

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING -Monday, July 12, 2021**

The regular meeting of the Board of Supervisors of Washington Township was called to order at 1:30 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 7 citizens.

FROM THE FLOOR: None

PUBLIC HEARINGS:

a. Brandywine Commons Association- The Zoning Officer presented a rezoning request for 6543, 6557, 6645, 6657, 6655, 6515, 6640, 6596, 6524, 6330 and 6150 Buchanan Trail East and 5697 Tick Ridge Road from Commercial and Medium Density Residential (R-2) to Industrial. On a McCleaf/DeDona motion, the Board of Supervisors voted to approve the rezoning request for the specified addresses on Buchanan Trail East and Tick Ridge Road to Industrial, vote was unanimous.

b. FCADC Anthony Highway- The Zoning Officer presented a rezoning request for 10617 & 10901 Anthony Highway, parcel numbers Q-07-003C & Q-07-003 Anthony Highway, 11343 Orchard Road, 11084, 11056, 10972, 10946 Wayne Highway from Agriculture and Commercial to Industrial. On a McCleaf/DeDona motion, the Board of Supervisors voted to approve the rezoning request for the specified addresses on Anthony Highway, Orchard Road and Wayne Highway to Industrial, vote was unanimous.

DELTA DEVELOPMENT GROUP PRESENTATION: Rick Rossi and Maggie McGahen from Delta Development Group presented information on their company's proposal to assist the township with grant writing needs.

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

APPROVAL OF THE JUNE 21, 2021 REGULAR MEETING MINUTES: On a McCleaf/McCracken motion, the Board of Supervisors approved the meeting minutes from the June 21, 2021 regular meeting, vote was unanimous.

SECRETARY/TREASURER'S REPORTS:

a. Invoices & Transfers:

The following invoices were presented for payment:

General Fund/Payroll	\$139,705.59
Highway Aid Fund	\$ 11,070.84
Capital Reserve	\$ 8,218.80
Cap Res- Cap Projects	\$ 22,060.00

Total Invoices \$181,055.23

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

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

c. Recycling Financial Statement April 2021- The Township/Secretary presented the April 2021 recycling financial statement. On a McCleaf/McCracken motion, the Board of Supervisors approved the April 2021 recycling financial statement, vote was unanimous.

d. Recycling Financial Statement May 2021- The Township Secretary/Treasurer presented the May 2021 recycling financial statement. On a McCleaf/McCracken motion, the Board of Supervisors approved the May 2021 recycling financial statement, vote was unanimous.

e. Transfer Station Financial Statement April 2021- The Township Secretary/Treasurer presented the April 2021 transfer station financial statement. On a McCleaf/McCracken motion, the Board of Supervisors approved the April 2021 transfer station financial statement, vote was unanimous.

f. Transfer Station Financial Statement May 2021- The Township Secretary/Treasurer presented the May 2021 transfer station financial statement. On a McCleaf/McCracken motion, the Board of Supervisors approved the May 2021 transfer station financial statement, vote was unanimous.

g. WTPD Donation from Sweet Treat- The Township Secretary/Treasurer presented a check in the amount of \$1,500.00 from Sweet Treat, LLC (Dairy Queen) for the police department. On a DeDona/Stine motion, the Board of Supervisors approved the \$1,500.00 donation for the police department from Sweet Treat, LLC, vote was unanimous.

ZONING OFFICER'S REPORT:

a. Request for Reservation Refunds for Red Run Park- The Zoning Officer presented 2 refund requests from Guy Bonner totaling \$90.00 for Red Run Park pavilions. On a McCleaf/DeDona motion, the Board of Supervisors approved the refund requests totaling \$90.00 for Guy Bonner, vote was unanimous.

b. PMYL Requesting Permission to Install Lights- The Zoning Officer presented a letter from Pen Mar Youth League requesting permission to install lights at the large baseball field at Pine Hill Park. After a brief discussion the Board of Supervisors told the Zoning Officer, they would like more information about the light request from Pen Mar Youth League.

c. PMYL Appreciation Letter- The Zoning Officer presented a thank you letter from Pen Mar Youth League for the time and resources the township has put into the ball fields at Pine Hill Park.

d. Time Extension Letter for Greenview Estates LLC- The Zoning Officer presented a time extension request from R. Lee Royer on behalf of Greenview Estate LLC. The time extension request is until 11:00 p.m. on October 20, 2021. On a McCracken/DeDona motion, the Board of Supervisors approved the time extension request for Greenview Estate LLC, vote was unanimous.

MANAGER'S REPORT:

a. County Tax Bills for 2022- The Township Manager presented an email from Anita Keller, Director of Tax Services, stating that Franklin County has decided to direct mail the county tax bills for the 2022 tax year.

b. Waynesboro Fire Chief Announcement- The Township Manager stated that the Borough of Waynesboro has hired Christopher M. Devers as Fire Chief effective next month.

c. Earned Income Comparison Report July 2021- The Township Manager presented the earned income comparison report for July 2021.

d. LST Income Comparison Report July 2021- The Township Manager presented the local service tax income comparison report for July 2021.

e. Deed of Dedication R. Lee Royer- The Township Manager presented a deed of dedication from R. Lee Royer for 50 feet right of way for the purpose of a roadway and drainage for part of parcel 23-0Q14-071 at 14137 Buchanan Trail East. On a McCleaf/DeDona motion, the Board of Supervisors accepted the deed of dedication from R. Lee Royer to Washington Township, vote was unanimous.

f. Resolution # 747 Disposition of WTPD Records- The Township Manager presented Resolution #747 to dispose of records from the Washington Township Police Department. On a McCleaf/DeDona motion, the Board of Supervisors adopted Resolution #747, vote was unanimous.

g. WTPD Surplus Property Equipment from SRU- The Township Manager presented a memo from the police chief requesting items removed from the SRU (Special Reaction Unit) be declared surplus. On a DeDona/McCleaf motion, the Board of Supervisors declared the items removed from the SRU as surplus, vote was unanimous.

h. WTPD Surplus Police Vehicle 1983 Chevrolet Step Van- The Township Manager presented a memo from the police chief requesting the 1983 Chevrolet Step Van (SRU) be declared surplus due to lack of use. On a DeDona/McCleaf motion, the Board of Supervisors declared the 1983 Chevrolet Step Van (SRU) surplus, vote was unanimous.

i. Michaux Brewing Company- The Township Manager stated that correspondence was received from the Pennsylvania Liquor Control Board of application from Michaux Brewing Company and Dane Murray.

SOLICITOR'S REPORT- An update was given on the items he has been working on with our staff. Mr. Mills stated that they had recently attended a hearing at Magistrate District Justice Gomez-Shockey's office for the Brandon Swisher matter and the ruling was in favor of Mr. Swisher. On a McCleaf/DeDona motion, the Board of Supervisors voted to appeal the ruling from the July 2, 2021 Brandon Swisher hearing, vote was unanimous.

EXECUTIVE SESSION- PERSONNEL MATTERS

On a McCleaf/McCracken motion, the Board of Supervisors entered executive session to discuss personnel matters at 2:58 p.m., vote was unanimous.

On a McCleaf/DeDona motion, the Board of Supervisors exited executive session at 3:01 p.m., vote was unanimous.

MISCELLANEOUS- On a McCleaf/DeDona motion, the Board of Supervisors voted to offer employment with conditions to Aaron Attong for the police department, vote was unanimous.

With no further business, the meeting was adjourned at 3:45 p.m. on a McCleaf/Stine motion, vote was unanimous.

A handwritten signature in blue ink, appearing to read "Karen S. Hargrave". The signature is fluid and cursive.

Karen S. Hargrave
Township Secretary