

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING -October 7, 2019**

2625

The regular meeting of the Board of Supervisors of Washington Township was called to order at 7:00 p.m. by Vice-Chairman McCleaf.

PRESENT: Supervisors McCleaf, Gladhill, McCracken and Strausbaugh were present. Chairman Reichard was not present. Also present were Township Manager Jeffrey Geesaman, Township Secretary/Treasurer Karen Hargrave, Township Planner Vernon Ashway, Assistant Secretary Sarah Ginn, Reporter Sherry Greenfield and 1 citizen.

FROM THE FLOOR: None

APPROVAL OF THE AGENDA: On a McCracken/Gladhill motion, the Board of Supervisors approved the agenda as presented, vote was 4-0.

APPROVAL OF THE SEPTEMBER 16, 2019 REGULAR MEETING MINUTES: On a McCracken/Strausbaugh motion, the Board of Supervisors approved the meeting minutes from the September 16, 2019 regular meeting, vote was 4-0.

SECRETARY/TREASURER'S REPORTS:

a. Invoices:

The following invoices were presented for payment:

General Fund	\$ 433,147.11
Highway Aid Fund	\$ 321.50
Impact Fee Fund	\$ 165.00
WTB Fund	<u>\$ 109,439.12</u>
Total Invoices	\$ 543,072.73

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

b. Donation from the Rouzerville Lions Club- A check in the amount of \$250.00 was received from the Rouzerville Lions Club for the Halloween party at Red Run Park. On a Strausbaugh/McCracken motion, the Board of Supervisors accepted the \$250.00 donation from the Rouzerville Lions Club for the Red Run Park Halloween Party, vote was 4-0.

COMMUNICATIONS:

a. Franklin County Tax Services Notices of Property Assessment- The Township Secretary presented 2 notices from Franklin County Tax Services concerning 2 assessment changes on properties in Washington Township.

b. Local Realty Transfer Tax Distribution- The Township Secretary presented the Franklin County Register and Recorder Local Realty Transfer Tax Distribution report for September 2019.

c. Requests from the Franklin County Area Tax Bureau- The Township Secretary presented 2 repository sale consent notifications from the Franklin County Area Tax Bureau. On a Gladhill/McCracken motion, the Board of Supervisors approved the repository sale of the 2 properties, vote was 4-0.

d. Tax Appeal Hearing October 10, 2019- The Township Secretary presented information about a tax appeal hearing to be held on October 10, 2019 at the Franklin County Administrative Annex building.

MANAGER'S REPORT:

a. Declare 11 pairs of blue BDU pants and 1 camouflage field jacket as surplus- The Township Manager asked the Board of Supervisors to declare 11 pairs of blue BDU pants and 1 camouflage field jacket from the Police Department as surplus. On a Gladhill/Strausbaugh motion, the Board of Supervisors declared 11 pairs of blue BDU pants and 1 camouflage field jacket from the Police Department as surplus, vote was 4-0.

b. Accept donation of rifles and handguns for the Police Department from Trip Wire- The Township Manager stated that Ryan Morris on behalf of Tripwire Operations Group of Gettysburg wished to donate ten patrol rifles and fifteen patrol duty handguns to the Police Department. On a Gladhill/McCracken motion, the Board of Supervisors accepted a donation of ten patrol rifles and fifteen patrol duty handguns for the Police Department from Ryan Morris of Tripwire Operations Group, vote was 4-0.

c. Approval of new computers for the Police Department vehicles totaling \$10,375.00- The Township Manager presented a quote for 5 computers for the police department vehicles totaling \$10,375.00 from Brite. On a Gladhill/McCracken motion, the Board of Supervisors approved the purchase of 5 computers in the amount of \$10,375.00 from Brite for the police department vehicles, vote was 4-0.

d. Discussion for approval of the manager to proceed with filing fees at District Magistrate's Office- The Township Manager presented a memo with the current procedures involved with obtaining funds for filing civil complaints with the local District Magistrate. On a Strausbaugh/McCracken motion, the Board of Supervisors approved the Township Manager and Township Secretary to issue payment/checks to file civil complaints with the District Magistrate in between workshops and regular meetings if necessary, for timing purposes, vote was 4-0.

e. Proposal for grinding brush at the Transfer Station- A proposal for brush grinding at the Transfer Station was presented from EB Clearing. The quote contained hourly prices of a tub grinder with hydraulic excavator at \$400.00 per hour and mobilization cost of \$500.00 with an 8-hour minimum. On a McCracken/Strausbaugh motion, the Board of Supervisors accepted the price proposal from EB Clearing for brushing grinding at the Transfer Station, vote was 4-0.

f. Applications for the Zoning and Hearing Board vacancy- The Township Manager presented 2 applications for the Zoning Hearing Board vacancy from Daniel Sheffler and Scott Stine. The Board of Supervisors decided to interview both candidates at the workshop meeting on October 16, 2019.

g. Ordinance #270 for stop signs and speed limits on the Boulevard and other roads- The Township Manager presented Ordinance #270 for setting the speed limits on Washington Township Boulevard and establishing the placement of stop signs with all intersecting streets and Skittle Run Court. On a Strausbaugh/McCracken motion, the Board of Supervisors authorized the Township Manager and staff to proceed with the next steps of advertising for the proposed ordinance, vote was 4-0.

h. Resolution #703 for accepting dedication for the Boulevard and other roads- The Township Manager presented Resolution #703 accepting for dedication certain lands offered for use as roadways in the township. On a McCracken/Gladhill motion, the

Board of Supervisors adopted Resolution #703 contingent on receiving bonding from Martin's Ridge, vote was 4-0.

i. Change name of Rolando Woods Park- A discussion was held on changing the name of Rolando Woods Park to Monterey Park. The Board of Supervisors asked the Township Manager to have a resolution prepared for this name change.

SOLICITOR'S REPORT: The Solicitor advised the Board of Supervisors that he filed the deed of dedication for the Martin Family Trust fund.

MISCELLANEOUS: The Township Manager told the Board of Supervisors that several black bears have been spotted in the Rouzerville area.

With no further business, the meeting was adjourned at 7:34 p.m. on a McCracken/Gladhill motion, vote was 4-0.



Karen S. Hargrave
Township Secretary

