

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING -Monday, June 1, 2020**

****Note* This meeting was held in person and via teleconference due to the Covid-19 pandemic.***

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, DeDona and Strausbaugh were present. Also present were Manager Jeffrey Geesaman, Secretary/Treasurer Karen Hargrave, Assistant Secretary Sarah Ginn, Township Zoning Officer Vernon Ashway, Police Chief Michael McGovern and Solicitor Zachary Mills and a Record Herald Representative.

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 MAY 18, 2020 MEETING MINUTES: On a McCleaf/DeDona motion, the Board of Supervisors approved the meeting minutes from the May 18, 2020 meeting, vote was unanimous.

SECRETARY/TREASURER'S REPORTS:

a. Invoices:

The following invoices were presented for payment:

General Fund	\$ 59,775.56
Highway Aid Fund	\$ 1,797.18
Impact Fee Fund	<u>\$ 82.50</u>
 Total Invoices	 \$ 61,655.24

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

b. Donation to WTPD for Paul's Market- The Township Secretary stated that a gift card for Paul's Market was received from a citizen to the Washington Township Police Department. On a McCleaf/McCracken motion, the Board of Supervisors accepted the Paul's Market gift card for the Police Department, vote was unanimous.

COMMUNICATIONS:

a. Benecon Surplus Claim Fund- The Township Secretary presented a copy of a surplus distribution check from Pennsylvania Municipal Health Insurance Cooperative in the amount of \$55,954.68 for year 2019.

b. Antietam Humane Society Thank You Letter- The Township Secretary read a thank you letter from the Antietam Humane Society in appreciation of the township's recent donation.

c. Upset Tax Sale (3)- The Township Secretary presented 3 letters in reference to upcoming upset tax sales. The letters all stated that the dates have been continued to August 28, 2020 due to the pandemic situation.

ZONING OFFICER REPORT:

a. Pavilion Refund Requests- The Township Zoning Officer presented the following pavilion refund requests: Alexander Hamilton Library \$50.00 for June 6, 2020 and Melissa Pryor \$45.00 for June 20, 2020. On a McCleaf/McCracken motion, the Board of Supervisors approved the 2 presented refund requests, vote was unanimous.

b. Permit Report May 2020- The Township Zoning Officer presented his permit report for May 2020.

c. Code Enforcement Reports April & May 2020- The Township Zoning Officer presented the Code Enforcement Officer's reports for April and May 2020.

MANAGER'S REPORT:

a. Resolution #725 Emergency Proclamation- The Township Secretary presented Resolution #725 which extended the Emergency Proclamation for Washington Township until July 6, 2020. On a DeDona/McCleaf motion, the Board of Supervisors adopted Resolution #725, vote was unanimous.

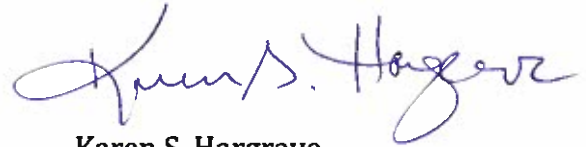
b. Resolution #726 Authorizing Signatures on Police Grant- The Township Secretary presented Resolution #726 authorizing signatures on the 2021 and 2022 police traffic services enforcement grant program. On a McCleaf/DeDona motion, the Board of Supervisors adopted Resolution #726, vote was unanimous.

c. Approval to Advertise and Solicit Bids for Project 2020-2 Monterey Trail Project- The Township Secretary presented bid specifications for Project 2020-2 to construct trails, foot bridge, observation deck and miscellaneous upgrades to the Monterey Park and Battlefield. On a Strausbaugh/DeDona motion, the Board of Supervisors authorized township staff to proceed with the advertisement to solicit bids for Project 2020-2, vote was unanimous.

SOLICITOR'S REPORT- The Township Solicitor gave an update on the items he is working on for the Monterey Trails grant project.

MISCELLANEOUS- Supervisor Strausbaugh stated that he had received complaints about speeding concerns on Mentzer Gap Road in the area of Fish and Game Road. The Township Zoning Officer and Police Chief agreed to put up a traffic counter and have the police department monitor this area closer. The Township Zoning Officer also told the Board of Supervisors that he had received a concern from Officer Weaver after an altercation at the Dunlap Skate Park with an unruly skater. Officer Weaver suggested the unruly individual be banned from using the Skate Park. On a McCleaf/Strausbaugh motion, the Board of Supervisors voted to ban the subject Officer Weaver had an altercation with from using the Dunlap Skate Park, vote was unanimous. The Township Zoning Officer also stated that there were 6 pending ordinances that had been approved for advertisement several months ago that were still outstanding. He advised the Board of Supervisors that 3 of the ordinances can be advertised as is and the other 3 must first go before the Franklin County Planning Commission. The 3 ordinances that do not need to go to Franklin County will be advertised for the July 6, 2020 meeting.

With no further business, the meeting was adjourned at 7:25 p.m. on a McCleaf/McCracken motion, vote was unanimous.



Karen S. Hargrave
Township Secretary

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