaf/Gladhill motion, the Board of Supervisors accepted the June 2019 and July 2019 Treasurer's reports, vote was unanimous.

e. RBA Donation of \$100.00 for National Night Out- A donation in the amount of \$100.00 was received from RBA for the police department's National Night Out event. On a McCleaf/Gladhill motion, the Board of Supervisors accepted the \$100.00 donation for the police department's National Night Out event from RBA, vote was unanimous.

ASSISTANT SECRETARY'S REPORT:

a. Recycling report for July 2019- The Assistant Secretary presented the July 2019 recycling report to the Board of Supervisors. On a McCleaf/Gladhill motion, the Board of Supervisors accepted the July 2019 recycling report, vote was unanimous.

COMMUNICATIONS:

a. Comcast- Washington Township franchise fees- The 2nd quarter franchise fees from Comcast were received and direct deposited.

b. Request to use pavilion #2 on September 28, 2019- A request was received from Ruth Ebersole of Senator Mastriano's office regarding a fundraising venue request. Ms. Ebersole's letter requested the use of pavilion #2 at Red Run Park on September 28,

2019 from 1:00 p.m. to 4:00 p.m. for a BBQ fundraiser and possible musical entertainment. On a McCleaf/Strausbaugh motion, the Board of Supervisors approved the rental of pavilion #2 by Senator Mastriano's office for a BBQ fundraiser on September 28, 2019 pending our receipt of proof of insurance, vote was unanimous.

ZONING OFFICER'S REPORT:

a. Request for filing civil complaint- A memo was received from Code Enforcement Officer Lloyd Perkins regarding property conditions of 9923 and 9967 Mentzer Gap Road. On a Strausbaugh/McCleaf motion, the Board of Supervisors declared 9923 and 9967 Mentzer Gap Road properties owned by Lee Ditch as nuisances and advised the Code Enforcement Officer to proceed with filing a civil complaint with the Magisterial District Judge, vote was unanimous.

b. 10-19 Antietam Commons Lot 135 subdivision- The Zoning Officer presented plan number 10-19 the final sub-division plan for Antietam Commons Lot 135. All reviewing agency comments were discussed and it was recommended by the Washington Township Planning Commission. On a McCleaf/Gladhill motion, the Board of Supervisors approved the final sub-division plan for Antietam Commons Lot 135, vote was unanimous.

c. 11-19 Mary & Ronald Martin, LLC 14 subdivision- The Zoning Officer presented final sub-division plan number 11-19 for 12146 Buchanan Trail East. All reviewing agency comments were discussed and the Washington Township Planning Commission recommended approval. On a Strausbaugh/McCleaf motion, the Board of Supervisors approved the final sub-division plan number 11-19 for 12146 Buchanan Trail East, vote was unanimous.

d. 12-19 Red Roof IV land development- The Zoning Officer presented the final land development plan number 12-19 for Red Roof IV at 12146 Buchanan Trail East. All reviewing agency comments were discussed and the Washington Township Planning Commission recommended approval with conditions concerning storm water and water lines. On a McCleaf/Gladhill motion, the Board of Supervisors approved the final land development plan number 12-19 for Red Roof IV with conditions being met, vote was unanimous.

MANAGER'S REPORT:

a. Spring Run (Honey Run and Skittle Run roads) offering deed of dedication- The Township Manager presented a deed of dedication between Accent Developers and Washington Township for Skittle Run Court and Honey Run Lane. On a Gladhill/McCleaf motion, the Board of Supervisors voted to accept the deed of dedication for Skittle Run Court and Honey Run Lane from Accent Developers, vote was unanimous.

b. Martin's Ridge (Ridge Crest Drive) offering deed of dedication- The Township Manager presented a deed of dedication between The Martin Family Irrevocable Trust, Springfield Contractors and Washington Township for Ridge Crest Drive, Crescent Drive and Cross Fields Drive. It was noted that the proper bonding had not yet been received by Washington Township. On a McCleaf/Gladhill motion, the Board of Supervisors voted to accept the deed of dedication for Ridge Crest Drive, Crescent Drive and Cross Fields Drive upon receiving the proper bonding, vote was unanimous.

c. DEP- Red Run Lake dam inspection- The Township Manager presented a letter from Edward Muzic from Pennsylvania Department of Environmental Protection concerning a recent inspection of the Red Run Lake dam. Mr. Muzic gave details on findings and recommendations noted from the inspection.

d. Jamison BMP grand opening invitation- The Township Manager shared a grand opening invitation from Jamison Door Company on August 21, 2019 from 10:00 a.m. to 12:00 p.m. at 4816 Zane A. Miller Drive.

e. Tomstown Road HOP- The Township Manager stated that the Highway Occupancy Permit application for Tomstown Road has been approved and issued by PennDOT.

f. Portable radios- A quote from K&C Communications was reviewed for the purchase of 12 portable radios for the public works department. On a McCleaf/McCracken motion, the Board of Supervisors approved the purchase of 12 portable radios and accessories as listed on the K&C Communications quote in the amount of \$31,705.32, vote was unanimous.

g. Invite from Senator Doug Mastriano- An invitation was received from Senator Doug Mastriano's office for a roundtable discussion for local government officials on September 21, 2019 at 9:00 a.m. at the Adams County Emergency Services Center in Gettysburg.

SOLICITOR'S REPORT: None

EXECUTIVE SESSION: Legal Matters

On a McCleaf/Gladhill motion, the Board of Supervisors went into executive session at 8:48 p.m. to discuss legal matters, vote was unanimous.

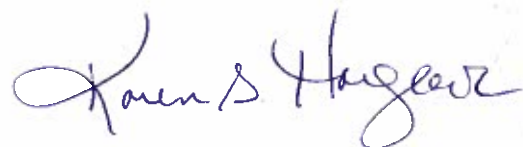
On a Gladhill/McCleaf motion, the Board of Supervisors voted to come out of executive session at 9:14 p.m., vote was unanimous.

MISCELLANEOUS: None

On a McCleaf/Strausbaugh motion, the Board of Supervisors voted to authorize the solicitor to proceed with procedures to get the Lee Ditch properties on Mentzer Gap Road cleaned up, vote was 4-0 with Supervisor Gladhill abstaining.

On a McCleaf/Gladhill motion, the Board of Supervisors voted to authorize the solicitor to proceed with procedures to get the William Nicholas properties on Tower Road cleaned up, vote was unanimous.

With no further business, the meeting was adjourned at 9:20 p.m. on a Gladhill/McCleaf motion, vote was unanimous.



Karen S. Hargrave
Township Secretary

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