WASHINGTON TOWNSHIP SUPERVISORS REORGANIZATION MEETING - JANUARY 3, 2022

The reorganization meeting of the Board of Supervisors of Washington Township was called to order by Chairman Strausbaugh at 1:30 PM on January 3, 2022. The meeting was opened with the Pledge of Allegiance.

PRESENT: Supervisors McCleaf, DeDona, Strausbaugh, McCracken and Stine. Also present were Manager Jeffrey Geesaman, Secretary/Treasurer Karen Hargrave, Assistant Secretary Sarah Ginn, Township Planner Vernon Ashway, Assistant Zoning Officer Chad Reichard, Solicitor Zachary Mills, Police Chief McGovern and 1 citizen.

FROM THE FLOOR: None

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

APPOINT TEMPORARY CHAIRMAN: On a McCleaf/DeDona motion, the Board of Supervisors appointed Jeffrey B. Geesaman temporary Chairman, vote was unanimous.

CHAIRMAN: On a McCleaf/DeDona motion, the Board of Supervisors nominated Charles Strausbaugh, Chairman of the Board of Supervisors, vote was unanimous. On a McCleaf/DeDona motion, the Board of Supervisors closed the nominations, vote was unanimous.

VICE-CHAIRMAN: On a DeDona/Stine motion, the Board of Supervisors nominated C. Stewart McCleaf, Vice-Chairman of the Board of Supervisors, vote was unanimous. On a DeDona/Stine motion, the Board of Supervisors closed the nominations, vote was unanimous.

SECRETARY: On a McCleaf/McCracken motion, Karen Hargrave was appointed Township Secretary, vote was unanimous.

ASSISTANT SECRETARY: On a DeDona/Stine motion, Sarah Ginn was appointed Assistant Secretary, vote was unanimous.

TREASURER: On a McCleaf/McCracken motion, Karen Hargrave was appointed Treasurer, vote was unanimous.

ASSISTANT TREASURER: On a Stine/DeDona motion, Sarah Ginn was appointed Assistant Treasurer, vote was unanimous.

APPOINTMENT OF TWP MANAGER AS ROADMASTER: On a McCleaf/DeDona motion, Jeffrey Geesaman was appointed to serve as road master during 2022, vote was unanimous.

APPOINTMENTS TO BOARDS:

SUPERVISORS COMMITTEES: On a DeDona/McCracken motion, the Board of Supervisors appointed the following committees, vote was unanimous:

Streets/Public Transportation – Scott Stine & Stewart McCleaf
Police/Drug Task Force – Barbara McCracken & Charles Strausbaugh
WTMA/Utilities – Dan DeDona & Barbara McCracken
Parks/Train – Charles Strausbaugh & Barbara McCracken
Recycling/Transfer Station – Dan DeDona & Stewart McCleaf
Equipment/Technology – Scott Stine & Stewart McCleaf
Planning & Zoning –Dan DeDona & Scott Stine
Emergency Management- Dan DeDona & Scott Stine
Personnel- Scott Stine & Barbara McCracken
Economic Development- Charles Strausbaugh & Dan DeDona

ZONING HEARING BOARD: Thomas Lee Sebold was appointed to a three-year term with the Zoning Hearing Board on a McCleaf/DeDona motion, vote was unanimous.

WTMA: On a McCleaf/DeDona motion, the Board of Supervisors re-appointed C. Stewart McCleaf to a 5-year term on the WTMA Board, vote was unanimous.

HAPPEL'S MEADOW WETLAND ADVISORY COMMITTEE: On a McCleaf/DeDona motion, the Board of Supervisors appointed Doris Goldman and Cheryl Deal to three-year terms on the Happel's Meadow Wetland Advisory Committee (there is still one open position), vote was unanimous.

AGRICULTURAL DISTRICT COMMITTEE: On a McCleaf/DeDona motion, the Board of Supervisors appointed the following people to the Agricultural District Committee for a one-year term, vote was unanimous:

Doug Zody Vernon Fox Jack Martin Alan Frantz Scott Stine (Twp. Staff Rep.)

IMPACT FEE ADVISORY COMMITTEE: On a McCleaf/DeDona motion with a

unanimous vote, the Board of Supervisors appointed the following people to the Impact Fee Advisory Committee:

Gary F. Bercaw

Ron McKinney

Robert Correll

Paul Gunder

Jim Rock

Jason Piatt

Samuel R. Welty, Sr.

CRIT & PMHIC REPRESENTATIVE: On a McCleaf/DeDona motion with a unanimous vote, the Board of Supervisors appointed Karen Hargrave as the CRIT and PMHIC Representative with Jeffrey Geesaman as the alternate representative.

FRANKLIN COUNTY EMERGENCY SERVICE ALLIANCE: On a McCleaf/DeDona motion with a unanimous vote, the Board of Supervisors appointed Jeffrey Geesaman as representative and Vernon Ashway as the alternate.

FRANKLIN COUNTY COG: On a McCleaf/DeDona motion, the Board of Supervisors appointed Jeffrey Geesaman, Representative and Vernon Ashway as Alternate Representative, vote was unanimous.

FRANKLIN COUNTY AREA TAX BUREAU AND FRANKLIN COUNTY TAX COLLECTION COMMITTEE: On a McCleaf/DeDona motion with a unanimous vote, the Board of Supervisors appointed Jeffrey Geesaman, Representative and Charles Strausbaugh, Alternate Representative.

ROUZERVILLE BUSINESS ASSOCIATION: On a McCleaf/DeDona motion, the Board of Supervisors appointed Stewart McCleaf as representative, vote was unanimous.

LERTA: On a McCleaf/DeDona motion with a unanimous vote, the Board of Supervisors appointed the following people to LERTA:

Dan DeDona

Charles Strausbaugh

Vernon Ashway

Jeffrey Geesaman

UCC BOARD OF APPEALS: On a McCleaf/DeDona motion with a unanimous vote, the Board of Supervisors appointed James Rock as UCC Board of Appeals.

FEMA/PEMA APPLICANT: On a McCleaf/DeDona motion with a unanimous vote, the Board of Supervisors appointed Jeffrey Geesaman as the FEMA/PEMA applicant.

VACANCY BOARD: On a McCleaf/DeDona motion with a unanimous vote, the Board of Supervisors appointed Carlene Willhide as Chairperson of the Vacancy Board.

EMERGENCY MANAGEMENT COORDINATOR AND ASSISTANT: On a

McCleaf/DeDona motion with a unanimous vote, the Board of Supervisors appointed James Meek Jr. as Emergency Management Coordinator with Steven Swope and Jeffrey Geesaman as Deputies.

TOWNSHIP AUDITORS: On a McCleaf/DeDona motion with a unanimous vote, the Board of Supervisors appointed David McCarney to a 1-year term as Township Auditor and Justin Kint to a 2-year term as Township Auditor.

LEGAL COUNSEL: On a DeDona/McCleaf motion with a unanimous vote, the following legal counsel were appointed:

Township Solicitor & Planning Committee Solicitor – Zachary Mills, Rate \$100/hour

ZHB - Deborah Hoff, Rate \$110/hour

Labor/Special – Salzmann Hughes, P.C., Rate \$194/hour and Paralegals, Rate \$131/hour

Special Council- Tupitza & Associates P.C.

TOWNSHIP CONSULTANTS: On a McCleaf/DeDona motion, the Board of Supervisors appointed the following Township Consultants at the following schedule of fees, vote was unanimous:

Surveyor – R. Lee Royer & Associates

<u>Job Classification</u>	Year 2022 Rate
FIELD CREW	\$160.00/hr.
OFFICE WORK	\$80.00/hr.

Traffic Engineer – Grove Miller

<u>Iob Classification</u>	Year 2022 Rate
SENIOR TRAFFIC ENGINEER	\$155.00/hr.•
TRAFFIC ENGINEER	\$105.00/hr.。
ASSOCIATE TRAFFIC ENGINE	ER \$ 85.00/hr.
DESIGN MANAGER	\$ 80.00/hr.
TRAFFIC TECHNICIAN II	\$ 55.00/hr.
TRAFFIC TECHNICIAN I	\$35.00/hr.
CLERICAL ADMINISTRATOR	\$45.00/hr.

MILEAGE

\$ 0.57/mile

- •Evening meetings will be invoiced at the rate of \$175.00/hr.
- •Evening meetings will be invoiced at the rate of \$120.00/hr.

Impact Fee Engineer - McMahon Associates - Rates are as follows:

<u>Title</u>	Year 2022 Rate
Senior Project Manager	\$170/hr.
Project Manager	\$160/hr.
Project Engineer	\$110/hr.
Staff Engineer	\$95/hr.
Technician/Word Processor	\$85/hr.

I.T. - Advanced Technology Specialists

<u>Title</u>	Year 2022 Rate

ALL PERSONNEL \$89/hour

Construction Code Official - Commonwealth Code Inspection Service

**Rates are incorporated in Resolution # 757 – Fee Schedule for Washington Township

Planning Commission & Township General Engineering - Martin & Martin

<u>Title</u>	<u>Year 2022 Rate</u>
PRINCIPAL	\$ 108/hour
PROFESSIONAL	\$ 98/hour
DESIGNER	\$ 89/hour
TECHNICAL	\$ 73/hour
SUBPROFESSIONAL	\$ 66/hour
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Bridge Engineer - C.S. Davidson

<u>lob Classification</u>	<u>2022 Rate</u>		
Principal	\$174.00		

Senior	Proj	ect	Engir	ieer/S	Senior	· Pro	iect
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Manager	\$150.00
Project Engineer/Project Manager \$	\$125.00
Designer II	\$95.00
Designer I	\$85.00
CADD Technician	\$85.00
Administrative Assistant	\$69.00
Survey Technician	\$93.00
Testing Technician	\$72.00
Inspector	\$89.00

REIMBURSABLES (DIRECT EXPENSES)

REIMBURSABLES (DIRECT EXPENSES)		
Outside Reproduction	Cost + 10%	
Filing Fees	Cost + 10%	
Sub consultants	Cost + 10%	
GPS Equipment	\$65.00/hour	
RTS Equipment	\$55.00/hour	
Network GPS Equipment	\$80.00/hour	
Mileage (where applicable)	IRS Rate + 10%	
Prints/Plots (black & white)	\$0.15/sheet (8.5" x 11")	
Prints/Plots (black & white)	\$0.25/sheet (11" x 17")	
Prints/Plots (black & white)	\$1.50/sheet (18"x 24")	
Prints/Plots (black & white)	\$3.00/sheet (24" x 36")	
Prints/Plots (black & white)	\$6.00/sheet (36"x 42")	
Prints/Plots (color or Mylar)	\$0.20/sheet (8.5"x 11")	
Prints/Plots (color or Mylar)	\$1.50/sheet (11" x 17")	
Prints/Plots (color or Mylar)	\$3.00/sheet (18" x 24")	
Prints/Plots (color or Mylar)	\$6.00/sheet (24" x 36")	
Prints/Plots (color or Mylar)	\$12.00/sheet (36" x 42")	
Asset Tags	\$0.40/tag	
Retro reflectometer Rental	\$800.00/week (1-week min.)	

JWP Environmental Inc. – The below rates are for year 2022:

Permit Related Work	\$62.00/hr.
Administrative Work	\$50.00/hr.
Percolation Testing	\$52.00/hr.

SEWAGE ENFORCEMENT OFFICER: Jonathan W. Piper was reappointed SEO for the Township and Ami Myers was reappointed as his alternate on a McCleaf/DeDona motion, vote was unanimous.

DEPOSITORIES: On a McCleaf/McCracken motion, the Board of Supervisors voted to use the following depositories for 2022, vote was unanimous.

Depositories are:

Capital Reserve -F&M Trust
Developers Escrow -F&M Trust
Drug Enforcement Fund -F&M Trust

Employee Pension -F&M Trust & MG Trust

Fire & EMS Fund -F&M Trust

General Fund -BB&T & F&M Trust

Grant Funds -F&M Trust
Happel's Meadow Wetland -F&M Trust
Impact Fee -F&M Trust

Police Pension -Pershing, Franklin Squares &

F&M Trust

Recreation Fee -F&M Trust

State Fund -BB&T & F&M Trust

Stormwater Maintenance -F&M Trust
Traffic Light Esc Fund -F&M Trust
Train Fund -F&M Trust

WTB Fund -BB&T & F&M Trust

STATE FUND FOREMAN: Jeffrey Geesaman was appointed State Fund Foreman on a McCleaf/DeDona motion, vote was unanimous.

DELEGATES TO PSATS STATE CONVENTION: All Supervisors, Manager, and Secretary were appointed delegates to the State Convention on a McCleaf/DeDona motion, vote was unanimous.

VOTING DELEGATE TO PSATS STATE CONVENTION: On a DeDona/McCleaf motion, the Board of Supervisors appointed the highest township official attending the convention as the voting delegate at State Convention. Motion carried on a unanimous vote.

FLOATING HOLIDAY: The floating holiday for 2022 was set for December 23, 2022 on a McCleaf/McCracken motion, vote was unanimous.

SALARIES & WAGES - OFFICE, PUBLIC WORKS, TRANSFER STATION, PARKS, POLICE DEPARTMENT:

Salaried Employees

-Township Manager, Resolution # 755

On a McCleaf/Stine motion, the Board of Supervisors adopted Resolution #755 and authorized the Chairman and Secretary to sign Resolution #755, fixing the salary of the Office of the Township Manager; vote was unanimous. The resolution set Jeffrey Geesaman's salary at \$107,000.00 for year 2022.

On a McCleaf/Stine motion, the Board of Supervisors with a unanimous vote, set the following salaries and/or hourly rates for year 2022:

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Karen S. Hargrave	\$75,550.00
Sarah Ginn	\$36,970.00
Kim Sheffler	\$14.42
Brigitte Mowen	\$17.00

Zoning

Vernon Ashway	\$65,000.00
Chad Reichard	\$51,500.00
Lloyd Perkins	\$20.21

Public Works

Andrew Moore	\$27.15
Paul Barnett	\$21.58
Sam Poper	\$22.25
Curt Lowe	\$21.58
Jared Davis	\$21.58
Ryan Heinbaugh	\$18.54
Timothy Schmidt Jr.	\$20.60

Parks

Dave Bloom	\$15.45
Chase Murray	\$14.42

Transfer Station

Tim Richardson Jr.	\$20.60
William Butler	\$16.48
Robert Shaffer Jr.	\$14.42
Robert Shaffer Sr.	\$14.42
William Jack	\$18.54
Aaron Gardner	\$16.48
Chad Reichard	\$14.42

Police Administration

Cindy Broas	\$19.85
New Clerk	\$15.45

Police

	<u>Salary 2022</u>	Step Increase
Michael McGovern	\$93,636	
John Brady	68,169	69,021
Christopher Krause	75,087	75,944
Jason Wolfgang	75,944	76,862
Terry DeWitt	64,864	65,675
Brandon Rudy	57,910	59,434
Andrew Weaver	57,910	59,434
Chadwick Fuchs	57,910	59,434
Travis McFarland	57,910	59,434
Aaron Attong	54,862	56,386
Trent Culver	54,862	56,386

Police Part-Time

Steven Shannon	23.78/hr.
Matthew Schmidt	23.78/hr.

TAX RATE - REAL ESTATE: On a McCleaf/DeDona motion, the Board of Supervisors adopted Resolution #756, establishing the tax rate of real properties at 6.4 mills, fire tax at 1.7 mills and emergency services tax at 0.4 mills (total mill rate 8.5) for year 2022, vote was unanimous.

DEVELOPER INSPECTION FEE RATE: Rate was set at \$60.00/hr. for Township employees' inspection on a McCleaf/McCracken motion, vote was unanimous.

TOWNSHIP FEE SCHEDULE: On a McCleaf/Stine motion, the Board of Supervisors adopted Resolution # 757, establishing a schedule of fees for the administration of the Township's Zoning Ordinance, Subdivision Ordinance, the Pennsylvania Sewage Facilities Act, and Stormwater Management Ordinance; establishing fees for the reproduction of documents and maps; and establishing fees for other services. Motion carried on a unanimous vote.

BONDING FOR TOWNSHIP EMPLOYEES: On a McCleaf/DeDona motion, the Board of Supervisors set the bond amounts as follows:

Secretary/Treasurer's bond	\$700,000
Asst. Secretary's/Treasurer's bond	\$200,000
Other employees under Crime Policy	\$50,000
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The motion carried on a unanimous vote.

EQUIPMENT RENTAL RATES: On a McCleaf/Stine motion, the following schedule of rates were set for 2022, vote was unanimous.

2022 Equipment rental rates without operator/hour:

Air Compressor w/ tools \$30.00

Backhoe w/Breaker \$130.00

Backhoe \$60.00 Bucket Truck \$50.00 Case Loader \$75.00

CAT Asphalt Roller \$48.00 CAT Track Loader \$150.00

Chain Saw \$18.00

Computer Time \$22.00

Demo Saw \$25.00

Dump Truck 10 Ton \$55.00

Dump Truck 3 Ton \$45.00

Equipment Trailer \$20.00

Fork Lift \$35.00 Generator \$20.00

John Deere Motor Grader \$75.00

Laser Level \$50.00/per day

Leaf Vacuum \$40.00

Lee Boy Paver \$95.00

Lee Boy Tack Tank \$25.50

Man Lift \$150.00/day

Marathon Tar Kettle \$5.50

Polaris Ranger 4x4 \$20.00

Plate Tamper \$18.00 Pressure Washer \$20.00

Rammer Type Tamper \$11.00

Road Plates \$25.00/day Road Tractor \$100.00

Skid Steer \$60.00

Rock-Hound Attachment \$20.00

Broom Attachment \$23.00 Straw Blower (Reinco) \$15.00

Street Sweeper \$150.00

Sump Pump \$6.00

Tractor John Deere 5055E \$50.00
Bush Hog Mower Attachment \$25.00

York Rake Attachment \$5.00 Scraper Blade Attachment \$5.00

Tractor Road w/ side mower \$85.00

Trimmer \$14.00

Walk Behind Saw \$35.00

Welder \$20.00

Pick-up Trucks \$20.00

2022 WTMA & WAYNESBORO BOROUGH LABOR RATES: On a

DeDona/McCracken motion, the Board of Supervisors set the WTMA and the Borough of Waynesboro labor rates at \$48.50/hour and overtime rate at \$60.00/hour for all full-time township employees, vote was unanimous. The following equipment discount will be provided to the WTMA and the Borough of Waynesboro:

WTMA & WAYNESBORO BOROUGH 2022 EQUIPMENT RATES:

	per			per	
Air Compressor w/tools	hour	\$18.00	Pick-up trucks	hour	\$15.00
- 1 /- 1	per	****	_, _	per	
Back Hoe w/Breaker	hour	\$110.00	Plate Tamper	hour	\$12.00
Backhoe	per	ć3F 00	Dunner was March and	per	Ć14.00
Баскное	hour	\$35.00	Pressure Washer	hour	\$14.00
Bucket Truck	per hour	\$28.00	Rammer Type Tamper	per hour	\$8.00
DOCKET THEK	per	\$20.00	Kalliner Type Talliper	per	78.00
Case Loader	hour	\$50.00	Road Plates	day	\$20.00
	per	, 2000		per	-e 0
Cat Asphalt Roller	hour	\$35.00	Road Tractor	hour	\$70.00
	per			per	
Cat Track Loader	hour	\$100.00	Skid Steer	hour	\$40.00
	per			per	
Chain Saw	hour	\$15.00	Rock Hound attachment	hour	\$14.00
	per			per	4
Computer Time	hour	\$15.00	Broom attachment	hour	\$15.00
Demo Saw	per	Ć1F 00	Chrony Plantas (Painsa)	per	ć12.00
Demo Saw	hour	\$15.00	Straw Blower (Reinco)	hour	\$12.00
Dump Truck 10 Ton	per hour	\$35.00	Street Sweeper	per hour	\$90.00
Damp Hack to Ton	per	433.00	Street Sweeper	per	\$50.00
Dump Truck 3 Ton	hour	\$35.00	Sump Pump	hour	\$4.20
The second second	per		2 3000	per	-3
Equipment Trailer	hour	\$15.00	Tractor John Deere 5055E	hour	\$35.00
	per		Bush Hog Mower	per	
Fork Lift	hour	\$20.00	attachment	hour	\$16.00
	per			per	
Generator	hour	\$14.00	York Rake attachment	hour	\$3.50
John Deere Motor	per	4		per	4
Grader	hour	\$50.00	Scraper Blade attachment	hour	\$3.50
Laser Level	per day	\$35.00	Tractor Road w/side mower	per hour	\$60.00
Laser Level	per day	\$35.00	Tractor Road W/side Hower	per	300.00
Leaf Vacuum	hour	\$25.00	Trimmer	hour	\$9.80
	per	Ψ25.00		per	Ψ3.00
Lee Boy Paver	hour	\$50.00	Walk Behind Saw	hour	\$25.00
·	per			per	-15
Lee Boy Tack Tank	hour	\$20.00	Welder	hour	\$16.00
				per	
Man Lift	per day	\$105.00	Marathon Tar Kettle	hour	\$7.00

AUDIT FOR 2021 TOWNSHIP ACCOUNTS: On a McCleaf/Stine motion, the Board of Supervisors tabled this appointment until the advertisement for Boyer & Ritter is published in the newspaper, vote was unanimous.

EMPLOYEE BENEFIT POLICY: On a McCleaf/Stine motion, the Board of Supervisors approved Resolution #758, the 2022 Employee Benefit Policy, vote was unanimous.

2022 TRANSFER STATION/RECYCLING RATE SCHEDULE: On a McCleaf/Stine motion, the Board of Supervisors set the 2022 Rate Schedule for the Washington Township Transfer Station & Recycling Center as attached hereto, effective January 3, 2022, vote was unanimous.

APPROVAL OF THE ORGANIZATIONAL & PERSONNEL CHART FOR 2022: On a McCleaf/McCracken motion, the Board of Supervisors approved the 2022 Organizational Chart and Personnel Chart as presented, vote was unanimous.

APPROVAL OF THE MEETING SCHEDULE FOR 2022: On a McCleaf/Stine motion, the Board of Supervisors approved the meeting schedule for 2022 as presented, vote was unanimous.

On a DeDona/McCleaf motion, the Board of Supervisors closed the reorganization meeting at 1:42 p.m., vote was unanimous.

Karen S. Hargrave

Secretary