

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING –Monday, August 3, 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, McCracken and Strausbaugh were present. Also present were Manager Jeffrey Geesaman, Secretary/Treasurer Karen Hargrave, Assistant Secretary Sarah Ginn, Police Chief Michael McGovern and Solicitor Zachary Mills and 0 citizens. Township Zoning Officer Vernon Ashway was not present.

FROM THE FLOOR: None

JACLYN DAVIDSON 2019 FINANCIAL REVIEW: Boyer and Ritter representative Jaclyn Davidson was present and went over the 2019 financial review with the Board of Supervisors and Township staff.

APPROVAL OF THE AGENDA: On a McCleaf/DeDona motion, the Board of Supervisors approved the agenda as presented, vote was unanimous.

APPROVAL OF THE JULY 20, 2020 MEETING MINUTES: On a McCleaf/DeDona motion, the Board of Supervisors approved the meeting minutes from the July 20, 2020 meeting, vote was unanimous.

SECRETARY/TREASURER'S REPORTS:

a. Invoices:

The following invoices were presented for payment:

General Fund	\$196,768.36
Highway Aid Fund	\$ 23,304.28
Capital Reserve	\$ 4,505.25
WTB Fund	\$ <u>450.00</u>
Total Invoices	\$225,027.89

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

b. F&M Trust Meeting: The Township Secretary/Treasurer discussed with the Board of Supervisors a recent meeting she had with representatives from F&M Trust. The interest rates at PLGIT have drastically decreased and she asked F&M Trust if they could increase the current rates of 10 accounts we had within their institution. F&M Trust will increase the current interest rate on 10 of our accounts from 0.15% to 0.40%. The Township Secretary/Treasurer will be moving monies from our PLGIT accounts to these F&M Trust accounts to earn a higher interest rate. On a McCleaf/DeDona motion, the Board of Supervisors authorized the Township Secretary/Treasurer to obtain the proper paperwork to have the 10 accounts at F&M Trust secured to a higher interest rate and move the necessary funds from PLGIT to these F&M Trust accounts, vote was unanimous.

ZONING OFFICER REPORT:

a. Pavilion Refund Requests- The Township Manager presented a list of pavilion refund requests that had been approved by township staff since the last meeting.

b. Ordinance # 272 Washington Township Amending Park Ordinance to include Monterey Park and Rouzerville Community Center- Solicitor Zachary Mills reviewed Ordinance # 272 with the Board of Supervisors. On a McCleaf/Strausbaugh motion, the Board of Supervisors adopted Ordinance # 272, vote was unanimous.

c. Ordinance # 274 Amending vehicle and traffic chapter of the Township Code- Solicitor Zachary Mills reviewed Ordinance # 274 with the Board of Supervisors. On a McCleaf/Strausbaugh motion, the Board of Supervisors adopted Ordinance # 274, vote was unanimous.

d. Ordinance # 277 Washington Township Bridge Weight Limit- Solicitor Zachary Mills reviewed Ordinance # 277 with the Board of Supervisors. On a McCleaf/Strausbaugh motion, the Board of Supervisors adopted Ordinance # 277, vote was unanimous.

MANAGER'S REPORT:

a. Transfer Station Quote for Lightning Protection- The Township Manager discussed the recent problems with lightning and power surges at the Transfer Station. A quote from Dillon Lightning Protection Systems for \$11,540.00 was presented to install lightning rods at the Transfer Station. No action was taken on the quote as we will be having Tele Plus and an electrician look at some other options for protection.

b. Property Purchase Discussion- The Township Manager advised the Board of Supervisors that he had met with Newcomer Associates to work on architectural designs for the recent property purchase on Buchanan Trail East. On a McCleaf/McCracken motion, the Board of Supervisors authorized the Township Manager to proceed with obtaining architectural designs and permits necessary with the recent property purchase on Buchanan Trail East, vote was unanimous.

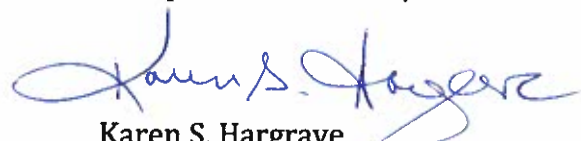
c. Resolution # 729 Authorization to Sign Winter Maintenance Agreement with PennDOT- The Township Manager presented Resolution # 729 a five-year agreement with PennDOT for winter traffic services. On a McCleaf/DeDona motion, the Board of Supervisors voted to approve Resolution # 729, vote was unanimous.

d. Noise Complaint- The Township Manager presented a letter of complaint from township resident William Hagen. The complaint references loud vehicles and motorcycles and intentional loud noises. A discussion was held between the Board of Supervisors and Police Chief McGovern and it was suggested for Mr. Hagen and other concerned residents to call the police when the actual noise complaints are happening so they can be investigated.

SOLICITOR'S REPORT- No report

MISCELLANEOUS- None

With no further business, the meeting was adjourned at 8:59 p.m. on a McCleaf/DeDona motion, vote was unanimous.


Karen S. Hargrave
Township Secretary