

**WASHINGTON TOWNSHIP SUPERVISORS  
MEETING –Monday, March 2, 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, McCleaf 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, Reporter Andrea Rose and 0 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 FEBRUARY 18, 2020 MEETING MINUTES:** On a McCleaf/McCracken motion, the Board of Supervisors approved the meeting minutes from the February 18, 2020 meeting, vote was unanimous.

**SECRETARY/TREASURER'S REPORTS:**

**a. Invoices:**

The following invoices were presented for payment:

General Fund	\$ 64,054.00
Highway Aid Fund	<u>\$ 2,637.27</u>
 Total Invoices	 \$66,691.27

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

**b. Treasurer's Report January 2020-** The Treasurer presented the January 2020 Treasurer's report. On a McCleaf/McCracken motion, the Board of Supervisors accepted the January 2020 Treasurer's report as presented, vote was unanimous.

**c. Recycling Financial Report January 2020-** The Treasurer presented the January 2020 recycling financial report. On a DeDona/McCleaf motion, the Board of Supervisors accepted the January 2020 recycling financial report, vote was unanimous.

**d. Transfer Station Financial Report January 2020-** The Treasurer presented the January 2020 transfer station financial report. On a DeDona/McCleaf motion, the Board of Supervisors accepted the January 2020 transfer station financial report, vote was unanimous.

**e. EMC Insurance Safety Program Dividend-** A check in the amount of \$14,875.64 was received from EMC Insurance as a dividend earned in years 2017, 2018 and 2019.

**f. RBA Membership-** A membership renewal form for Rouzerville Business Association was presented. On a DeDona/McCracken motion, the Board of Supervisors authorized membership dues in the amount of \$100.00 be paid to Rouzerville Business Association for 2020 membership, vote was unanimous.

**g. New bank account "Grant Fund"**- The Treasurer stated that a new bank account would be opened at F&M Trust to use for grant monies we will be receiving for Monterey Pass Battlefield grants.

#### **COMMUNICATIONS:**

**a. Upset Sale for Roxby-** A discussion was held on the upset sale paperwork received for the Roxby property located at 12105 Bayer Drive. On a McCleaf/Strausbaugh motion, the Board of Supervisors voted to table any decision made by the township on the upset sale for 12105 Bayer Drive, vote was unanimous.

**b. SKYWARN Training Announcement-** The Township Manager presented information about an upcoming SKYWARN training being held at Franklin County Public Safety Training Center on March 16, 2020.

#### **ZONING OFFICER REPORTS:**

**a. St. Andrew Catholic Church Softball Team Request-** The Zoning Officer presented a letter of request from the St. Andrew Catholic Church Softball team asking for permission to use the rear ball field at the Rouzerville Community Center for their 2020 season. The church team also stated they have an agreement with Pen Mar baseball league and would like the township to give future permission to the church league as long as they have an agreement with Pen Mar. On a McCleaf/DeDona motion, the Board of Supervisors approved the St. Andrew Catholic Church Softball Team to use the rear ball field at the Rouzerville Community Center for year 2020 and as long as they have an agreement with Pen Mar baseball league for future years, vote was unanimous.

#### **MANAGER'S REPORT:**

**a. Posted Bridge Restrictions on Waterloo Road-** The Township Manager presented information from C.S. Davidson stating that the Waterloo Road bridge was inspected and new signage needed posted. The new weight limits being posted are single vehicles 18 tons and combination vehicles 27 tons.

**b. All Day Meeting-** The Township Manager asked the Board of Supervisors to pick a date to hold an all-day meeting like has been held in years past. The date chosen for the all-day meeting was Friday, May 1, 2020.

**c. Police Cruiser-** Officer in Charge McGovern presented 3 quotes to replace the totaled police cruiser. The quote is for a 2020 Ford Police Interceptor SUV and all quotes were from Costars vendors. The first quote was from Tri Star Motors in the amount of \$33,235.00. The second quote was from Lake Ford in the amount of \$36,588.00. The third quote was from New Holland Auto in the amount of \$39,215.00. On a DeDona/McCracken motion, the Board of Supervisors authorized Officer in Charge McGovern to purchase a 2020 Ford Police Interceptor in the amount of \$33,235.00 from Tri Star Motors, vote was unanimous.

**d. Memo on Dave Neibert-** The Township Manager stated that David Neibert expressed interest in coming back to help with mowing, street sweeping and snow plowing as needed on a part-time basis. The Township Manager stated that the rate of pay for David Neibert would be \$20.00 per hour when working for Public Works Department and \$15.00 per hour when mowing with the Parks Department. On a McCleaf/DeDona motion, the Board of Supervisors authorized the Township Manager to hire David Neibert for part-time as needed employment for the Public Works Department (\$20.00 per hour) and the Parks Department \$15.00 per hour, vote was unanimous.

**e. Memo on Street Sweeping-** The Township Manager stated that we would be renting the power sweeper to street sweep again this year. The rental sweeper will be available beginning March 23, 2020.

**f. Proposed Ordinance # 277 Bridge Posting-** The Township Manager presented proposed ordinance # 277 amending the vehicle and traffic chapter of the code by amending weight limits for bridges in Washington Township. On a McCleaf/DeDona motion, the Board of Supervisors authorized township staff to proceed with advertising proposed ordinance # 277, vote was unanimous.

**SOLICITOR'S REPORT-** Solicitor Mills gave an update on pending ordinances and a right to know appeal.

**MISCELLANEOUS:** The Township Manager stated that the Nicholas property clean up has been completed as of March 2, 2020. He said that regular property inspections would be conducted to avoid any future issues.

The Township Zoning Officer stated that the Diller properties are still being cleaned up and good progress is being made.

**EXECUTIVE SESSION:**

**a. Legal Matters**

**b. Real Estate**

On a McCleaf/McCracken motion, the Board of Supervisors voted to go into executive session to discuss legal matters and real estate matters at 7:48 p.m., vote was unanimous.

On a McCleaf/DeDona motion, the Board of Supervisors voted to come out of executive session at 7:59 p.m., vote was unanimous.

On a McCleaf/Strausbaugh motion, the Board of Supervisors voted to execute the terms of Patricia O'Connor's trust agreement and accept her real estate at 8264 Lyons Road and \$50,000.00 to establish a park, vote was unanimous.

With no further business, the meeting was adjourned at 8:00 p.m. on a McCleaf/DeDona motion, vote was unanimous.



Karen S. Hargrave  
Township Secretary

