

WASHINGTON TOWNSHIP SUPERVISORS
MEETING –Monday, February 22, 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 3 citizens.

FROM THE FLOOR: Tracy Holliday, Executive Director of The Institute gave a presentation on extending the Story Walk at Pine Hill Park. She requested an extension of the Story Walk program at Pine Hill Park as well as permission to install permanent signage. The Institute is applying for a grant from Summit Endowment/WellSpan Health. On a DeDona/McCleaf motion, the Board of Supervisors approved extending the Story Walk program at Pine Hill Park and supporting the grant application being applied for by The Institute, vote was unanimous. Jessica Watson, also spoke on behalf of The Institute and described the Earth Day Celebration they wished to hold at Red Run Park on April 24, 2021. She explained the event would be smaller than their typical event due to Covid restrictions. The Institute requested use of Pavilion #2 at Red Run Park for this event. On a McCleaf/DeDona motion, the Board of Supervisors authorized The Institute to use Pavilion #2 at Red Run Park on April 24, 2021 with the non-profit discount, vote was unanimous.

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

APPROVAL OF THE JANUARY 18, 2021 REGULAR MEETING MINUTES: On a DeDona/McCracken motion, the Board of Supervisors approved the meeting minutes from the January 18, 2021 regular meeting, vote was unanimous.

REPORTS:

a. Waynesboro EMS January 2021 Report- The Township Manager presented the January 2021 report from Waynesboro Ambulance Squad. On a McCleaf/DeDona motion, the Board of Supervisors accepted the January 2021 report from the Waynesboro Ambulance Squad, vote was unanimous.

b. Waynesboro Fire January 2021 Report- The Township Manager presented the January 2021 report from the Waynesboro Fire Department. On a McCleaf/McCracken motion, the Board of Supervisors accepted the January 2021 report from the Waynesboro Fire Department, vote was unanimous.

c. Blue Ridge Fire January 2021 Report- Jim Meek presented the January 2021 report from Blue Ridge Fire & EMS. On a McCleaf/Stine motion, the Board of Supervisors accepted the January 2021 report from Blue Ridge Fire & EMS, vote was unanimous.

d. WTPD January 2021 Report- Police Chief Michael McGovern presented the January 2021 report for the Police Department. On a McCleaf/McCracken motion, the

Board of Supervisors accepted the January 2021 report 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	\$219,146.79
Highway Aid Fund	\$ 16,415.16
Capital Reserve	\$ 5,200.00
Police Pension	\$ 4,200.00
Cap Res Cap Projects	\$ 2,714.00
Total Invoices	\$247,675.95

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

b. Treasurer's Report January 2021- The Secretary/Treasurer presented the January 2021 Treasurer's report. On a DeDona/McCracken motion, the Board of Supervisors approved the January 2021 Treasurer's report, vote was unanimous.

c. Earned Income Comparison Report- The Township Secretary/Treasurer presented the Earned Income Comparison Report for the Supervisors to view.

d. LST Income Comparison Report- The Township Secretary/Treasurer presented the LST Income Comparison Report for the Supervisors to view.

ASSISTANT SECRETARY'S REPORT:

a. Recycling Report January 2021- The Assistant Secretary presented the January 2021 recycling report. On a McCleaf/Stine motion, the Board of Supervisors approved the January 2021 recycling report, vote was unanimous.

ZONING OFFICER'S REPORT:

a. Request from The Institute for Earth Day- This was presented by Jessica Watson in the "From the Floor" portion of the meeting.

MANAGER'S REPORT:

a. Special Event Request- American Odyssey Relay Race- The Township Manager presented information on the American Odyssey Relay Race to be held on April 23, 2021. On a McCleaf/DeDona motion, the Board of Supervisors approved the special event request for the American Odyssey Relay Race on April 23, 2021.

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

MISCELLANEOUS- Chief McGovern spoke about decommissioning 3 of the police vehicles (P-14, P-16 and P-17) beginning tomorrow. Chief McGovern also requested permission to advertise to hire 2 full-time police officers. On a DeDona/McCleaf motion, the Board of Supervisors authorized hiring 2 additional full-time police officers, vote was unanimous. Supervisor DeDona gave an update on fundraising events for Friends of the Battle of

Monterey Pass. He also stated that the meeting to discuss box card changes with fire department personnel had been postponed. A discussion was held on the township supervisors' Facebook page. On a DeDona/McCleafe motion, the Board of Supervisors voted to adopt a Facebook page policy like the one our police department uses, vote was unanimous.

With no further business, the meeting was adjourned at 8:26 p.m. on a McCleafe/DeDona motion, vote was unanimous.



Karen S. Hargrave
Township Secretary

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