

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING –November 18, 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, McCracken and Strausbaugh were present. Supervisor Gladhill was not present. Also present were Township Secretary/Treasurer Karen Hargrave, Township Planner Vernon Ashway, Assistant Secretary Sarah Ginn, Officer In Charge Michael McGovern, Supervisor Elect Dan DeDona, Solicitor Zachary Mills, Reporter Andrea Rose and 4 citizens. Township Manager Jeffrey Geesaman was not present.

FROM THE FLOOR: None

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

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

SECRETARY/TREASURER'S REPORTS:

a. Invoices:

The following invoices were presented for payment:

General Fund	\$ 134,964.85
Highway Aid Fund	\$ 25,192.64
WTB Fund	\$ 91,302.41
Capital Reserve	\$ 10,375.00
Impact Fee Fund	<u>\$ 50,000.00</u>
Total Invoices	\$ 311,834.90

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

b. Comcast Cable-Notification of Direct Deposit- The Township Secretary/Treasurer presented information on a direct deposit received for franchise fees from Comcast Cable in the amount of \$33,037.60.

ASSISTANT SECRETARY REPORT:

a. Recycling report- October 2019- The Assistant Secretary presented the October 2019 recycling report. On a McCleaf/McCracken motion, the Board of Supervisors approved the October 2019 recycling report, vote was 4-0.

REPORTS:

a. Property Changes in Washington Township- The October 2019 property changes (sales) in Washington Township report was presented for review.

b. Waynesboro Ambulance Operational Report- DJ Ott from the Waynesboro Ambulance Squad presented their October 2019 operational report. On a McCleaf/Strausbaugh motion, the Board of Supervisors approved the October 2019 operational report of the Waynesboro Ambulance Squad, vote was 4-0.

c. Washington Township Police Report- Officer in Charge McGovern presented the October 2019 report of the Washington Township Police Department. On a Strausbaugh/McCleaf motion, the Board of Supervisors approved the October 2019 report of the Washington Township Police Department, vote was 4-0.

d. Blue Ridge Fire & Rescue Report October 2019- Chief James Meek presented the October 2019 report of Blue Ridge Fire & Rescue. He also gave updates on events they participated in during the month of October and a reminder of their upcoming banquet. On a McCleaf/Strausbaugh motion, the Board of Supervisors approved the October 2019 report from Blue Ridge Fire & Rescue, vote was 4-0.

e. Waynesboro Fire Dept Report October 2019- Township Secretary Karen Hargrave presented the October 2019 report from Waynesboro Fire Department. On a McCleaf/McCracken motion, the Board of Supervisors approved the October 2019 report of Waynesboro Fire Department, vote was 4-0.

f. WTMA meeting minutes October 15, 2019- Township Secretary Karen Hargrave presented the WTMA meeting minutes from their October 15, 2019 meeting.

COMMUNICATIONS:

a. Franklin County Tax Services Assessments (2 items)- The Township Secretary presented two assessment changes that were received from Franklin County Tax Services. On a Strausbaugh/McCleaf motion, the Board of Supervisors approved the 2 exonerations as presented, vote was 4-0.

b. Local Realty Transfer Tax Distribution October 2019- The Township Secretary presented the local realty transfer tax distribution report for October 2019.

c. Thank you from the Antietam Humane Society- The Township Secretary read a thank you letter from the Antietam Humane Society.

d. Notice of payment of State Police fines and penalties- The Township Secretary presented information on payment of state police fines and penalties in the amount of \$4,050.16 to be paid on December 2, 2019.

e. Medic 2 donation request- The Township Secretary read a letter from Medic 2 with their donation request.

f. Letter from Senator Doug Mastriano- A letter of congratulations was received from Senator Doug Mastriano and read by the Township Secretary. The letter recognized the recent approval of a multimodal transportation grant in the amount of \$1,000,000.00.

MANAGER'S REPORT:

a. 2019 Blue Ridge Mountain Christmas Celebration road closure- A letter was received from The Blue Ridge Summit Free Library with details on their upcoming Christmas Celebration event on Saturday, December 21, 2019. The letter stated a request to shut down Sabillasville Road in front of the library from 3:00 p.m. to 8:00 p.m. A special event permit was submitted to PennDOT by the library. On a McCleaf/McCracken motion, the Board of Supervisors voted to approve the road closure and event details for Saturday, December 21, 2019 pending the approval of PennDOT's permit, vote was 4-0.

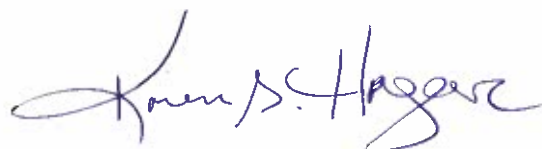
b. Approval to advertise 2020 budget- On a McCleaf/Strausbaugh motion, the Board of Supervisors voted to advertise the 2020 budget as presented, vote was 4-0.

c. Approval to advertise Ordinance #271 Washington Township abolishing the Planning Commission and establishing a Planning Committee- On a McCleaf/McCracken motion, the Board of Supervisors voted to advertise Ordinance #271 which would abolish the Planning Commission and establish a planning committee, vote was 4-0.

SOLICITOR'S REPORT: Solicitor Mills gave updates on the following issues: Gallo property, Ford property and Ditch property. He also stated that he had attended the Franklin County Planning Commission meeting to let them know the intentions to pursue abolishing the township planning commission and establish a planning committee.

MISCELLANEOUS: None

With no further business, the meeting was adjourned at 7:31 p.m. on a McCleaf/McCracken motion, vote was 4-0.



Karen S. Hargrave
Township Secretary

2640

