

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING -Monday, March 16, 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, McCleaf and Strausbaugh were present. Supervisor DeDona was not 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 3 citizens.

FROM THE FLOOR:

a. Recognition given to Mason Swankler- Chairman Reichard presented a certificate of appreciation to Mason Swankler in recognition for building a picnic table and 3 benches for the Monterey Pass Battlefield Park.

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 MARCH 2, 2020 MEETING MINUTES: On a McCleaf/McCracken motion, the Board of Supervisors approved the meeting minutes from the March 2, 2020 meeting, vote was 4-0.

REPORTS:

a. Blue Ridge Fire Department February 2020- Chief James Meek presented the February 2020 report from Blue Ridge Fire & Rescue. On a McCleaf/McCracken motion, the Board of Supervisors approved the February 2020 report from Blue Ridge Fire & Rescue, vote was 4-0. Chief Meek also told the Board of Supervisors that Blue Ridge Fire & Rescue would be hosting an EMR class in April at a cost of \$5,000.00. Chief Meek asked the township to consider helping with this training expense.

b. Waynesboro Fire Department February 2020- Township Manager Jeffrey Geesaman presented the Waynesboro Fire Department February 2020 report. On a McCleaf/McCracken motion, the Board of Supervisors approved the Waynesboro Fire Department February 2020 report, vote was 4-0.

c. Waynesboro Ambulance February 2020- The Waynesboro Ambulance Squad's February 2020 report was presented by DJ Ott. On a McCracken/McCleaf motion, the Board of Supervisors approved the February 2020 report from Waynesboro Ambulance Squad, vote was 4-0.

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

SECRETARY/TREASURER'S REPORTS:

a. Invoices:

The following invoices were presented for payment:

General Fund	\$104,884.06
Highway Aid Fund	\$ 567.13
Capital Reserve Fund	<u>\$ 42,735.00</u>
 Total Invoices	 \$148,186.19

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

b. Donation to WTPD from A.B.A.T.E. of PA- Officer in Charge McGovern presented a memo detailing a donation to the Police Department received from A.B.A.T.E. of Pennsylvania. The donation included 30 pocket size first aid kits and 30 lens cleaning cloths. On a McCleaf/Strausbaugh motion, the Board of Supervisors approved the donation to the Police Department from A.B.A.T.E. of Pennsylvania, vote was 4-0.

c. Donation to WTPD from Walmart- Officer in Charge McGovern presented a memo detailing a donation to the Police Department from Walmart. The donation included 10 packs of small memo notebooks, 2 packs of hot hand warmers, 3 instant shoeshine kits, 3 yellow legal pads, 3 Stanley portable power jump packs and 3 packs of ink pens. On a Strausbaugh/McCleaf motion, the Board of Supervisors approved the donated items from Walmart to the Police Department, vote was 4-0.

d. FCA of Township Supervisors, Auditors, Assessors and Tax Collectors Spring 2020 Meeting- The Township Secretary presented an invitation to the annual spring convention of the Franklin County Association of Township Supervisors, Auditors, Assessors and Tax Collectors. The meeting will be held on April 23, 2020 at 6:00 p.m. at the New Franklin Volunteer Fire Department.

e. Memo 3-16-2020 donation from Cumberland Valley Rod & Custom Club- The Township Secretary presented a cash donation in the amount of \$440.00 from the Cumberland Valley Rod & Custom Club for Red Run Park. On a McCleaf/Strausbaugh motion, the Board of Supervisors approved the \$440.00 donation for Red Run Park from Cumberland Valley Rod & Custom Club, vote was 4-0.

ASSISTANT SECRETARY REPORT-

a. Recycling report February 2020- The Assistant Secretary presented the February 2020 recycling report. On a McCleaf/McCracken motion, the Board of Supervisors approved the February 2020 recycling report as presented, vote was 4-0.

MANAGER'S REPORT:

a. Van quotes- The Township Manager presented 5 quotes for a used minivan to replace our current 2005 Dodge van. The first quote was from Buchanan Auto Stores for a 2018 Dodge Grand Caravan with 72,171 miles for \$14,550.00. The second quote was from Buchanan Auto Stores for a 2019 Dodge Grand Caravan with 10,500 miles for \$16,916.00. The third quote was from Fitz Way for a 2019 Dodge Grand Caravan with 32,184 miles for \$18,434.50. The fourth quote was from Shively Motors for a 2017 Dodge Grand Caravan with 30,124 miles for \$18,267.97. The fifth quote was from Criswell for a 2018 Dodge Grand Caravan with 45,373 miles for \$15,288.00. On a McCleaf/McCracken motion, the Board of Supervisors authorized the Township Manager to purchase the 2019 Dodge Grand Caravan from Buchanan Auto Sales for \$16,916.00 and also to declare the 2005 Dodge Caravan as surplus and to trade in and offset the cost, vote was 4-0.

b. Resolution #714 Planning Committee- The Township Manager presented Resolution #714 establishing the matters to be referred to the Washington Township Planning Committee. On a McCleaf/McCracken motion, the Board of Supervisors adopted Resolution #714, vote was 4-0.

c. Washington Township's revised park ordinance #272- The Township Manager presented proposed Ordinance #272 amending the parks and recreation areas chapter of the code to incorporate Monterey Park and the Rouzerville Community Center. On a Strausbaugh/McCleaf motion, the Board of Supervisors authorized township staff to proceed with the advertising requirements of proposed Ordinance #272, vote was 4-0.

d. Memo 3-6-2020 Chief's gun- The Township Manager presented a memo requesting the Board of Supervisors present Barry Keller's duty weapon to him as a retirement gift and declare the weapon as surplus. On a McCleaf/Strausbaugh motion, the Board of Supervisors declared Barry Keller's duty weapon as surplus and would present the gun to him as a retirement gift, vote was 4-0.

e. Corona virus update- The Township Manager asked for comments from staff members and Fire Chief James Meek and DJ Ott from the Waynesboro Ambulance Squad concerning the corona virus. It was determined that a large piece of plexi glass would be installed at the Transfer Station payment window and the township administrative and tax offices would be closed to the public effective immediately. This issue will be re-evaluated at the April 6, 2020 meeting.

SOLICITOR'S REPORT- Solicitor Mills presented Resolution #715 renewing the local economic revitalization tax assistance act (LERTA) program for an additional 3 years. On a McCleaf/Strausbaugh motion, the Board of Supervisors adopted Resolution #715, vote was 4-0.

MISCELLANEOUS- None

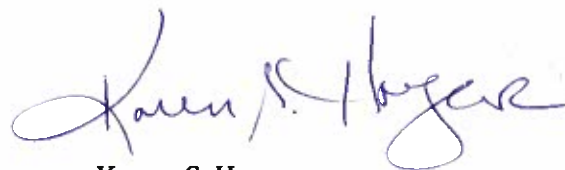
EXECUTIVE SESSION:

a. Real Estate Matters

On a McCleaf/Strausbaugh motion, the Board of Supervisors voted to go into executive session to discuss real estate matters at 8:15 p.m., vote was 4-0.

On a McCleaf/McCracken motion, the Board of Supervisors voted to come out of executive session at 8:41 p.m., vote was 4-0.

With no further business, the meeting was adjourned at 8:42 p.m. on a McCleaf/McCracken motion, vote was 4-0.



Karen S. Hargrave
Township Secretary

