

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING -Tuesday February 18, 2020**

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

PRESENT: Supervisors Reichard, 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, Officers Jason Wolfgang and Christopher Krause and 6 citizens. Supervisor McCleaf arrived at 8:11 p.m. during the miscellaneous section of the meeting.

SPECIAL PRESENTATION: Chairman Reichard presented certificates acknowledging the promotions of police officers Jason Wolfgang and Christopher Krause to Police Officer First Class.

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 FEBRUARY 3, 2020 MEETING MINUTES: On a McCracken/DeDona motion, the Board of Supervisors approved the meeting minutes from the February 3, 2020 meeting, vote was 4-0.

REPORTS:

a. Blue Ridge Fire Department January 2020- Fire Chief James Meek presented the January 2020 report from Blue Ridge Fire & Rescue. On a McCracken/DeDona motion, the Board of Supervisors approved the January 2020 report from Blue Ridge Fire & Rescue, vote was 4-0.

b. Waynesboro Fire Department January 2020- The Township Manager presented the January 2020 report from Waynesboro Fire Department. On a DeDona/McCracken motion, the Board of Supervisors approved the January 2020 report from Waynesboro Fire Department, vote was 4-0.

c. Waynesboro Ambulance January 2020- The Township Manager presented the January 2020 report from Waynesboro Ambulance Squad. On a Strausbaugh/McCracken motion, the Board of Supervisors approved the January 2020 report from Waynesboro Ambulance Squad, vote was 4-0.

d. Washington Township Police Department January 2020- Officer in Charge McGovern presented the January 2020 report from Washington Township Police Department. On a McCracken/DeDona motion, the Board of Supervisors approved the January 2020 report from Washington Township Police Department, vote was 4-0.

SECRETARY/TREASURER'S REPORTS:

a. Invoices:

The following invoices were presented for payment:

General Fund	\$152,230.81
WTB Fund	\$ 295.76
Impact Fee Fund	\$ 165.00
Capital Reserve Fund	\$ 80.00
Highway Aid Fund	\$ <u>1,139.58</u>
 Total Invoices	 \$153,911.15

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

ASSISTANT SECRETARY'S REPORT:

a. Recycling Report January 2020- The Assistant Secretary presented the January 2020 recycling report. On a Strausbaugh/DeDona motion, the Board of Supervisors approved the January 2020 recycling report, vote was 4-0.

COMMUNICATIONS:

a. Property Changes in Washington Township January 2020- The Township Manager presented the property changes report for January 2020.

ZONING OFFICER REPORTS:

a. 22-19 Oyer Brothers Partnership Subdivision of land- The Township Zoning Officer presented plan number 22-19, Oyer Brothers Partnership subdivision for Broad Street. No comments were received from the Franklin County Planning Commission and WTMA. Martin & Martin recommended the Township approve the PADEP non-building waiver request and a waiver from Section 310-21.N and the need to widen Broad Street to 12 feet from centerline. The Washington Township Planning Committee recommended the plan for approval at their February 10, 2020 meeting. On a DeDona/McCracken motion, the Board of Supervisors approved final subdivision plan number 22-19 for Oyer Brothers Partnership with the waiver requests presented, vote was 4-0.

b. 23-19 Farm Springs Estates re subdivision plan- The Township Zoning Officer presented plan number 23-19, Farm Springs Estates re subdivision plan for Marshall Drive. The Franklin County Planning Commission responded with 1 comment. Martin & Martin responded with a letter containing 6 comments. The Washington Township Planning Committee recommended the plan for approval at their February 10, 2020 meeting. On a Strausbaugh/McCracken motion, the Board of Supervisors approved plan number 23-19 Farm Springs Estates re subdivision final plan as presented with comments and modifications noted, vote was 4-0.

c. 01-20 Brenda Brown subdivision- The Township Zoning Officer presented plan number 01-20, Brenda Brown subdivision for Wharf Road. No comments were received from the Franklin County Planning Commission and WTMA. Martin & Martin recommended the Township and SEO approve the PADEP non-building waiver request and a waiver from Section 310-21.N and the need to widen Wharf Road to 12 feet from centerline. The Washington Township Planning Committee recommended the plan for approval at their February 10, 2020 meeting. On a McCracken/Strausbaugh motion, the Board of Supervisors approved final subdivision plan number 01-20 for Brenda Brown with the waiver requests presented, vote was 4-0.

d. Request for a blessing box at Red Run Park- The Township Zoning Officer stated a written request was received from Brenda Boppe in reference to putting up a blessing box in the area of Red Run Park. After a brief discussion it was determined that more information was needed. On a Strausbaugh/McCracken motion, the Board of Supervisors tabled the blessing box request from Brenda Boppe until more information was received, vote was 4-0.

e. FOMPB request for overnight encampment- The Township Zoning Officer presented a written request from Elaine Gladhill, Vice-Chairman of the Friends of the Monterey Pass Battlefield asking for permission to host an over night Civil War encampment on August 14-15, 2020. On a DeDona/Strausbaugh motion, the Board of Supervisors granted permission to the Friends of the Monterey Pass Battlefield to host an over night encampment August 14-15, 2020, vote was 4-0.

f. Boy Scout Troop 97 request to use Pine Hill Park- The Township Zoning Officer presented a written request from Todd Dutton, Scoutmaster of Troop 97 asking for permission to use Pine Hill Park for an overnight campout on March 14-15, 2020. On a DeDona/Strausbaugh motion, the Board of Supervisors approved the overnight campout request from Boy Scout Troop 97 for Pine Hill Park on March 14-15, 2020, vote was 4-0.

MANAGER'S REPORT:

a. Upset sales held- The Township Manager presented information for 3 upset sales held on properties in Washington Township. On a Strausbaugh/DeDona motion, the Board of Supervisors authorized the Township Manager to sign the acceptance of service forms for the 3 upset sales held, vote was 4-0.

b. Proposed Ordinance No. 272 Washington Township Park Ordinance- The Township Manager presented proposed Ordinance No. 272, amending the parks and recreation areas chapter of the code, incorporating Monterey Park and the Rouzerville Community Center. On a DeDona/McCracken motion, the Board of Supervisors authorized township staff to proceed with the next step in advertising proposed Ordinance No. 272, vote was 4-0.

c. Proposed Ordinance No. 273 Washington Township Panhandle lot- The Township Manager presented proposed Ordinance No. 273, amending the subdivision and land development chapter of the Washington Township code as it relates to panhandle lots. On a Strausbaugh/McCracken motion, the Board of Supervisors authorized township staff to proceed with the next step in advertising proposed Ordinance No. 273, vote was 4-0.

d. Proposed Ordinance No. 274 Washington Township Parking- The Township Manager presented proposed Ordinance No. 274, amending the vehicles and traffic chapter of the code, prohibiting buses from obstructing public streets and all vehicles from obstructing cul-de-sacs. On a DeDona/McCracken motion, the Board of Supervisors authorized township staff to proceed with the next step in advertising proposed Ordinance No. 274, vote was 4-0.

e. Proposed Ordinance No. 275 MPH District Ordinance- The Township Manager presented proposed Ordinance No. 275, amending the zoning chapter of the code to create a historic district. On a Strausbaugh/DeDona motion, the Board of Supervisors authorized township staff to proceed with the next step in advertising proposed Ordinance No. 275, vote was 4-0.

f. Proposed Ordinance No. 276 Birds and Bees Ordinance- The Township Manager presented proposed Ordinance No. 276, amending the zoning chapter of the code to revise restriction on certain agricultural activities, particularly the keeping of bees,

chickens, ducks and other poultry. On a DeDona/McCracken motion, the Board of Supervisors authorized township staff to proceed with the next step in advertising proposed Ordinance No. 276, vote was 4-0.

g. Great American Clean Up- The Township Manager presented a letter of request from the Department of Environmental Protection and Keep Pennsylvania Beautiful regarding the upcoming "Pick up Pennsylvania" event. On a McCracken/Strausbaugh motion, the Board of Supervisors voted to waive any disposal fees of waste collected by registered "Pick up Pennsylvania" participants from April 1 through April 30, vote was 4-0.

h. FOMPB consideration of implied consent- The Township Manager presented a written letter of request from the Friends of the Monterey Pass board members regarding the township giving implied consent on allowing overnight Civil War encampments and tours on the property of Monterey Park and Monterey Pass Museum. After a discussion there was no action taken as this area is already addressed in the Parks ordinance.

i. Termination of Transfer Station employee- The Township Manager informed the Board of Supervisors that Joshua Brown was terminated from employment at the Transfer Station on February 11, 2020. On a McCracken/DeDona motion, the Board of Supervisors approved the termination of Joshua Brown, vote was 4-0.

j. Special event request from American Odyssey Relay Race- The Township Manager presented a special event request from the annual American Odyssey Relay Race on April 24, 2020. On a Strausbaugh/McCracken motion, the Board of Supervisors approved the special event request from American Odyssey Relay Race on April 24, 2020, vote was 4-0.

k. Quotes for Rouzerville Community Center- The Township Manager presented 4 quotes received to replace the heat pump unit at the Rouzerville Community Center. CSE (Controls Services & Engineering Co.) quoted a new system in the amount of \$19,883.00. Martz Plumbing and Heating quoted a new system in the amount of \$12,750.00. Premier HVAC Services quoted a new system in the amount of \$15,832.00. Covert Mechanical Trades presented a quote in the amount of \$18,750.00. On a DeDona/McCracken motion, the Board of Supervisors voted to use Martz Plumbing and Heating to install a new heat pump system at the Rouzerville Community Center for their quoted price of \$12,750.00, vote was 4-0.

l. Quote for Ford F750- The Township Manager presented 2 quotes for a Ford F750 for the Public Works Department. A quote in the amount of \$103,469.00 was received from Keystone Ford/Stephenson Equipment. A second quote in the amount of \$112,228.00 was received from U.S. Municipal/Gene Latta Ford. The Township Manager requested the purchase of 2 trucks. On a DeDona/Strausbaugh motion, the Board of Supervisors voted to purchase 2 Ford F750 trucks from Keystone Ford/Stephenson Equipment in the amount of \$103,469.00 each, vote was 4-0.

SOLICITOR'S REPORT- Solicitor Mills stated that most of his items would be discussed in the executive session.

MISCELLANEOUS: The Township Manager stated that a subcontractor has begun the clean up process at the Nicholas property on Tower Road as of today's date. The Township Manager also stated that one of our police vehicles was involved in an accident on February 17, 2020 and we are waiting to hear from our insurance company on the extent of damage.

EXECUTIVE SESSION:

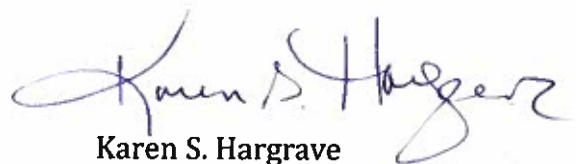
- a. Personnel**
- b. Real Estate**

On a McCracken/DeDona motion, the Board of Supervisors voted to go into executive session to discuss personnel issues and real estate matters at 8:12 p.m., vote was unanimous.

On a McCleaf/Strausbaugh motion, the Board of Supervisors voted to come out of executive session at 9:09 p.m., vote was unanimous.

On a McCleaf/Strausbaugh motion, the Board of Supervisors voted to have the Township Manager sign the contract for purchase and sale of land between the Waynesboro Hospital and Washington Township, pending the 3 items specified by the Solicitor are addressed and answered in satisfaction, vote was unanimous.

With no further business, the meeting was adjourned at 9:12 p.m. on a McCleaf/Strausbaugh motion, vote was unanimous.



Karen S. Hargrave
Township Secretary

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