

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING –September 4, 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, Township Planner Vernon Ashway, Reporters Andrea Rose and Sherry Greenfield and 6 citizens.

FROM THE FLOOR: Kathy Seiler presented a certificate of appreciation to Washington Township for their efforts in assisting the Appalachian Trail Committee/Festival.

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

APPROVAL OF THE AUGUST 19, 2019 REGULAR MEETING MINUTES: On a Strausbaugh/McCleaf motion, the Board of Supervisors approved the meeting minutes from the August 19, 2019 regular meeting, vote was unanimous.

PUBLIC COMMENT ON PROPOSED ORDINANCE # 269- PROHIBITING TRAILERS AND OTHER VEHICLES FROM OBSTRUCTING PUBLIC STREETS: There were no public comments.

SUPERVISORS CONSIDERATION ON ORDINANCE #269- On a McCleaf/McCracken motion, the Board of Supervisors adopted Ordinance #269 which prohibits trailers and other vehicles from obstructing public streets, vote was unanimous.

SECRETARY/TREASURER'S REPORTS:

a. Invoices:

The following invoices were presented for payment:

General Fund	\$ 52,923.41
Highway Aid Fund	\$ 38,689.41
WTB Fund	<u>\$ 7,916.17</u>
Total Invoices	\$ 99,528.99

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

b. Franchise Fee Agreement from Comcast Cable- The Township Secretary presented information about payment received from Comcast Cable for 2nd quarter franchise fees.

c. Grant Reimbursement from Commonwealth of PA- The Township Secretary presented information about payment received from the Commonwealth of Pennsylvania for tuition reimbursement for police officers Brandon Rudy and Andrew Weaver.

d. Grant Money for bathrooms at Pine Hill from Wal-Mart- The Township Secretary presented information on a \$2,500.00 donation received from Wal-Mart to be put towards the Pine Hill Park bathroom upgrade project.

e. MMO Calculations for Uniformed and Non-Uniformed Employees- The Township Secretary presented the 2020 Minimum Municipal Obligation for the township's uniformed and non-uniformed employees. On a Strausbaugh/McCleaf motion, the Board of Supervisors approved the 2020 Minimum Municipal Obligation for the township's uniformed and non-uniformed employees, vote was unanimous.

COMMUNICATIONS:

a. Notice of Tax Appeal Hearing on 9-10-2019- Information was presented for an upcoming tax appeal hearing on September 10, 2019 at the Franklin County Administrative Annex building.

b. Notice of Tax Appeal Hearing on 9-17-2019- Information was presented for an upcoming tax appeal hearing on September 17, 2019 at the Franklin County Administrative Annex building.

c. Invite to Waynesboro Chamber Mixer- An invitation was shared for the Waynesboro Chamber Mixer to be held on Wednesday, September 18th from 4-6 p.m. at F&M Trust.

ZONING OFFICER'S REPORT:

a. Request to use Pine Hill Park from Cub Scouts- The Zoning Officer presented a request from Jess Roschli for a cub scout group to campout out at Pine Hill Park from 5:00 p.m. on Friday, October 4, 2019 through 12:00 p.m. on Sunday, October 6, 2019. She also requested a cub scout campout at Pine Hill Park from 9:00 a.m. on Saturday, October 19, 2019 through 12:00 p.m. on Sunday, October 20, 2019. On a Reichard/Gladhill motion, the Board of Supervisors approved the two date requests from Jess Roschli for campouts at Pine Hill Park by a cub scout group, vote was unanimous.

b. Traffic Counter on Buena Vista Drive- The Zoning Officer presented information from a traffic counter placed on Buena Vista Drive from August 29, 2019 through September 4, 2019.

MANAGER'S REPORT:

a. Declare Sweeper M113 and Snowplow blade M40 as surplus- The Township Manager stated he would like the supervisors to declare M113 (street sweeper) and M40 (Valk snowplow) as surplus for an upcoming municipal auction on October 16, 2019. On a McCleaf/Gladhill motion, the Board of Supervisors declared the 1990 FMC Vanguard V3000 street sweeper (M113) and a Valk snowplow (M40) as surplus property, vote was unanimous.

b. Rouzerville Ruritan Shop with a Cop event- The Township Manager presented an email request from Cindy Broas for the Police Association's "Shop with a Cop" event on Saturday, December 14, 2019. It was requested to hold the event at the Rouzerville Community Center in the evening hours on December 14, 2019 with no rental fee if approved. On a Gladhill/McCleaf motion, the Board of Supervisors approved the Police Association to use the Rouzerville Community Center (at no charge) on Saturday, December 14, 2019 contingent on the availability of the date, vote was unanimous.

c. Washington Township Installation of Stop Ahead Flasher and Sign Quotes- The Township Manager presented 2 quotes received for installation of a stop ahead sign

with flashing warning devices on Tomstown Road. The first quote was from PA PERCS in the amount of \$17,491.43. The second quote was from Herr Signal & Lighting Co., Inc. in the amount of \$7,500.00. On a McCleaf/Gladhill motion, the Board of Supervisors voted to award the installation of a stop ahead sign with flashing warning devices to Herr Signal & Lighting Co., Inc. in the amount of \$7,500.00, vote was unanimous.

d. State entrance at Tomstown Road Quote- A quote from AAA Paving & Excavating was received for labor and equipment to complete the state entrance at Tomstown Road in the amount of \$9,150.00. On a McCleaf/Gladhill motion, the Board of Supervisors authorized the township manager to accept the proposal from AAA Paving & Excavating for the state entrance to Tomstown Road in the amount of \$9,150.00, vote was unanimous.

e. Allen Stine's resignation from the Zoning Hearing Board- The Township Manager stated that Allen Stine verbally resigned at the last meeting of the Zoning Hearing Board on August 26, 2019. On a McCleaf/Gladhill motion, the Board of Supervisors accepted the Zoning Hearing Board resignation of Allen Stine and voted to accept applications for this vacancy until October 7, 2019, vote was unanimous.

SOLICITOR'S REPORT: Solicitor Zachary Mills gave an update to the Board of Supervisors on his recent meeting with the township manager, code enforcement officer and zoning officer on violations at the Ford property on Charmian Road.

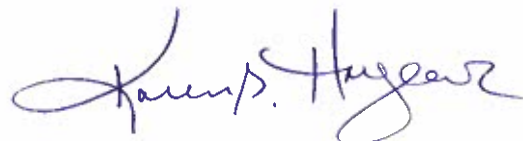
ADJOURN TO EXECUTIVE SESSION: On a McCleaf/Gladhill motion, the Board of Supervisors entered executive session at 7:24 p.m. to discuss legal, employee and real estate matters, vote was unanimous.

On a McCleaf/Gladhill motion, the Board of Supervisors voted to come out of executive session at 8:12 p.m. vote was unanimous.

On a Strausbaugh/McCleaf motion, the Board of Supervisors authorized the hiring of an appraiser for two real estate properties in the township, vote was unanimous.

MISCELLANEOUS: None

With no further business, the meeting was adjourned at 8:14 p.m. on a Strausbaugh/McCracken motion, vote was unanimous.



Karen S. Hargrave
Township Secretary

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