

WASHINGTON TOWNSHIP SUPERVISORS
MEETING –Monday, March 1, 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 Zoning Officer Vernon Ashway, Assistant Secretary Sarah Ginn, Assistant Zoning Officer Chad Reichard, Police Chief Michael McGovern and Solicitor Zachary Mills. Township Secretary/Treasurer Karen Hargrave 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 unanimous.

APPROVAL OF THE FEBRUARY 22, 2021 REGULAR MEETING MINUTES: On a DeDona/McCleaf motion, the Board of Supervisors approved the meeting minutes from the February 22, 2021 regular meeting, vote was unanimous.

SECRETARY/TREASURER'S REPORTS:

a. Invoices & Transfers:

The following invoices were presented for payment:

General Fund	\$ 24,811.66
Highway Aid Fund	\$ <u>2,990.13</u>
 Total Invoices	 \$ 27,801.79

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

COMMUNICATIONS:

a. Waynesboro Area School District Community Roundtable Invitation- The Township Manager shared an invitation to the Waynesboro Area School District's Community Roundtable meeting on March 30, 2021 at 6:00 p.m. Anyone wishing to attend should let Jeff know.

ZONING OFFICER'S REPORT:

a. Request from Blue Ridge Fire & Rescue for Gun Bash at Pine Hill Park on May 22, 2021- The Township Zoning Officer presented a request from Blue Ridge Fire & Rescue to hold their annual gun bash (with Waynesboro Fire Department) at Pine Hill Park on Saturday, May 22, 2021. Their request also includes Friday, May 21, 2021 for set up. On a McCleaf/DeDona motion, the Board of Supervisors authorized the use of Pine Hill Park on May 21 & 22, 2021 by Blue Ridge Fire & Rescue and Waynesboro Fire Department for their annual gun bash fundraiser, vote was unanimous.

MANAGER'S REPORT:

a. Declaration of Surplus Police Vehicles- Police Chief McGovern presented a memo to the Board of Supervisors requesting three of their 2011 Ford Crown Vic cars be declared surplus. In addition to declaring the vehicles surplus he requested the Board of Supervisors donate two of the vehicles to Blue Ridge Fire & Rescue and the other to the Cumberland-Perry Area Vocational Technical School. On a McCleaf/DeDona motion, the Board of Supervisors declared three 2011 Ford Crown Vic cars (P-14, P-16 and P-17) as surplus and donated two of them to Blue Ridge Fire & Rescue and the other to the Cumberland-Perry Area Vocational Technical School, vote was unanimous.

b. DT Firm RACP Proposal and Delta Grant Proposal- The Township Manager presented a grant writing proposal from the DT Firm. This firm would utilize grant writing services to apply for the Redevelopment Assistance Capital Program (RACP). DT Firm Representative Jenna Earley attended this portion of the meeting via Zoom and answered questions presented from the Board of Supervisors. The RACP grant would be utilized for the new building project. The Township Manager also presented information from Delta Development Group and their grant writing capabilities. On a McCleaf/DeDona motion, the Board of Supervisors voted to accept and proceed forward with the DT Firm's grant writing proposal, vote was unanimous.

c. PSATS Convention Canceled- The Township Manager stated that the upcoming PSATS Convention scheduled for April has been canceled due to continued Covid restrictions.

SUPERVISORS TOPIC DISCUSSION:

a. All Day Supervisors Meeting- The Township Manager asked the Board of Supervisors for date options to set up an all-day meeting. The date of Friday, May 7, 2021 was set for the Supervisors all-day meeting. Guest speakers and/or ideas for topic discussions should be presented to the Township Manager in order to prepare an agenda. Supervisor McCleaf also stated he would like to see road trips scheduled throughout the township to visit projects, roads, etc. The Supervisors discussed date options and decided on doing "road trips" the 2nd and 4th Thursday of each month beginning in April. The Township Manager will have these meeting dates advertised and the Solicitor reminded the Board of Supervisors that no decisions or deliberations can be made during these road trips. The Board of Supervisors also discussed having a specific topic researched by the township staff and presented at the 1st Monday meeting of each month. The topic for the April 5, 2021 meeting will be the Industrial Park.

b. Pat O'Connor Park Property Benches- The Township Manager and Board of Supervisors discussed the Pat O'Connor Nature Park and its expectations. The purpose and vision of this area is to preserve wildlife. The park benches would need to be secured due to flooding concerns. The Township Manager presented a list of items he would like to see completed for this nature park. On a McCleaf/DeDona motion, the Board of Supervisors voted to maintain the Pat O'Connor Nature Park as a preservation to wildlife and limit the usage on the park to achieve this goal, vote was unanimous.

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

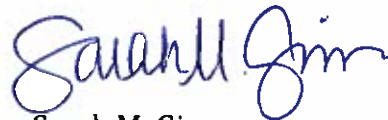
EXECUTIVE SESSION- PERSONNEL MATTERS:

On a McCleaf/DeDona motion, the Board of Supervisors voted to enter executive session at 8:46 p.m. to discuss personnel matters, vote was unanimous.


On a McCleaf/DeDona motion, the Board of Supervisors voted to exit executive session at 8:52 p.m., vote was unanimous.

MISCELLANEOUS- Chief McGovern advised the Board of Supervisors that the American Odyssey Relay Race had been canceled. Assistant Zoning Officer Chad Reichard stated that he has been working with our solicitor on a Facebook page policy and it would be presented at Monday's workshop meeting. Township Zoning Officer Vernon Ashway stated that a rezoning request was recently received for Wharf Road and further information would be coming.

With no further business, the meeting was adjourned at 9:00 p.m. on a McCleaf/DeDona motion, vote was unanimous.



Sarah M. Ginn
Assistant Township Secretary



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