

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING –Monday, October 5, 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, DeDona and McCracken were present. Supervisors McCleaf and Strausbaugh were present via teleconference. Also present were Manager Jeffrey Geesaman, Township Secretary/Treasurer Karen Hargrave, Township Zoning Officer Vernon Ashway, Assistant Secretary Sarah Ginn, Police Chief Michael McGovern, Solicitor Zachary Mills and 1 citizen.

FROM THE FLOOR: None

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

APPROVAL OF THE SEPTEMBER 21, 2020 MEETING MINUTES: On a DeDona/McCracken motion, the Board of Supervisors approved the meeting minutes from the September 21, 2020 meeting, vote was unanimous.

OPENING OF BIDS:

a. Electronic Recycling- The Township Manager stated that two bids were received for electronic recycling services. Bids were received from Vintage Tech LLC and e-end. On a DeDona/McCracken motion, the Board of Supervisors voted to table any further action on the electronic recycling bid until the October 19, 2020 meeting, vote was unanimous.

b. Disposal of Refuse- The Township Manager stated that two bids were received for disposal of refuse. The two bidding companies were Waste Management and Blue Ridge Landfill Company. On a DeDona/McCracken motion, the Board of Supervisors voted to table any further action on the disposal of refuse bids until the October 19, 2020 meeting, vote was unanimous.

c. Single Stream Recycling- The Township Manager stated that one bid for single stream recycling was received. The bidding company was Apple Valley Waste. On a DeDona/McCracken motion, the Board of Supervisors voted to table any further action on the single stream recycling bid until the October 19, 2020 meeting, vote was unanimous.

SECRETARY/TREASURER'S REPORTS:

a. Invoices & Transfers:

The following invoices were presented for payment:

General Fund	\$370,483.19
Capital Reserve	\$ 275.99
Highway Aid Fund	<u>\$ 15,521.91</u>
Total Invoices	\$386,281.09

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

b. Recycling Financial Report July 2020- The Township Secretary presented the July 2020 Recycling Financial Report. On a DeDona/Strausbaugh motion, the Board of Supervisors approved the July 2020 Recycling Financial Report as presented, vote was unanimous.

c. Transfer Station Financial Report July 2020- The Township Secretary presented the July 2020 Transfer Station Financial Report. On a DeDona/Strausbaugh motion, the Board of Supervisors approved the July 2020 Transfer Station Financial Report, vote was unanimous.

d. Treasurer's Report July 2020- The Township Secretary presented the July 2020 Treasurer's report. On a DeDona/McCracken motion, the Board of Supervisors approved the July 2020 Treasurer's report, vote was unanimous.

COMMUNICATIONS:

a. Franklin County Association of Township Officials Fall 2020 Meeting- The Township Secretary presented information on the upcoming annual fall meeting scheduled for October 15th for township officials.

b. Franklin County Board of Assessment and Revision of Taxes Tax Appeal Hearings- The Township Secretary presented information from the Franklin County Board of Assessment and Revision of Taxes on upcoming tax appeal hearings on October 6, 2020.

c. Franklin County Board of Assessment and Revision of Taxes Tax Appeal Decisions- The Township Secretary presented information from the Franklin County Board of Assessment and Revision of Taxes on appeal decisions that were made on September 1, 2020.

ZONING OFFICER REPORT:

a. Proposed Solar Ordinance- The Township Zoning Officer presented proposed Ordinance # 278 which enacts a new chapter of the township code relating to solar power. On a Strausbaugh/McCleaf motion, the Board of Supervisors authorized township staff to proceed with the next step in advertising this proposed ordinance, vote was 4-1 with Supervisor DeDona opposing.

b. Proposed Manufacturing Home Ordinance- The Township Zoning Officer presented proposed Ordinance # 279 which amends the subdivision and land development chapter of the township code as it relates to mobile homes and manufactured homes. On a DeDona/Strausbaugh motion, the Board of Supervisors authorized township staff to proceed with the next step in advertising this proposed ordinance, vote was unanimous.

c. Proposed Ordinance for Additions to the Industrial Zone- The Township Zoning Officer presented proposed Ordinance # 280 which amends the zoning chapter of the township code as it relates to industrial districts. On a DeDona/McCracken motion, the Board of Supervisors authorized township staff to proceed with the next step in advertising this proposed ordinance, vote was unanimous.

MANAGER'S REPORT:

a. Monterey Trail Project Update- The Township Manager gave an update on the work being done for the Monterey Trail project. He anticipates the work to be completed by the end of the year.

b. Boulevard MTF Grant Project Update- The Township Manager gave an update on the paving project being done on the Washington Township Boulevard. He stated the paving would be completed in the next few days.

c. Pat O'Connor Park Signs Update- The Township Manager gave an update on signs that were purchased for the Pat O'Connor Nature Park.

d. Happel's Meadow Program Update- The Township Manager stated that the Happel's Meadow Committee would be meeting on October 22, 2020 to re-organize and discuss future ideas for the program.

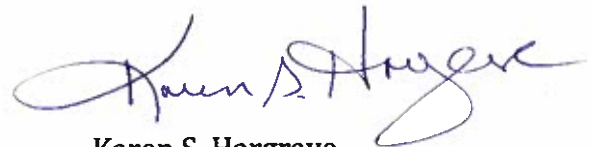
e. Transfer Station Third Quarter 2020 Inspection Report- The Township Manager presented the third quarter inspection report from DEP for the Transfer Station.

f. Dump Trucks Surplus- The Township Manager presented information on three dump trucks he requested be deemed surplus items. On a DeDona/Strausbaugh motion, the Board of Supervisors declared three 1992 International Dump Trucks (M44, M45 and M46) as surplus items, vote was unanimous.

SOLICITOR'S REPORT- An update was given on the items he has been working on.

MISCELLANEOUS- Supervisor Strausbaugh stated that he had been in contact with the Boyer & Ritter representative and felt comfortable with their discussion on the recent audit findings as previously discussed.

With no further business, the meeting was adjourned at 8:37 p.m. on a DeDona/Strausbaugh motion, vote was unanimous.



Karen S. Hargrave
Township Secretary

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