

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING -Monday January 6, 2020**

The regular meeting of the Board of Supervisors of Washington Township was called to order at 7:14 p.m. by Chairman Reichard after the close of the re-organization meeting.

PRESENT: Supervisors Reichard, McCleaf, McCracken, DeDona and Strausbaugh were present. Also present were Manager Jeffrey Geesaman, Secretary Karen Hargrave, Assistant Secretary Sarah Ginn, Township Planner Vernon Ashway, Solicitor Zachary Mills, Officer in Charge McGovern and 3 citizens.

FROM THE FLOOR: None

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

APPROVAL OF THE DECEMBER 16, 2019 MEETING MINUTES: On a McCleaf/DeDona motion, the Board of Supervisors approved the meeting minutes from the December 16, 2019 meeting, vote was unanimous.

SECRETARY/TREASURER'S REPORTS:

a. Invoices:

The following invoices were presented for payment:

General Fund	\$38,850.91
WTB Fund	\$ 661.40
Highway Aid Fund	<u>\$ 2,162.54</u>
 Total Invoices	 \$41,674.85

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

b. Resolution 710 Adopting the Red Flag Program for 2020- The Township Secretary presented Resolution 710 which adopts the red flag program for employees for year 2020. On a McCleaf/DeDona motion, the Board of Supervisors adopted Resolution 710, vote was unanimous.

c. Purchasing Policy for 2020- Policy #2020-1- The Township Secretary presented Policy #2020-1 which outlines the purchasing policy for year 2020. On a McCleaf/DeDona motion, the Board of Supervisors adopted Policy #2020-1, vote was unanimous.

d. Resolution 711 Police Pension Fund Contribution for 2020- The Township Secretary presented Resolution 711 which eliminates member contributions to the police pension fund for year 2020. On a McCleaf/DeDona motion, the Board of Supervisors adopted Resolution 711, vote was unanimous.

e. Washington Township Transfer Station Financial Reports September, October & November 2019- The Township Secretary presented the September, October and November 2019 financial reports for the transfer station. On a McCleaf/DeDona

motion, the Board of Supervisors voted to accept the transfer station financial reports for September, October and November 2019, vote was unanimous.

f. Washington Township Recycling Financial Reports September, October & November 2019- The Township Secretary presented the September, October and November 2019 financial reports for the recycling center. On a McCleaf/DeDona motion, the Board of Supervisors voted to accept the recycling center financial reports for September, October and November 2019, vote was unanimous.

g. Donation to WTPD from Hunter's Den- The Township Secretary read a letter from Officer in Charge McGovern about a donation received from Hunter's Den. The Police Department received a donation of 8 heavy duty quick disconnect sling swivels from Hunter's Den. On a McCleaf/DeDona motion, the Board of Supervisors accepted the donation from Hunter's Den to the Police Department, vote was unanimous.

TREASURER'S REPORTS:

a. Treasurer's reports October & November 2019- The Township Treasurer presented the treasurer's reports for the months of October and November 2019. On a DeDona/McCracken motion, the Board of Supervisors accepted the October and November 2019 treasurer's reports, vote was unanimous.

CORRESPONDENCE:

a. Thank you from Mr. John Eyler- A thank you note was read from John Eyler, a high school civics student, who recently attended a township meeting and appreciated the support from the Board of Supervisors.

b. Invite from Tod Kline, WASD- An invitation was shared from Tod Kline, Superintendent of Waynesboro Schools, inviting the Board of Supervisors to the next community summit meeting on January 30, 2020 at 6:00 PM at the high school library.

c. Gordmans Job Fair- A notice was shared from Gordmans hometown store inviting anyone interested to a job fair on January 7, 2020 from 11:00 AM to 8:00 PM at the Peeble's store on East Main Street. Peeble's Store will be converting to Gordmans on February 18, 2020.

d. Comcast lineup change- A letter was received from Comcast stating that effective January 21, 2020 they will no longer provide WDVM as part of their channel lineup.

ZONING REPORTS:

a. Neibert junkyard permit renewal- The Zoning Officer presented the renewal application from Bruce Neibert Jr. to operate a junk yard at 14750 Wayne Highway in Waynesboro. On a Strausbaugh/McCleaf motion, the renewal permit for a junk yard at 14750 Wayne Highway was approved, vote was unanimous.

MANAGER'S REPORT:

a. Resolution 712 Elaine Gladhill- The Township Manager presented Resolution 712 which recognized Elaine Gladhill's 12 years of service as township supervisor. On a McCleaf/DeDona motion, the Board of Supervisors adopted Resolution 712, vote was unanimous.

b. WTPD 2020 Transport Fees- A proposal of 2020 prisoner transport fees for the Washington Township Police Department was received from Michael Cermak Sr. On a

McCleaf/DeDona motion, the Board of Supervisors voted to accept the 2020 prisoner transport fees as presented from Michael Cermak Sr., vote was unanimous.

c. Franklin County's 2019 Tourism and Quality of Life Enhancement Grant- A letter was received from the Franklin County Planning Department stating that the Franklin County Commissioners approved a \$50,000.00 allocation to the Franklin County Tourism and Quality of Life Enhancement Grant. A formal agreement will be sent out soon.

d. Seated Land Taxes- A letter was received from Franklin County Tax Claim Bureau listing tax exonerations for year 2020. On a McCleaf/DeDona motion, the Board of Supervisors authorized the exonerations form be signed by the Township Secretary, vote was unanimous.

e. Transfer Station DEP report- An inspection of the transfer station was conducted by DEP on December 19, 2019. There were no violations found during the visit.

f. Hiring Officer Daniel Gaskin from part-time to full-time- The Township Manager stated that Daniel Gaskin is currently working as a part-time officer with the Police Department and per Officer in Charge McGovern has met the qualification standards for full-time employment. On a McCleaf/McCracken motion, the Board of Supervisors ratified the hiring of Daniel Gaskin as full-time police officer effective February 2, 2020, vote was unanimous.

SOLICITOR'S REPORT- Solicitor Mills gave updates on the Ditch property, the Welty Road medical facility and the Diller properties. He also spoke briefly on the upcoming meeting of the newly formed Planning Committee.

MISCELLANEOUS: On a McCleaf/DeDona motion, the Board of Supervisors voted to appoint all Board of Supervisors as members of the Planning Committee and for them to re-organize at their first meeting on January 13, 2020, vote was unanimous.

The Township Zoning Officer gave an update on the cleanup work being done at the Diller properties. He also stated a visit was made to the Ditch property on January 6, 2020 and there are slow improvements there as well. The Neibert junkyard is getting junk moved out and has a new staff person working there to assist with this. Supervisor Strausbaugh asked Vernon Ashway for an update on the complaint received about the rocks/boulders dumped at a Welty Road property. The Township Manager stated that H&H Landscaping from York took some samples from our leaf and grass compost piles at the transfer station. They may be interested in these products as well as mulch. He also had an inquiry from Gettysburg College about food waste disposal options.

With no further business, the meeting was adjourned at approximately 7:46 p.m. on a McCleaf/DeDona motion, vote was unanimous.



Karen S. Hargrave
Township Secretary

