

**WASHINGTON TOWNSHIP SUPERVISORS**  
**MEETING –Monday, May 17, 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 and Solicitor Zachary Mills.

**FROM THE FLOOR:** None

**APPROVAL OF THE AGENDA:** On a McCleaf/McCracken motion, the Board of Supervisors approved the agenda as presented with an executive session added to the end of the meeting to discuss legal matters, vote was unanimous.

**APPROVAL OF THE MAY 3, 2021 REGULAR MEETING MINUTES:** On a McCleaf/DeDona motion, the Board of Supervisors approved the meeting minutes from the May 3, 2021 regular meeting, vote was unanimous.

**REPORTS:**

**a. Waynesboro EMS April 2021-** The Township Manager presented the April 2021 report from Waynesboro EMS. On a McCleaf/Stine motion, the Board of Supervisors approved the April 2021 report from Waynesboro EMS, vote was unanimous.

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

**c. Blue Ridge Fire & EMS April 2021-** The Township Manager presented the April 2021 report from Blue Ridge Fire & EMS. On a DeDona/McCracken motion, the Board of Supervisors approved the April 2021 report from Blue Ridge Fire & EMS, vote was unanimous.

**d. WTPD April 2021-** Chief McGovern presented the April 2021 report of the Washington Township Police Department. On a McCleaf/McCracken motion, the Board of Supervisors approved the April 2021 report from the Washington Township Police Department, vote was unanimous.

**SECRETARY/TREASURER'S REPORTS:**

**a. Invoices & Transfers:**

The following invoices were presented for payment:

General Fund	\$246,061.88
Highway Aid Fund	\$ 1,878.50
Fire & EMS Fund	\$ 48,775.00
Developer's Escrow	\$ 3,150.00

Cap Res- Cap Projects	\$ 6,400.00
Police Pension Fund	\$ <u>466.86</u>
Total Invoices	\$306,732.24

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

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

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

#### **COMMUNICATIONS:**

**a. Property Changes April 2021-** The Township Manager presented the property change report for April 2021.

#### **ZONING OFFICER'S REPORT:**

**a. Request for refund of Red Run Park pavilion-** The Township Zoning Officer presented a refund request from Amy Ford for \$50.00 for a Red Run Park pavilion. On a McCleaf/McCracken motion, the Board of Supervisors approved a \$50.00 pavilion refund to Amy Ford, vote was unanimous.

**b. 07-21 Country Club Acres Subdivision-** The Township Zoning Officer presented plan 07-21 final subdivision plan for Country Club Acres Subdivision for Pen Mar Properties. All the appropriate agencies have been notified with no comments. On a DeDona/Stine motion, the Board of Supervisors approved plan 07-21 final subdivision plan for Country Club Acres Subdivision for Pen Mar Properties, vote was unanimous.

**c. 08-21 Depies-Lundgren Subdivision-** The Township Zoning Officer presented plan 08-21 final subdivision plan for Depies-Lundgren. All the appropriate agencies have been notified with no comments. On a McCleaf/DeDona motion, the Board of Supervisors approved final subdivision plan 08-21 for Depies-Lundgren, vote was unanimous.

**d. Time Extension Letter Request-** The Township Zoning Officer presented a letter from Robert Holmes of Frederick, Seibert & Associates on behalf of Pheasant Run Lots 22 & 23. The letter requested a 60-day time extension on their final subdivision plan. On a McCleaf/McCracken motion, the Board of Supervisors approved a 60-day time extension for Pheasant Run Lots 22 & 23's final subdivision plan, vote was unanimous.

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

**a. Resolution 745-** The Township Zoning Officer presented Resolution # 745 which amends the 2009 joint comprehensive plan with a rezoning change at 11493 Wharf Road. On a McCleaf/McCracken motion, the Board of Supervisors adopted Resolution # 745, vote was unanimous.

**b. Ordinance 282-** The Township Zoning Officer presented Ordinance # 282 which amends the zoning chapter of the code of Washington Township with a rezoning change at 11493 Wharf Road. On a DeDona/McCleaf motion, the Board of Supervisors adopted Ordinance # 282, vote was unanimous.

**c. Notification from Borough of Waynesboro-** The Township Manager presented a letter from Jason Stains, Waynesboro Borough Manager, stating that they had recently accepted resignations from their Fire Chief, Deputy Fire Chief and Assistant Fire Chief.

**d. YMCA Special Event Request-** The Township Manager presented a special event request from Sarah Stains on behalf of the YMCA. The special event request is for a triathlon event on June 12, 2021. On a McCleaf/Stine motion, the Board of Supervisors approved the special event request for the YMCA on June 12, 2021, vote was unanimous.

**e. Meeting Time Change Discussion-** The Township Manager and Board of Supervisors discussed changing the time of the first meeting of the month and the workshop and planning committee meetings. The third meeting of the month would remain the same time. On a McCleaf/DeDona motion, the Board of Supervisors voted to change the time of the first meeting of the month to 1:30 p.m. and the workshop and planning committee meeting to 1:30 p.m. effective July 2021, vote was unanimous.

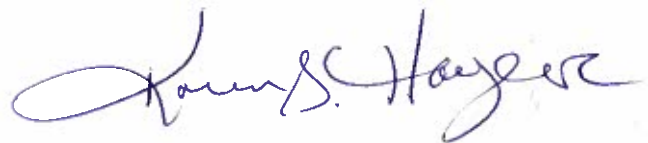
**SOLICITOR'S REPORT-** An update was given on the items he has been working on with our staff.

**MISCELLANEOUS-** Supervisor DeDona gave an update on recent events for the Battle of Monterey Pass Committee. Supervisor McCracken discussed the social media policy that had been tabled at a previous meeting. On a McCracken/McCleaf motion, the Board of Supervisors voted to un-table the social media policy for further reconsideration, vote was unanimous. On a McCracken/McCleaf motion, the Board of Supervisors voted to not approve the social media policy and to not have a Facebook presence, vote was unanimous.

**EXECUTIVE SESSION- LEGAL MATTERS:** On a McCleaf/McCracken motion, the Board of Supervisors voted to enter executive session at 7:39 p.m., vote was unanimous.

On a McCleaf/DeDona motion, the Board of Supervisors voted to exit executive session at 8:20 p.m., vote was unanimous.

With no further business, the meeting was adjourned at 8:21 p.m. on a McCleaf/McCracken motion, vote was unanimous.



Karen S. Hargrave  
Township Secretary

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