WASHINGTON TOWNSHIP SUPERVISORS MEETING -Monday, July 26, 2021

The regular meeting of the Board of Supervisors of Washington Township was called to order at 7:00 p.m. by Vice-Chairman McCleaf.

PRESENT: Supervisors DeDona, McCleaf, Strausbaugh, and Stine were present. Supervisor McCracken was not present for this meeting. 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. Assistant Secretary Sarah Ginn was not present. There were two citizens present at this meeting.

FROM THE FLOOR:

a. Ronnie Knepper - Parking on Eastland Hills

Mr. Knepper and David McCarney were present to discuss their concerns about parking throughout the Eastland Hills development. Discussion was held about safety of walking citizens and one lane travel when cars are parked on both sides of the development roads. The Township investigated the situation and due to the current laws in place, found no violation because of the parking situation.

APPROVAL OF THE AGENDA: On a McCleaf/DeDona motion, the Board of Supervisors approved the agenda as presented, vote was 4-0.

APPROVAL OF THE JULY 12, 2021 REGULAR MEETING MINUTES: On a McCleaf/Stine motion, the Board of Supervisors approved the meeting minutes from the July 12, 2021 regular meeting, vote was 4-0.

NEW OFFICE FACILITY REVIEW/PUBLIC COMMENTS: None.

REPORTS:

- **a. Waynesboro EMS June 2021-** The Township Manager presented the June 2021 report from Waynesboro EMS. On a McCleaf/DeDona motion, the Board of Supervisors approved the June 2021 report from Waynesboro EMS, vote was 4-0.
- **b. Waynesboro Fire Department June 2021-** The Township Manager presented the June 2021 report from the Waynesboro Fire Department. On a McCleaf/DeDona motion, the Board of Supervisors approved the June 2021 report from the Waynesboro Fire Department, vote was 4-0. The new upcoming Waynesboro Fire Chief Christopher Devers was present and introduced himself to the Board of Supervisors.
- c. Blue Ridge Fire & EMS June 2021- The Township Manager presented the June 2021 report from Blue Ridge Fire & EMS. On a McCleaf/DeDona motion, the Board of Supervisors approved the June 2021 report from Blue Ridge Fire & EMS, vote was 4-0.
- **d. WTPD June 2021-** Chief McGovern presented the June 2021 report of the Washington Township Police Department. On a McCleaf/Stine motion, the Board of Supervisors approved the June 2021 report from the Washington Township Police Department, vote was 4-0.

SECRETARY/TREASURER'S REPORTS:

a. Invoices:

The following invoices were presented for payment:

Total Invoices

Fire & EMS Fund	\$ 23,125.00
General Fund	\$ 47,766.10
General Fund Payroll	\$ 1,843.04
Highway Aid Fund	\$ 11,601.75
Capital Reserve	\$ 21,228.94
Cap Res- Cap Projects	\$ 4,801.25
Grant Fund - BOMP	\$ 31,325.69

On a McCleaf/DeDona motion, the Board of Supervisors approved payment of the invoices presented, vote was 4-0.

\$141,691.77

ASSISTANT SECRETARY REPORT:

b. Recycling Report June 2021- The Township Secretary/Treasurer presented the June 2021 Recycling Report. On a McCleaf/DeDona motion, the Board of Supervisors approved the June 2021 Recycling Report, vote was 4-0.

COMMUNICATIONS: None.

ZONING OFFICER'S REPORT:

- a. Request for Waiver-Penn Mar Road- The Zoning Officer presented a letter dated July 13, 2021 from R. Lee Royer & Associates requesting a waiver of a requirement to hook up to public water and sewer in their proposed Glenday lot addition plan. On a McCleaf/DeDona motion, the Board of Supervisors granted the waiver as listed above, vote was 4-0.
- **b.** Request for Extension-Pheasant Run Lots 22 and 23-The Zoning Officer presented a letter dated July 13, 2021 from Frederick, Seibert & Associates Inc requesting a 90 day extension for the Board to render a decision on the final subdivision plan submission pursuant to the Pennsylvania Municipalities Code in order to receive and address all review comments. On a McCleaf/DeDona motion, the Board of Supervisors approved the 90-day extension as requested above, vote was 4-0.
- **c. 13-21 Waynecastle Mennonite Church -**The Zoning Officer presented a lot realignment plan submitted by Mervin Horst for the Waynecastle Mennonite Church property. On a Stine/DeDona motion, the Board of Supervisors approved plan 13-21 Waynecastle Mennonite Church realignment plan, vote was 4-0.

MANAGER'S REPORT:

- a. Resolution 748-BTE REZONING Amending the 2009 Joint Comp Plan 5-28-21- The Township Manager presented Resolution # 748 which allows for amending the 2009 Joint Comprehensive Plan for Washington Township. On a McCleaf/DeDona motion, the Board of Supervisors adopted Resolution #748, vote 4-0.
- **b. Ordinance No. 283-BTE REZONING-Rezoning 5-28-21-** The Township Manager presented Ordinance # 283 which would amend the zoning chapter of the

Washington Township Code to revise zoning along Buchanan Trail East changing zoning from Commercial and Medium Density Residential to Industrial on certain parcels of property located in Washington Township. On a DeDona/McCleaf motion, the Board of Supervisors adopted Ordinance # 283, vote was 4-0.

- c. Resolution 746-997 REZONING Amending the 2009 Joint Comp Plan 6-24-21- The Township Manager presented Resolution #746 which allows for amending the 2009 Joint Comprehensive Plan for Washington Township. On a DeDona/McCleaf motion, the Board of Supervisors adopted Resolution #746, vote 4-0.
- **d. Ordinance No. 284-997 REZONING-Rezoning 6-24-21-** The Township Manager presented Ordinance # 284 which would amend the zoning chapter of the Washington Township Code to revise zoning along Route 997changing zoning from Agriculture and Commercial to Industrial on certain parcels of property located in Washington Township. On a McCleaf/DeDona motion, the Board of Supervisors adopted Ordinance # 284, vote was 4-0.
- e. Winter Municipal Agreements Contract-Exhibit A Washington Renewal 7-21-21- The Township Manager presented the Winter Municipal Agreement Contract Exhibit A to the Board of Supervisors.
- **f. DEP Violation Notice for Transfer Station -**The Township Manager presented a July 19, 2021 letter from Pennsylvania Department of Environmental Protection addressing a violation as a result of their inspection of June 29, 2021 at the Washington Township Transfer Station.
- g. Ratify Hiring Chad Reichard for Part-Time Position at the Transfer Station/Recycling Center The Township Manager requested the Board ratify the hiring of Chad Reichard for a part-time position at the transfer station/recycling center at the rate of \$13.00 per hour effective July 24, 2021, vote was 4-0.
- **h. Grant Writer Discussion** -The Board of Supervisors discussed two different facilities that handle grant writing services. On a McCleaf/Stine motion, the Board of Supervisors tabled this matter for more discussion, vote was 4-0.

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

MISCELLANEOUS- None

EXECUTIVE SESSION: On a McCleaf/DeDona motion, the Board of Supervisors went into executive session at approximately 9:07 p.m. to discuss personnel and legal matters, vote was 4-0. On a McCleaf/DeDona motion, the Board of Supervisors came out of executive session at approximately 9:16 p.m., vote was 4-0. On a McCleaf/Stine motion, the Board of Supervisors rescinded the offer of employment for Jacob Simmons, vote was 4-0.

With no further business, the meeting was adjourned at 9:18 p.m. on a McCleaf/DeDona motion, vote was 4-0.

Karen S. Hargrave Township Secretary