

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING -September 16, 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, Gladhill, McCracken and Strausbaugh were present. Supervisor McCleaf was not present. Also present were Township Manager Jeffrey Geesaman, Township Secretary/Treasurer Karen Hargrave, Township Planner Vernon Ashway, Reporter Andrea Rose and 5 citizens.

FROM THE FLOOR: None

APPROVAL OF THE AGENDA: On a Gladhill/McCracken motion, the Board of Supervisors approved the agenda as presented with an addition of an executive session to discuss legal matters after the Miscellaneous Section of this agenda, vote was 4-0.

APPROVAL OF THE SEPTEMBER 4, 2019 REGULAR MEETING MINUTES: On a Gladhill/McCracken motion, the Board of Supervisors approved the meeting minutes from the September 4, 2019 regular meeting, vote was 4-0.

MOVE TO PUBLIC HEARING FOR CU 19-003 JESSICA SLEMMER CONDITIONAL USE APPLICATION TO OPERATE AN IN-HOME DAYCARE: On a Strausbaugh/Gladhill motion, the Board of Supervisors voted to go into public hearing for CU 19-003 at 7:01 p.m., vote was 4-0. 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 with no additional conditions recommended. Jessica Slemmer, 11955 Pen Mar Road, Waynesboro, PA was present for any questions from the Board of Supervisors. There were no questions for the applicant.

RETURN TO REGULAR MEETING FOR DISCUSSION ON CU 19-003 JESSICA SLEMMER CONDITIONAL USE APPLICATION TO OPERATE AN IN-HOME DAYCARE: On a Strausbaugh/McCracken motion, the Board of Supervisors voted to close the public hearing for CU 19-003 at 7:03 p.m., vote was 4-0. Supervisor Gladhill asked if Ms. Slemmer owned the property and whether she had checked with all the neighbors about the daycare. Ms. Slemmer advised that she did own the property, had checked with neighbors, also informed that the back yard was going to be fenced in and that she will become state licensed for the daycare operation. On a Gladhill/McCracken motion, the Board of Supervisors voted to approve CU 19-003, Jessica Slemmer conditional use, vote was 4-0.

REPORTS:

- a. **Property Changes - August 2019-**The Township Manager presented the August 2019 Property Change Report.
- b. **Waynesboro Fire Department August 2019 report-** The Township Manager presented the August 2019 Waynesboro Fire Department report. On a Gladhill/McCracken motion, the Board of Supervisors approved the August 2019 Waynesboro Fire Department report, vote was 4-0.

- c. **WTMA Meeting Agenda and Minutes-August 20, 2019-** The Township Manager presented the August 2019 WTMA Meeting Agenda and Minutes.
- d. **Blue Ridge Fire & Rescue August 2019 report-** Fire Chief James Meek was not present yet so this item was held for a later time.
- e. **Washington Township Police Department August 2019 report-** Police Chief Barry Keller presented the August 2019 Washington Township Police Department report. On a Gladhill/McCracken motion, the Board of Supervisors approved the August 2019 Washington Township Police Department report, vote was 4-0.
- f. **Waynesboro Ambulance Report August 2019 -** David Ott presented the August 2019 Operational report. On a Strausbaugh/McCracken motion, the Board of Supervisors approved the August 2019 Waynesboro Ambulance Report, vote was 4-0.

SECRETARY/TREASURER'S REPORTS:

a. Invoices:

The following invoices were presented for payment:

General Fund	\$ 231,083.94
Highway Aid Fund	\$ 1,722.86
Developers Escrow	\$ 24,420.00
WTB Fund	\$ 13,978.57
Police Pension Fund	\$ <u>1,500.00</u>
Total Invoices	\$ 272,705.37

On a Gladhill/McCracken motion, the Board of Supervisors approved payment of the invoices presented, vote was 4-0.

b. Transfer Station financial report for August 2019- The August 2019 Transfer Station financial report was presented to the Board of Supervisors. On Gladhill/McCracken motion, the Board of Supervisors approved the August 2019 Transfer Station report, vote was 4-0.

c. Recycling financial report for August 2019- The August 2019 Recycling Center financial report was presented to the Board of Supervisors. On a Gladhill/McCracken motion, the Board of Supervisors approved the August 2019 Recycling Center report, vote was 4-0.

d. Treasurer's report for August 2019- The Treasurer's report for August 2019 was presented to the Board of Supervisors. On a McCracken/Strausbaugh motion, the Board of Supervisors accepted the August 2019 Treasurer's report, vote was 4-0.

ASSISTANT SECRETARY'S REPORT:

a. Recycling report for August 2019- The Township Secretary presented the August 2019 recycling report to the Board of Supervisors. On a Strausbaugh/McCracken motion, the Board of Supervisors accepted the August 2019 recycling report, vote was 4-0.

COMMUNICATIONS:

a. Notice of Tax Appeal Hearing 10/1/19- The Township Manager advised the Board of Supervisors that the Township received a Notice of Tax Appeal Hearing for October 1, 2019 for a particular property located in Washington Township.

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 4-0.

ZONING OFFICER'S REPORT:

a. 14-19 Hillendale West-Final Re-Subdivision-Antietam Drive- The Zoning Officer presented plan number 14-19 the final re-subdivision plan for Hillendale West-Antietam Drive. All reviewing agency comments were discussed and it was recommended by the Washington Township Planning Commission. On a Gladhill/McCracken motion, the Board of Supervisors approved the final re-subdivision plan for Hillendale West, Antietam Drive, vote was 4-0.

b. 15-19 Johnson & Kirkpatrick - Final Subdivision - Scott Road- The Zoning Officer presented final subdivision plan number 15-19 for Scott Road. All reviewing agency comments were discussed and the Washington Township Planning Commission recommended approval. On a McCracken/Strausbaugh motion, the Board of Supervisors approved the final subdivision plan number 15-19 for Scott Road, vote was 4-0. On a McCracken/Strausbaugh motion, the Board of Supervisors approved the waiver of widening the road for the above-referenced final subdivision plan number 15-19 for Scott Road, vote was 4-0.

c. 16-19 Antietam Commons Lots 46 & 47 - Final Subdivision Jackson Avenue- The Zoning Officer presented the final subdivision plan number 16-19 for Antietam Commons - Jackson Avenue. All reviewing agency comments were discussed and the Washington Township Planning Commission recommended approval. On a McCracken/Strausbaugh motion, the Board of Supervisors approved the final subdivision plan number 16-19 for Antietam Commons Lots 46 & 47 (one lot being a panhandle lot) Jackson Avenue, vote was 4-0.

d. PC Meeting Mins - August 12, 2019 -The Zoning Officer presented the Planning and Zoning Commission Meeting minutes of August 12, 2019 to the Board of Supervisors.

MANAGER'S REPORT:

a. Resolution 702 - Support of Marsy's Law- The Township Manager presented Resolution # 702 - Support of Marsy's Law to the Board of Supervisors. On a Gladhill/McCracken motion, the Board of Supervisors voted to approve Resolution # 702, Support of Marsy's Law, vote was 4-0.

b. Lights for Memorial Bridge- The Township Manager presented a copy of a quote received from the Borough of Waynesboro for splitting the cost of King Luminaire lights for Memorial Bridge. On a Strausbaugh/McCracken motion, the Board of Supervisors voted to accept the quote for the King Luminaire Lights for the Memorial Bridge subject to the Borough of Waynesboro's approval, vote was 4-0.

SOLICITOR'S REPORT: The Solicitor advised the Board of Supervisors that he attended a DJ hearing on the Ford property. The hearing was not held. Parties agreed on a fine, a payment plan and that Mr. Ford had 2 months to clean up his 3 properties for this violation. The Township Solicitor also advised the Board of Supervisors that he filed a civil complaint for the Ditch property in the Civil Court of Common Pleas for Franklin County, PA.

MISCELLANEOUS: Supervisor Strausbaugh advised that he had a visit to the Marsh Run Kennels and thought that the business was doing a wonderful job and asked that during budget time that the Board of Supervisors consider a donation to this facility. Supervisor Gladhill inquired about another property in the township.

At this time, the Board of Supervisors will address item 7-d:

Blue Ridge Fire & Rescue August 2019 report- The Township Manager presented the August 2019 Blue Ridge Fire & Rescue report. On a Strausbaugh/McCracken motion, the Board of Supervisors approved the August 2019 Blue Ridge Fire & Rescue report, vote was 4-0. Chief Meek did show up but was late due to a fire call.

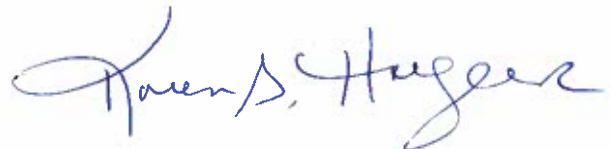
Supervisor Strausbaugh made a motion to donate \$150 to the Wayne Band for the appearance at the 911 event held at Red Run Park. The motion died for lack of a second. The Township Manager advised that paving would begin tomorrow at the Township Boulevard and Tomstown Road intersection.

EXECUTIVE SESSION: Legal Matters

On a Strausbaugh/McCracken motion, the Board of Supervisors went into executive session at 7:41 p.m. to discuss legal matters, vote was 4-0.

On a Gladhill/McCracken motion, the Board of Supervisors voted to come out of executive session at 8:27 p.m., vote was 4-0.

With no further business, the meeting was adjourned at 8:27 p.m. on a Gladhill/McCracken motion, vote was 4-0.



Karen S. Hargrave
Township Secretary