

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING –Monday, September 27, 2021**

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 Strausbaugh, McCleaf, McCracken and Stine were present. Supervisor DeDona was not present for this meeting. Also present were Township Manager Jeffrey Geesaman, Township Secretary/Treasurer Karen Hargrave, Township Zoning Officer Vernon Ashway, Assistant Zoning Officer Chad Reichard, Assistant Secretary Sarah Ginn, Chief Michael McGovern, Solicitor Zachary Mills and 1 citizen.

FROM THE FLOOR: None

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

APPROVAL OF THE SEPTEMBER 13, 2021, REGULAR MEETING MINUTES: On a McCleaf/McCracken motion, the Board of Supervisors approved the meeting minutes from the September 13, 2021 regular meeting, vote was 4-0.

REPORTS:

- a. **Waynesboro EMS August 2021 Report:** The Township Manager presented the August 2021 report from Waynesboro EMS. On a McCleaf/McCracken motion, the Board of Supervisors approved the August 2021 Waynesboro EMS Report, vote was 4-0.
- b. **Waynesboro Fire Department August 2021 Report:** Fire Chief Deavers presented the August 2021 report from the Waynesboro Fire Department. On a McCleaf/Stine motion, the Board of Supervisors approved the August 2021 report from the Waynesboro Fire Department, vote was 4-0.
- c. **Blue Ridge Fire & Rescue August 2021 Report:** Deputy Fire Chief Bonner presented the Blue Ridge Fire & Rescue August 2021 report. He also gave updates on upcoming events and fundraisers. On a McCleaf/Stine motion, the Board of Supervisors approved the Blue Ridge Fire & Rescue report for August 2021, vote was 4-0.
- d. **WTPD August 2021 Report:** Chief McGovern presented the Washington Township Police Department report for August 2021. On a McCleaf/Stine motion, the Board of Supervisors approved the August 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:

| | |
|----------------|--------------|
| Highway Aid | \$ 60,564.39 |
| General Fund | \$ 83,730.78 |
| WTB Fund | \$ 98,928.90 |
| Total Invoices | \$243,224.07 |

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

b. Treasurer's Report August 2021- The Township Secretary/Treasurer presented the August 2021 Treasurer's Report. On a McCleaf/Stine motion, the Board of Supervisors approved the August 2021 Treasurer's Report as presented, vote was 4-0.

c. Donation from Owl's Club- The Township Secretary/Treasurer presented a check in the amount of \$10,000.00 from the Owl's Club of Waynesboro. This donation was given towards the expenses of constructing the new bathrooms at Pine Hill Park. On a McCleaf/McCracken motion, the Board of Supervisors accepted the \$10,000.00 donation from the Owl's Club of Waynesboro for the Pine Hill Park bathroom project, vote was 4-0.

d. Donation from Waynesboro Beneficial Fund- The Township Secretary/Treasurer presented a check in the amount of \$1,000.00 from the Waynesboro Beneficial Fund. This donation was given towards the expenses of constructing the new bathrooms at Pine Hill Park. On a McCleaf/McCracken motion, the Board of Supervisors accepted the \$1,000.00 donation from the Waynesboro Beneficial Fund for the Pine Hill Park bathroom project, vote was 4-0.

e. Franklin County Association of Township Officials 2021 Fall Convention- The Township Secretary/Treasurer stated that the RSVP date for the fall convention was September 30, 2021.

ASSISTANT SECRETARY'S REPORT:

- a. Recycling Report August 2021-** The Assistant Secretary presented the August 2021 recycling report. On a McCleaf/McCracken motion, the Board of Supervisors approved the August 2021 recycling report, vote was 4-0.

COMMUNICATIONS:

- a. Story Walk Groundbreaking & Save-the-Date information-** The Township Zoning Officer presented information from The Institute. The ribbon cutting and grand opening of the Story Walk at Pine Hill Park will be held at 1:00 p.m. on October 10, 2021.

ZONING OFFICER REPORT:

- a. 12-21 Johnny Knepper Estates East Phase 2-** The Township Zoning Officer presented plan 12-21 Johnny Knepper Estates East Phase II final subdivision plan. All the appropriate agencies have been notified and it was recommended for approval at the September 20, 2021, Planning Committee meeting. On a McCleaf/McCracken motion, the Board of Supervisors approved plan 12-21 Johnny Knepper Estates East Phase II final subdivision plan, vote was 4-0.
- b. 15-21 Johnny Knepper A-1 Subdivision 2-** The Township Zoning Officer presented plan 15-21 Johnny Knepper A-1 final subdivision plan. All the appropriate agencies have been notified and it was recommended for approval at the September 20, 2021 Planning Committee meeting with one modification. On a McCleaf/Stine motion, the Board of Supervisors approved plan 15-21 Johnny Knepper A-1 final subdivision plan with DEP non-building waiver modification, vote was 4-0.
- c. 17-21 Glenday Subdivision-** The Township Zoning Officer presented plan 17-21 Glenday Subdivision final plan. All the appropriate agencies have been

notified and it was recommended for approval at the September 20, 2021, Planning Committee meeting. On a McCracken/McCleaf motion, the Board of Supervisors approved plan 17-21 final subdivision plan for Glenday Subdivision, vote was 4-0.

- d. **18-21 Greenview Parcel A-** The Township Zoning Officer presented plan 18-21 Greenview Parcel A final subdivision plan. All the appropriate agencies have been notified and it was recommended for approval at the September 20, 2021, Planning Committee meeting. On a McCleaf/Stine motion, the Board of Supervisors approved final subdivision plan 18-21 for Greenview Parcel A, vote was 4-0.
- e. **19-21 Stilts Subdivision-** The Township Zoning Officer presented plan 19-21 Stilts final subdivision. All the appropriate agencies have been notified and it was recommended for approval at the September 20, 2021 Planning Committee meeting. A waiver request of Section 310-21.N, the road widening and swale requirement, was presented. On a McCleaf/McCracken motion, the Board of Supervisors approved the waiver request of Section 310-21.N for the Stilts Subdivision, vote was 4-0. On a McCleaf/McCracken motion, the Board of Supervisors approved final subdivision plan 19-21 for the Stilts Subdivision, vote was 4-0.
- f. **20-21 Robertson-Frick Subdivision-** The Township Zoning Officer presented plan 20-21 Robertson-Frick final subdivision plan. All the appropriate agencies have been notified and it was recommended for approval at the September 20, 2021, Planning Committee meeting. On a Stine/McCleaf motion, the Board of Supervisors approved final subdivision plan 20-21 for Robertson-Frick, vote was 4-0.
- g. **22-21 CC&M Development, LLC-** The Township Zoning Officer presented plan 22-21 CC&M Development, LLC final subdivision plan. All the appropriate agencies have been notified and it was recommended for approval at the September 20, 2021, Planning Committee meeting. On a McCleaf/Stine motion, the Board of Supervisors approved final subdivision plan 22-21 for CC&M Development, LLC, vote was 4-0.
- h. **24-21 Tefft Subdivision-** The Township Zoning Officer presented plan 24-21 final subdivision plan for Tefft Subdivision. All the appropriate agencies have been notified and it was recommended for approval at the September 20, 2021 Planning Committee meeting. On a McCleaf/Stine motion, the Board of Supervisors approved plan 24-21 final subdivision plan for the Tefft Subdivision, vote was 4-0.
- i. **Request from The Institute for Pine Hill Park-** The Township Zoning Officer presented a letter from The Institute requesting use of the Rouzerville Community Center on Saturday, October 16. Their Pumpkins & Pippins event is scheduled to be held at Pine Hill Park and the Rouzerville Community Center would only be used in case of rain. On a McCleaf/McCracken motion, the Board of Supervisors voted to allow The Institute to rent the Rouzerville Community Center with the 501c3 discount on Saturday, October 16, 2021, vote was 4-0. The Institute also requested the Township waive the pavilion rental fee at Pine Hill Park on October 10, 2021, for their Story Walk groundbreaking event. On a McCracken/McCleaf motion, the Board of Supervisors voted to deny the pavilion rental waiver request from The Institute for October 10, 2021, vote was 4-0.

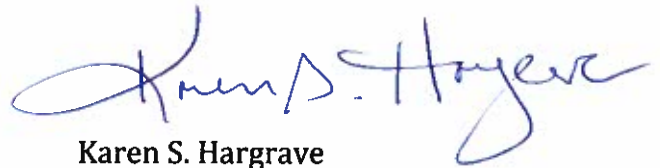
MANAGER'S REPORT:

- a. **New West Nile Positive Cases-** The Township Manager gave an update on recent positive testing for West Nile Virus in Washington Township.

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

MISCELLANEOUS- Vernon Ashway thanked the Board of Supervisors for their recent token of sympathy sent to him during the death of his mother.

With no further business, the meeting was adjourned at 8:03 p.m. on a McCleaf/McCracken motion, vote was 4-0.



Karen S. Hargrave
Township Secretary