

**WASHINGTON TOWNSHIP SUPERVISORS  
MEETING -Monday, October 19, 2020**

The regular meeting of the Board of Supervisors of Washington Township was called to order at 7:00 p.m. by Vice-Chairman McCleaf. The meeting was opened with the Pledge of Allegiance.

**PRESENT:** Supervisors McCleaf, DeDona, McCracken and Strausbaugh. Supervisor Reichard was not present. Also present were Manager Jeffrey Geesaman, Township Secretary/Treasurer Karen Hargrave, Assistant Secretary Sarah Ginn, Police Chief Michael McGovern and Solicitor Zachary Mills. Township Zoning Officer Vernon Ashway was not present.

**FROM THE FLOOR:** None

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

**APPROVAL OF THE OCTOBER 5, 2020 MEETING MINUTES:** On a DeDona/Strausbaugh motion, the Board of Supervisors approved the meeting minutes from the October 5, 2020 meeting, vote was 4-0.

**REPORTS:**

**a. Waynesboro Ambulance Report September 2020-** The Township Manager presented the September 2020 report from the Waynesboro Ambulance Squad. On a DeDona/McCracken motion, the Board of Supervisors accepted the September 2020 report from the Waynesboro Ambulance Squad, vote was 4-0.

**b. Strategic Goals of the Waynesboro Ambulance Squad-** The Township Manager presented a copy of the strategic goals of the Waynesboro Ambulance Squad from Chief Casey Rock.

**c. Waynesboro Fire Department September 2020 Report-** The Township Manager presented the September 2020 report from the Waynesboro Fire Department. On a DeDona/Strausbaugh motion, the Board of Supervisors accepted the September 2020 report from the Waynesboro Fire Department, vote was 4-0.

**d. Blue Ridge Fire & Rescue September 2020 Report-** The Township Manager advised the Board of Supervisors that Blue Ridge Fire & Rescue did not present their September 2020 report yet.

**e. Washington Township Police Department September 2020 Report-** Chief McGovern presented the September 2020 report from the Washington Township Police Department. On a DeDona/McCracken motion, the Board of Supervisors accepted the September 2020 report from the Washington Township Police Department, vote was 4-0.

**SECRETARY/TREASURER'S REPORTS:**

**a. Invoices & Transfers:**

The following invoices were presented for payment:

General Fund	\$101,993.93
Capital Reserve	\$ 565.00

Highway Aid Fund	\$211,162.35
WTB Fund	<u>\$387,348.11</u>
Total Invoices	\$701,069.39

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

**b. Recycling Financial Report August 2020-** The Township Secretary presented the August 2020 Recycling Financial Report. On a DeDona/McCracken motion, the Board of Supervisors approved the August 2020 Recycling Financial Report as presented, vote was 4-0.

**c. Transfer Station Financial Report August 2020-** The Township Secretary presented the August 2020 Transfer Station Financial Report. On a DeDona/McCracken motion, the Board of Supervisors approved the August 2020 Transfer Station Financial Report, vote was 4-0.

**d. Taser Donation to Cumberland Perry Vo-Tech-** The Township Secretary presented a memo from the Police Chief requesting a taser, which was deemed non-repairable by its manufacturer, be donated to the Cumberland Perry Area Vocational Technical School for their Criminal Justice Program. On a DeDona/McCracken motion, the Board of Supervisors voted to surplus the Taser discussed and donate it to the Cumberland Perry Area Vo-Tech School, vote was 4-0.

#### **ASSISTANT SECRETARY'S REPORT:**

**a. Recycling Report September 2020-** The Assistant Secretary presented the September 2020 Recycling Report. On a DeDona/McCracken motion, the Board of Supervisors approved the September 2020 Recycling Report, vote was 4-0.

#### **ZONING OFFICER REPORT:**

**a. Proposed Solar Ordinance-** The Township Manager presented proposed Ordinance # 278 which enacts a new chapter of the township code relating to solar power. A final discussion was held with an amended draft of the proposed ordinance.

#### **MANAGER'S REPORT:**

**a. Changes to the Recycling Program-** The Township Manager presented a memo (see attached) outlining change requests for the current recycling program. On a Strausbaugh/DeDona motion, the Board of Supervisors voted to adopt the recommended changes to the recycling program, vote was 4-0.

##### **b. Award Bids**

**1. Electronic Recycling-** The Township Manager presented 2 bids received for electronic recycling. Bids were received from e-end and Vintage Tech. On a DeDona/McCracken motion, the Board of Supervisors awarded the electronic recycling bid to e-end, vote was 4-0.

**2. Disposal of Refuse-** The Township Manager presented 2 bids received for disposal of refuse. Bids were received from Waste Management and Blue Ridge Landfill Company. On a Strausbaugh/DeDona motion, the Board of Supervisors awarded the disposal of refuse bid for years 2021-2023 to Waste Management, vote was 4-0.

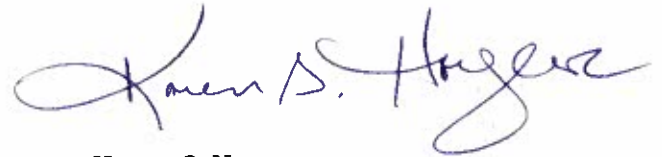
**3. Single Stream Recycling-** The Township Manager presented one bid for single stream recycling hauling. The bid was received from Apple Valley Waste Company.

On a DeDona/McCracken motion, the Board of Supervisors awarded the single stream recycling hauling bid to Apple Valley Waste Company, vote was 4-0.

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

**MISCELLANEOUS-** The Township Manager gave updates on the Pat O'Connor Park, the Amsterdam Bridge court date, Happel's Meadow Committee upcoming meeting and Pine Hill Park bathroom construction project. Supervisor McCleaf mentioned he would like to see the Supervisors begin taking road inspection trips again to check on items in the township.

With no further business, the meeting was adjourned at 8:16 p.m. on a DeDona/McCracken motion, vote was 4-0.



Karen S. Hargrave  
Township Secretary

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