

WASHINGTON TOWNSHIP SUPERVISORS
MEETING –Monday, January 18, 2021
Due to Covid-19 this meeting was also held via Zoom

The regular meeting of the Board of Supervisors of Washington Township was called to order at 7:00 p.m. by Chairman Strausbaugh.

PRESENT: Supervisors DeDona, McCleaf, Strausbaugh, McCracken and Stine were present. Also present were Manager Jeffrey Geesaman, Township Secretary/Treasurer Karen Hargrave, Township Zoning Officer Vernon Ashway, Assistant Secretary Sarah Ginn, Assistant Zoning Officer Chad Reichard, Police Chief Michael McGovern, Solicitor Zachary Mills and 2 citizens.

FROM THE FLOOR: R. Lee Royer spoke on behalf of the Friends of Monterey Pass Committee and thanked the township for their efforts in obtaining grant funds. He gave an update on upcoming projects and fundraising events that are scheduled.

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

APPROVAL OF THE JANUARY 4, 2021 RE-ORGANIZATION MEETING MINUTES & JANUARY 4, 2021 REGULAR MEETING MINUTES: On a McCleaf/McCracken motion, the Board of Supervisors approved the meeting minutes from the January 4, 2021 re-organization meeting and the January 4, 2021 regular meeting, vote was unanimous.

REPORTS:

a. Waynesboro EMS December 2020 Report- The Township Manager presented the December 2020 report from Waynesboro Ambulance Squad. On a McCleaf/DeDona motion, the Board of Supervisors accepted the December 2020 report from the Waynesboro Ambulance Squad, vote was unanimous.

b. Waynesboro Fire December 2020 & Year-end Reports- Fire Chief Shawn Adolini presented the December 2020 and year-end reports from the Waynesboro Fire Department. On a McCleaf/DeDona motion, the Board of Supervisors accepted the December 2020 and year end reports from the Waynesboro Fire Department, vote was unanimous.

c. Blue Ridge Fire November, December & 2020 Year-end Reports- The Township Manager presented the November, December and 2020-year end reports from Blue Ridge Fire & EMS. On a DeDona/McCleaf motion, the Board of Supervisors accepted the November, December and 2020-year end reports from Blue Ridge Fire & EMS, vote was unanimous.

d. WTPD December & Year-end Reports- Police Chief Michael McGovern presented the December and 2020-year end reports for the Police Department. On a McCleaf/DeDona motion, the Board of Supervisors accepted the December and 2020-year end reports for the Washington Township Police Department, vote was unanimous.

SECRETARY/TREASURER'S REPORTS:

a. Invoices & Transfers:

The following invoices were presented for payment:

General Fund	\$145,500.33
Highway Aid Fund	<u>\$ 2,242.72</u>

Total Invoices	\$147,743.05
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The Secretary/Treasurer also presented a transfer in the amount of \$79,388.14 from the general fund to the capital reserve account. These funds were from a CDBG reimbursement. On a McCleaf/McCracken motion, the Board of Supervisors approved payment of the invoices presented and the transfer, vote was unanimous.

b. Treasurer's Report November 2020- The Secretary/Treasurer presented the November 2020 Treasurer's report. On a DeDona/McCleaf motion, the Board of Supervisors approved the November 2020 Treasurer's report, vote was unanimous.

ASSISTANT SECRETARY'S REPORT:

a. Recycling Report December 2020- The Assistant Secretary presented the December 2020 recycling report. On a McCleaf/DeDona motion, the Board of Supervisors approved the December 2020 recycling report, vote was unanimous.

ZONING OFFICER'S REPORT:

a. 16-20 Martin's Ridge Phase III Final- The Zoning Officer presented plan 16-20 Martin's Ridge Phase III, a subdivision plan, for Cross Fields Drive. The appropriate agencies were notified and their comments were shared with the Board of Supervisors. The Washington Township Planning Committee recommended approval with condition that all of Martin & Martin's comments be addressed. On a McCleaf/Stine motion, the Board of Supervisors approved plan 16-20 Martin's Ridge Phase III, final subdivision plan, with the condition that all of Martin and & Martin's comments are addressed, vote was unanimous.

MANAGER'S REPORT:

a. Approval of Newcomer's Proposal- The Township Manager presented a proposal from Newcomer Associates for Phase I Design and Construction Documents for the new building on Buchanan Trail East. The phased fee schedule totals \$148,360.00. On a McCleaf/Stine motion, the Board of Supervisors voted to accept the proposal totaling \$148,360.00 from Newcomer Associates, vote was unanimous.

b. 2021 Bridge Projects Bids and Schedules- The Township Manager presented a project schedule for 2021 bridge maintenance from C.S. Davidson. On a DeDona/McCleaf motion, the Board of Supervisors voted to proceed with the 2021 bridge maintenance program project schedule provided by C.S. Davidson, vote was unanimous.

c. EOP of 2021- The Township Manager presented the revised Emergency Operations Plan (EOP) dated January 2021. On a McCleaf/DeDona motion, the Board of Supervisors adopted the January 2021 Emergency Operations Plan for Washington Township, vote was unanimous.

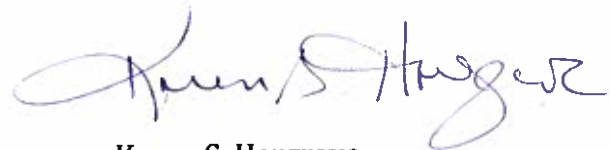
d. New Truck Proposal- The Township Manager presented a quote for a 2022 F-750 gas regular cab base truck for the Public Works Department. Stephenson Equipment provided a quote of \$50,453.00 for their equipment package (dump bed, plow, spreader, etc.). Keystone Ford's quote for the 2022 F-750 cab base is \$69,895.00. Total price for the

equipment and the truck minus the CoStars allowance is \$107,206.00. On a Stine/McCracken motion, the Board of Supervisors approved the purchase of a 2022 F-750 from Keystone Ford with equipment supplied by Stephenson Equipment at a total cost of \$107,206.00, vote was unanimous.

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

MISCELLANEOUS- Township Zoning Officer Vern Ashway discussed the upcoming schedule for Red Run Park entertainment for summer 2021. The Board of Supervisors gave their consensus support in sending out the band contracts and planning to have entertainment at Red Run Park this summer.

With no further business, the meeting was adjourned at 8:47 p.m. on a McCleaf/DeDona motion, vote was unanimous.



Karen S. Hargrave
Township Secretary

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