

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING -Monday February 3, 2020**

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

PRESENT: Supervisors 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 1 citizen. Supervisor Reichard was not present.

FROM THE FLOOR: None

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

APPROVAL OF THE JANUARY 20, 2020 MEETING MINUTES: On a DeDona/McCracken motion, the Board of Supervisors approved the meeting minutes from the January 20, 2020 meeting, vote was 4-0.

SECRETARY/TREASURER'S REPORTS:

a. Invoices:

The following invoices were presented for payment:

General Fund	\$55,233.01
Police Pension Fund	\$ 4,000.00
Highway Aid Fund	<u>\$20,793.80</u>

Total Invoices	\$80,026.81
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On a DeDona/McCracken motion, the Board of Supervisors approved payment of the invoices presented, vote was 4-0.

b. Treasurer's Report December 2019- The Township Treasurer presented the December 2019 Treasurer's report. On a DeDona/Strausbaugh motion, the Board of Supervisors approved the December 2019 Treasurer's report, vote was 4-0.

c. Snowplow rate for persons not working in Public Works Department- A memo was presented requesting the snowplow rate be set for non-public works employees who may need to assist with snow removal. On a DeDona/McCracken motion, the snowplow rate for non-public works employees for year 2020 was set at \$20.00 per hour, vote was 4-0.

d. WTPD donation from Walmart- Officer in Charge McGovern presented information about a donation in the amount of \$2,949.79 that Walmart wished to give to the Police Department. On a Strausbaugh/McCracken motion, the Board of Supervisors accepted the \$2,949.79 donation from Walmart to the Police Department, vote was 4-0.

e. Franklin County Tax Claim Bureau Excess Funds Petition- The Township Secretary presented information from the Franklin County Tax Claim Bureau regarding the property located at 1809 East Main Street that was sold at a judicial sale with excess funds for distribution. On a DeDona/McCracken motion, the Board of Supervisors accepted the

information as presented from the Franklin County Tax Claim Bureau for 1809 East Main Street, vote was 4-0.

f. Transfer Station Financial Statement December 2019- The Township Secretary presented the December 2019 Transfer Station financial report. On a DeDona/McCracken motion, the Board of Supervisors accepted the December 2019 Transfer Station financial report, vote was 4-0.

g. Recycling Financial Statement December 2019- The Township Secretary presented the December 2019 Recycling financial report. On a DeDona/McCracken motion, the Board of Supervisors accepted the December 2019 Recycling financial report, vote was 4-0.

CORRESPONDENCE:

a. Earth Day Celebration April 25, 2020- The Township Secretary presented a flyer from The Institute at Renfrew with information on their Earth Day Celebration to be held Saturday, April 25, 2020 from 11:00 a.m. to 4:00 p.m.

ZONING REPORTS:

a. Results of Zoning Hearing Board Meeting- The Zoning Officer gave the Board of Supervisors an update on the results from the Zoning Hearing Board meeting held on January 27, 2020.

MANAGER'S REPORT:

a. Franklin County Drug Task Force 2020 Breakfast- The Township Manager presented information on the Franklin County Drug Task Force breakfast to be held on May 8, 2020 at 8:00 a.m. at Whitetail Ski Resort.

b. Rouzerville Community Center Heat Pump- The Township Manager stated that the heat pump at the Rouzerville Community Center was having continued mechanical issues. It was suggested by our service provider CSE to replace the unit. 2 quotes have been received and the Township Manager was waiting on a 3rd estimate for replacing the system.

c. WTPD request to promote 2 officers Krause & Wolfgang- Officer in Charge McGovern requested the Board of Supervisors approve the supervisory promotions to the rank of Police Officer First Class to Christopher Krause and Jason Wolfgang. On a DeDona/McCracken motion, the Board of Supervisors voted to promote Christopher Krause and Jason Wolfgang to Police Officers First Class effective February 16, 2020, vote was 4-0.

d. WTPD request to appoint permanent full-time officers Rudy & Weaver- Officer in Charge McGovern stated that Officers Andrew Weaver and Brandon Rudy have successfully completed their one-year probationary period. On a DeDona/Strausbaugh motion, the Board of Supervisors voted to change the employment status of Officers Andrew Weaver and Brandon Rudy from probationary police officers to permanent full-time police officers, vote was 4-0.

e. WTPD swearing in of Officer Wiest- The Township Manager stated that Officer Richard Wiest would be sworn in by District Magistrate Annie Gomez-Shockey on February 6, 2020 at 2:30 p.m.

f. Mini-van- The Township Manager presented an estimate for repairs needed to the 2005 Chrysler Town and Country Van. A discussion was held on either making the necessary repairs or looking to replace the vehicle which would also be used by the Zoning Department and Code Enforcement. No decision was made at this time.

g. Thomas Reed resignation- The Township Manager stated that Thomas Reed's last day of employment at the Transfer Station was January 25, 2020. On a McCracken/DeDona motion, the Board of Supervisors voted to accept the resignation of Thomas Reed effective January 25, 2020, vote was 4-0.

SOLICITOR'S REPORT- Solicitor Mills gave updates on the pending ordinances and outstanding accounts with the local magistrate justice office.

MISCELLANEOUS: Supervisor McCracken asked for an update on the Monterro property on Anthony Highway. The Zoning Officer gave an update with the most recent information.

With no further business, the meeting was adjourned at 7:45 p.m. on a McCracken/DeDona motion, vote was 4-0.



Karen S. Hargrave
Township Secretary

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