

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING -Monday, July 20, 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, McCleaf, DeDona and Strausbaugh were present. Supervisor McCracken was not present. Also present were Manager Jeffrey Geesaman, Secretary/Treasurer Karen Hargrave, Township Zoning Officer Vernon Ashway, Police Chief Michael McGovern and Solicitor Zachary Mills and 0 citizens.

FROM THE FLOOR: None

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

APPROVAL OF THE JULY 6, 2020 MEETING MINUTES: On a Strausbaugh/McCleaf motion, the Board of Supervisors approved the meeting minutes from the July 6, 2020 meeting, vote was 4-0.

REPORTS:

a. Fire Police Update- The Board of Supervisors were provided with an updated fire police roster from Blue Ridge Fire & Rescue.

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

c. Waynesboro EMS June 2020 report- The Township Manager presented the June 2020 report from Waynesboro EMS. On a McCleaf/Strausbaugh motion, the Board of Supervisors accepted the Waynesboro EMS June 2020 report, vote was 4-0.

d. Blue Ridge Fire & Rescue June 2020 report- Fire Chief James Meek presented the June 2020 report from Blue Ridge Fire & Rescue. On a McCleaf/DeDona motion, the Board of Supervisors accepted the June 2020 report from Blue Ridge Fire & Rescue, vote was 4-0.

e. Washington Township Police Department June 2020 report- Chief McGovern presented the June 2020 Washington Township Police Department report. On a McCleaf/DeDona motion, the Board of Supervisors accepted the June 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	\$112,212.88
Highway Aid Fund	\$ 1,088.67
Grant Fund-BOMP	\$ <u>355.00</u>

Total Invoices \$113,656.55

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

b. Recycling Financial Statement- The Township Treasurer presented the May 2020 financial statement for the Recycling Center. On a McCleaf/Strausbaugh motion, the Board of Supervisors approved the May 2020 financial statement of the Recycling Center, vote was 4-0.

c. Transfer Station Financial Statement- The Township Treasurer presented the May 2020 financial statement for the Transfer Station. On a McCleaf/Strausbaugh motion, the Board of Supervisors approved the May 2020 financial statement of the Transfer Station, vote was 4-0.

d. Donation to WTPD from Dairy Queen- The Township Treasurer presented a donation from Dairy Queen of Waynesboro in the amount of \$1,500.00 to the police department. On a McCleaf/DeDona motion, the Board of Supervisors accepted the \$1,500.00 donation to the police department from Dairy Queen of Waynesboro, vote was 4-0.

ASSISTANT SECRETARY REPORT:

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

COMMUNICATIONS:

a. Property changes (sales) in Washington Township- The Township Manager presented the June 2020 property changes (sales) in Washington Township report.

ZONING OFFICER REPORT:

a. Pavilion Refund Requests- The Zoning Officer presented 3 pavilion refund requests to the Board of Supervisors. On a DeDona/McCleaf motion, the Board of Supervisors approved the following refunds: Laurie Clevenger \$50.00, Kimberly McNew \$50.00 and Taylor Naugle \$60.00; vote was 4-0. On a McCleaf/DeDona motion, the Board of Supervisors authorized township staff to approve future pavilion refunds, vote was 4-0.

b. Resolution #728 Plan Revision for New Land Development- The Zoning Officer presented Resolution #728 for plan revision for new land development for a parcel owned by David & Rebecca Kirkpatrick. On a McCleaf/Strausbaugh motion, the Board of Supervisors adopted Resolution #728, vote was 4-0.

MANAGER'S REPORT:

a. McFarland full-time permanent employment appointment- The Township Manager presented a letter from Chief McGovern recommending probationary police officer Travis McFarland's status be changed to permanent full-time police officer after successfully completing his one-year probation period. On a McCleaf/DeDona motion, the Board of Supervisors voted to changed Travis McFarland's employment status to permanent full-time police officer, vote was 4-0.

b. Bid award for Monterey Pass Battlefield Park and Trails Development Project- The Township Manager recommended the Board of Supervisors award the

Monterey Pass Battlefield Parks and Trails Development project to GRC. On a McCleaf/DeDona motion, the Board of Supervisors awarded the Monterey Pass Battlefield Park and Trails Development project to GRC in the amount of \$313,637.00, vote was 4-0.

c. New hires to replace 2 public works employees- A discussion was held on the 2 employment vacancies in the public works department. No further action was taken at this time.

SOLICITOR'S REPORT- Solicitor Mills reported that the pending ordinances were ready for advertising for the next township meeting.

EXECUTIVE SESSION:

a. Real Estate matters

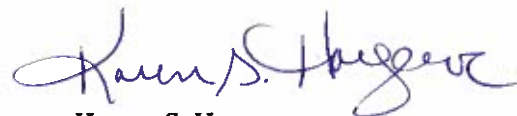
On a McCleaf/DeDona motion, the Board of Supervisors went into Executive Session at 7:42 p.m. to discuss real estate matters, vote was 4-0.

On a DeDona/McCleaf motion, the Board of Supervisors came out of Executive Session at 7:59 p.m., vote was 4-0.

MISCELLANEOUS- On a McCleaf/DeDona motion, the Board of Supervisors accepted a donation of property on Buchanan Trail East, vote was 4-0.

On a Strausbaugh/McCleaf motion, the Board of Supervisors voted to terminate the agreement with Wellspan for the purchase of the North Welty Road property, vote was 4-0.

With no further business, the meeting was adjourned at 8:01 p.m. on a McCleaf/DeDona motion, vote was 4-0.



Karen S. Hargrave
Township Secretary

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