

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING -Monday, November 15, 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 DeDona were present and Supervisor Stine was present by telephone. Also present were Township Manager Jeffrey Geesaman, Township Secretary/Treasurer Karen Hargrave, Zoning Officer Vernon Ashway, Assistant Zoning Officer Chad Reichard, Chief Michael McGovern, Solicitor Zachary Mills and approximately 23 citizens. Township Assistant Secretary Sarah Ginn was not present.

FROM THE FLOOR: Pennsylvania State Police Trooper George Durst was here and introduced himself to the Board of Supervisors. The Board of Supervisors went into executive session at approximately 7:21 p.m. on a McCleaf/McCracken motion, vote was unanimous. The Board of Supervisors exited executive session at approximately 7:40 p.m. On a McCleaf/McCracken motion, the Board of Supervisors ratified the hiring of two new officers per the current Collective Bargaining agreement, vote was unanimous.

There were approximately 23 citizens with comments and/or concerns: Some of those citizens were Adrian Shank, Tom McCallum, Justin Chappell, Teresa Ray, Jan Gilland, Darlene West, Fred West, Jr. Krummit and others. Topics of questions and concerns were; the Amsterdam Road closing, explanation for closing of Amsterdam Road, was it legal to close the road, will new signs be placed, questions on what bridges the township owns and what bridges the township plans to repair, asked what the next date was for the Shank hearing in court, costs spent on attorney's fees for the Shank matter and what the cost would be to repair the Amsterdam bridge.

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

APPROVAL OF THE NOVEMBER 1, 2021, REGULAR MEETING MINUTES: On a McCleaf/McCracken motion, the Board of Supervisors approved the meeting minutes from the November 1, 2021 regular meeting, vote was unanimous.

REPORTS:

- a. **Waynesboro EMS Report October 2021-** Casey Rock presented the October 2021 report from Waynesboro EMS. On a McCleaf/DeDona motion, the Board of Supervisors approved the October 2021 report from Waynesboro EMS, vote was unanimous.
- b. **Blue Ridge Fire & Rescue Report October 2021-** Deputy Chief Matt Bonner presented the October 2021 report from Blue Ridge Fire & Rescue. On a McCleaf/DeDona motion, the Board of Supervisors approved the October 2021 report from Blue Ridge Fire & Rescue, vote was unanimous.
- c. **Blue Ridge Fire and Rescue - Request for Box Card Change for EMS-** On a McCleaf/DeDona motion, the Board of Supervisors tabled this matter, vote was unanimous.
- d. **WTPD Report October 2021-** Chief McGovern presented the October 2021 report of the Washington Township Police Department. On a

McCleaf/McCracken motion, the Board of Supervisors approved the October 2021 report from the Washington Township Police Department, vote was unanimous.

- e. Waynesboro Fire Dept. Report October 2021-** Chief Devers presented the October 2021 report from the Waynesboro Fire Department. On a McCleaf/DeDona motion, the Board of Supervisors approved the October 2021 report from the Waynesboro Fire Department, vote was unanimous.

SECRETARY/TREASURER'S REPORTS:

a. Invoices -November 15, 2021 & November transfers:

The following invoices were presented for payment:

Fire & EMS Fund	\$ 16,165.00
Highway Aid	\$ 3,842.02
Impact Fee Fund	\$ 21,353.56
General Fund	\$277,039.23
Cap Res- Cap Proj.	\$ 3,200.00
Total Invoices	\$321,599.81

GF to Capital Reserve Transfers as listed \$103.939

On a McCracken/Stine motion, the Board of Supervisors approved payment of the invoices and list of transfers presented, vote was unanimous.

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

c. Transfer Station Financial Report (revision) – September 2021- The Township Secretary presented a revised September 2021 transfer station report. On a McCleaf/McCracken motion, the Board of Supervisors approved the revised September 2021 transfer station report, vote was unanimous.

d. Transfer Station Financial Report October 2021- The Township Secretary presented the Transfer Station Financial Report from October 2021. On a McCleaf/McCracken motion, the Board of Supervisors approved the October 2021 financial report of the Transfer Station, vote was unanimous.

e. Recycling Financial Report October 2021- The Township Secretary presented the Recycling Center Financial Report from October 2021. On a McCleaf/McCracken motion, the Board of Supervisors approved the October 2021 financial report of the Recycling Center, vote was unanimous.

ASSISTANT SECRETARY:

a. Recycling Report October 2021- The Township Secretary presented the October 2021 recycling report. On a McCleaf/DeDona motion, the Board of Supervisors approved the October 2021 recycling report, vote was unanimous.

COMMUNICATIONS:

a. 2021 Certified Assessment Roll Washington Twp - The Township Secretary presented the 2021 Certified Assessment Roll for Washington Township.

ZOING OFFICER'S REPORT:

- a. **25-21 Pen Mar Properties, LLC-** The Township Zoning Officer presented a subdivision plan 25-21 for Pen Mar Properties LLC . All the appropriate agencies had been notified and the Washington Township Planning Committee recommended approval. On a McCleaf/DeDona motion, the Board of Supervisors approved subdivision plan 25-21 for Pen Mar Properties LLC, vote was unanimous.
- b. **Pen Mar Properties Waiver Request-** The Township Zoning Officer presented a letter from R. Lee Royer & Associates dated October 20, 2021 requesting two waivers for Section 310-21.M and N which require a 25 foot dedicated right-of-way, widening of the existing cartway and the construction of a roadside swale and Section 310-36.A and B which requires a twenty (20) foot turn around. On a McCleaf/McCracken motion, the Board of Supervisors approved both waivers as listed above for subdivision plan 25-21, Pen Mar Properties LLC, vote was unanimous.
- c. **Resolution 04-21 Greenview Plan Revision for New Land Development -**The Township Zoning Officer presented a DEP Resolution for Plan Revision for New Land Development for Greenview LLC. On a McCleaf/DeDona motion, the Board of Supervisors approved the DEP Resolution for New Land Development for Greenview LLC, vote was unanimous.
- d. **Resolution 23-21 Chad & Brittany Hess for New Land Development -** Township Zoning Officer presented a DEP Resolution for Plan Revision for New Land Development for Chad and Brittany Hess. On a McCleaf/Stine motion, the Board of Supervisors approved the DEP Resolution for New Land Development for Chad and Brittany Hess, vote was unanimous.
- e. **CC&M, Developers Deed of Dedication -Parcel A-** The Township Zoning Officer submitted a copy of a Deed of Dedication, Parcel A, from CC&M, Development, LLC, to Washington Township. On a McCleaf/DeDona motion, the Board of Supervisors approved the above Deed of Dedication, vote was unanimous.

MANAGER'S REPORT:

- a. **Ratifying the Hiring of 2 New Police Officers-** The Board of Supervisors ratified the hiring of two new police officers at the beginning of this meeting after the above Executive Session was held.
- b. **November 2021 EIT Report-** The Township Manager presented the EIT report for November 2021.
- c. **November 2021 LST Report -**The Township Manager presented the LST report for November 2021.
- d. **2021-11-03 General Member 2022 FCATB Budget-** The Township Manager presented the General Member 2022 FCATB Budget. On a McCleaf/McCracken motion, the Board of Supervisors approved the above budget, vote was unanimous. On a DeDona/McCleaf motion, the Board of Supervisors appointed Jeffrey B. Geesaman as a member and Charles Strausbaugh as an alternate member for the FCATB for year 2022, vote was unanimous.
- e. **2022 Budget Review and Discussion-** The Township Manager presented a copy of the 2022 Township Proposed Budget and requested the Board authorize

the advertising of same. On a McCleaf/DeDona motion, the Board of Supervisors authorized the advertising of the 2022 Proposed Township Budget, vote was unanimous.

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 8:24 p.m. on a DeDona/McCracken motion, vote was unanimous.

On a DeDona/McCracken motion, the Board of Supervisors entered executive session at approximately 8:25 p.m., vote was unanimous. On a DeDona/McCleaf motion, the Board of Supervisors came out of executive session at approximately 9:43 p.m., vote was unanimous.



Karen S. Hargrave
Township Secretary