# WASHINGTON TOWNSHIP SUPERVISORS MEETING - Monday, June 21, 2021

The regular meeting of the Board of Supervisors of Washington Township was called to order at 7:00 p.m. by Chairman Strausbaugh. This meeting was held at the Rouzerville Community Center because of a power outage at the meeting room at 13013 Welty Road.

**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 Zoning Officer Chad Reichard, Police Chief Michael McGovern and Solicitor Zachary Mills.

FROM THE FLOOR: None

**APPROVAL OF THE AGENDA:** On a McCleaf/DeDona motion, the Board of Supervisors approved the agenda with one correction to item # 4 changing the meeting minutes date to June 7, 2021, vote was unanimous.

**APPROVAL OF THE JUNE 7, 2021 REGULAR MEETING MINUTES:** On a DeDona/McCleaf motion, the Board of Supervisors approved the meeting minutes from the June 7, 2021 regular meeting, vote was unanimous.

### **REPORTS:**

- **a. Waynesboro EMS May 2021-** The Township Manager presented the May 2021 report from Waynesboro EMS. On a McCleaf/McCracken motion, the Board of Supervisors approved the May 2021 report from Waynesboro EMS, vote was unanimous.
- **b. Waynesboro Fire Department May 2021-** The Township Manager presented the May 2021 report from the Waynesboro Fire Department. On a McCleaf/DeDona motion, the Board of Supervisors approved the May 2021 report from the Waynesboro Fire Department, vote was unanimous.
- c. Blue Ridge Fire & EMS May 2021- The Township Manager presented the May 2021 report from Blue Ridge Fire & EMS. On a McCleaf/Stine motion, the Board of Supervisors approved the May 2021 report from Blue Ridge Fire & EMS, vote was unanimous.
- **d. WTPD May 2021-** Chief McGovern presented the May 2021 report of the Washington Township Police Department. On a McCleaf/Stine motion, the Board of Supervisors approved the May 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	\$ 44,682.82
Highway Aid Fund	\$ 2,669.42
Capital Reserve	\$ 612.00
Cap Res- Cap Projects	\$ 12,800.00

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

- **b. Recycling Report May 2021-** The Township Secretary/Treasurer presented the May 2021 Recycling Report. On a McCleaf/Stine motion, the Board of Supervisors approved the May 2021 Recycling Report, vote was unanimous.
- c. WTPD Donation from Tripwire- The Township Secretary/Treasurer read a letter from the Police Chief explaining a donation of 16 firearm magnet mounts from Tripwire Operations Group. The firearm magnet mounts are for the police officers personal use and not intended for departmental use. On a McCleaf/McCracken motion, the Board of Supervisors accepted the donation of 16 firearm magnet mounts for the police officers personal use from Tripwire Operations Group, vote was unanimous.
- d. Exoneration from Tax Collector- The Township Secretary/Treasurer presented a tax exoneration from the Franklin County Tax Claim Bureau for properties owned by Eva Packer. On a McCleaf/McCracken motion, the Board of Supervisors authorized the Township Secretary to sign the exoneration document, vote was unanimous.

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

- a. 09-21 Pen Mar Properties- The Zoning Officer presented plan 09-21 for Pen Mar Properties, LLC. This final subdivision plan is for Old Route 16 across from the Washington Township Boulevard. The appropriate agencies were notified with no comments. On a McCleaf/McCracken motion, the Board of Supervisors approved final subdivision plan 09-21 for Pen Mar Properties, LLC, vote was unanimous.
- **b. Request from ACT Storytelling Program-** The Zoning Officer read an email request from Timothy Vinson requesting the use of the bandstand at Red Run Park on July 14<sup>th</sup> at 2:30 p.m. for a storytelling program. On a McCleaf/DeDona motion, the Board of Supervisors approved the request from Mr. Vinson, vote was unanimous.

## **MANAGER'S REPORT:**

- a. Award 2021 Material Bid- See attached bid results worksheet
- **b. Award 2021 Seal Coat Bid-** The Township Manager presented 2 bids that were received for seal coating. The first bid was from Russell Standard Corporation in the amount of \$133,521.88. The second bid was from Midland Asphalt in the amount of \$157,227.78. On a McCleaf/Stine motion, the Board of Supervisors awarded the 2021 seal coat bid to Russell Standard Corporation, vote was unanimous.
- c. Award 2021 Equipment & Labor Bid- The Township Manager presented 1 bid received for 2021 equipment and labor. A bid in the amount of \$138,500.00 was received from AAA Paving & Excavating, Inc. On a DeDona/McCracken motion, the Board of Supervisors awarded the 2021 equipment and labor bid to AAA Paving & Excavating, Inc., vote was unanimous.
- d. WTPD Special Event Request Blue Ridge Library Ice Cream Social- The Township Manager presented an amended special event request from the Blue Ridge Summit Library for their ice cream social on July 17, 2021. On a McCleaf/DeDona motion, the Board of Supervisors voted to approve the amended special event request for July 17, 2021, vote was unanimous.

- e. Demo night Franklin County Training Center- The Township Manager presented information on a hands-on demonstration being held at the Franklin County Fire School on July 22, 2021.
  - f. Reminder that next meeting is at 1:30 p.m. on Monday, July 12, 2021

**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 8:09 p.m. on a McCleaf/McCracken motion, vote was unanimous.

Karen S. Hargrave Township Secretary 2809

# Washington Township - 2021 Materials Bid Sheet

Bid Opening Date: June 7, 2021 Meeting Date & Award Date: June 21, 2021

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