

WASHINGTON TOWNSHIP SUPERVISORS
MEETING –Monday, March 15, 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: None

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

APPROVAL OF THE MARCH 1, 2021 REGULAR MEETING MINUTES: On a McCracken/McCleaf motion, the Board of Supervisors approved the meeting minutes from the March 1, 2021 regular meeting, vote was unanimous.

REPORTS:

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

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

c. Blue Ridge Fire February 2021 Report- Deputy Chief Matthew Bonner presented the February 2021 report from Blue Ridge Fire & EMS. On a McCleaf/McCracken motion, the Board of Supervisors accepted the February 2021 report from Blue Ridge Fire & EMS, vote was unanimous.

d. WTPD February 2021 Report- Police Chief Michael McGovern presented the February 2021 report for the Police Department. On a McCleaf/DeDona motion, the Board of Supervisors accepted the February 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	\$136,466.58
Highway Aid Fund	\$ 5,246.54
Capital Reserve Cap Proj.	\$ 19,440.00
Grant Fund	\$ 11,205.00

Total Invoices \$172,358.12

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

b. Donation for Pine Hill Bathrooms from RBA- The Township Secretary/Treasurer presented a \$100.00 donation from the Rouzerville Business Association for the Pine Hill Bathroom Project. On a DeDona/McCracken motion, the Board of Supervisors accepted the \$100.00 donation from the Rouzerville Business Association for the Pine Hill Bathroom Project, vote was unanimous.

ASSISTANT SECRETARY'S REPORT:

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

ZONING OFFICER'S REPORT:

a. 01-21 Frick-Vaughn Subdivision- The Township Zoning Officer presented plan 01-21 final subdivision plan for Frick/Vaughn subdivision at 11491 Furnace Road. All the appropriate agencies have been notified. The Washington Township Planning Committee recommended approval of the plan with the conditions of meeting all of Martin & Martin (Engineering) comments. On a McCleaf/DeDona motion, the Board of Supervisors approved plan 01-21 final subdivision plan for Frick/Vaughn with conditions of meeting all the Engineer's comments, vote was unanimous.

b. 02-21 R. Lee Royer Subdivision- The Township Zoning Officer presented plan 02-21 final subdivision plan for R. Lee Royer at 14137 Old Route 16. All the appropriate agencies have been notified. The Washington Township Planning Committee recommended approval of the plan with the conditions of meeting all of Martin & Martin (Engineering) comments. On a McCleaf/DeDona motion, the Board of Supervisors approved plan 02-21 final subdivision plan for R. Lee Royer with conditions of meeting all the Engineer's comments, vote was unanimous.

c. Johnny Knepper Estates- The Township Zoning Officer presented a letter from R. Lee Royer & Associates in reference to Johnny Knepper Estates. On a DeDona/McCleaf motion, the Board of Supervisors authorized the Solicitor to send a response at the request of the builder on the Johnny Knepper Estates zoning matter, vote was unanimous.

d. Spring Valley Revised HOA Documents- The Township Zoning Officer presented an amendment to declaration of covenants, conditions and restrictions for Spring Run Valley Estates. On a DeDona/McCracken motion, the Board of Supervisors voted to accept the amended declaration of covenants, conditions and restrictions for Spring Run Valley Estates, vote was unanimous.

MANAGER'S REPORT:

a. Blue Ridge Fire & Rescue Box Cards- Supervisor DeDona and Deputy Fire Chief Matthew Bonner gave an update on a recent meeting that was held with the Supervisor's Committee members and officers of Blue Ridge Fire & Rescue.

b. Bid Award- Fine Grade and Paving of WTB Walkway- The Township Manager presented 3 bid results for Phase II walking trail paving of Washington Township Boulevard. The first bid received was from Fayetteville Contractors, Inc. in the amount of

\$85,496.25. The second bid received was from AAA Paving & Excavating in the amount of \$100,469.00. The third bid received was from New Enterprise Stone & Lime Co., Inc. in the amount of \$111,351.00. On a McCleaf/DeDona motion, the Board of Supervisors awarded the Washington Township Phase II walking trail paving bid to Fayetteville Contractors, Inc. in the amount of \$85,496.25, vote was unanimous.

c. New Camp Area Project Troop 97-The Township Manager shared a photo with the Board of Supervisors of Troop 97's camping trip in Monterey Pass during a snowstorm in January.

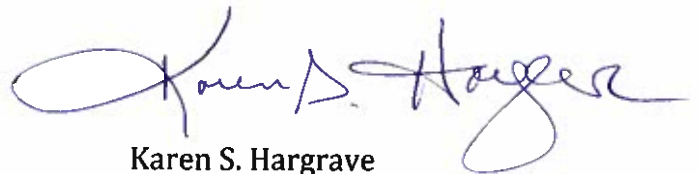
d. Resolution #743- The Township Manager presented Resolution #743 expressing Washington Township's commitment to the Washington Township Municipal Building Phase I, authorizing the filing of an application to the Redevelopment Assistance Capital Program. On a DeDona/McCleaf motion, the Board of Supervisors adopted Resolution #743, vote was unanimous.

e. Opening Bids for Washington Township Bridge Maintenance- The Township Manager presented the bid results from C.S. Davidson for the Bridge Maintenance Project. The bids were received via Penn Bid and it was recommended to bring back a recommendation to the April 5, 2021 Board of Supervisors Meeting on pursuing this project.

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

MISCELLANEOUS- None

With no further business, the meeting was adjourned at 8:02 p.m. on a McCleaf/DeDona motion, vote was unanimous.



Karen S. Hargrave
Township Secretary

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