

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING –Monday, February 7, 2022**

The regular meeting of the Board of Supervisors of Washington Township was called to order at 1:30 p.m. by Vice-Chairman McCleaf.

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

FROM THE FLOOR: None

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

APPROVAL OF THE MEETING MINUTES:

a. Reorganizational Meeting January 3, 2022- On a DeDona/McCracken motion, the Board of Supervisors approved the meeting minutes from the reorganizational meeting on January 3, 2022, vote was 4-0.

b. Regular Meeting January 3, 2022- On a DeDona/McCracken motion, the Board of Supervisors approved the meeting minutes from January 3, 2022, vote was 4-0.

c. Regular Meeting January 17, 2022- On a DeDona/McCracken motion, the Board of Supervisors approved the meeting minutes from January 17, 2022, vote was 4-0.

WASHINGTON TOWNSHIP NEW OFFICE COMPLEX- The Township Manager stated that bid packets were available and it was being advertised.

SECRETARY/TREASURER'S REPORTS:

a. Invoices & Transfers:

The following invoices were presented for payment:

General Fund	\$107,686.41
Developer's Escrow	455.19
Highway Aid Fund	289,763.25
WTB Fund	2,800.00
 Total Invoices	 \$400,704.85

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

b. Treasurer's Report December 2021- The Secretary/Treasurer presented the December 2021 Treasurer's Report. On a DeDona/McCracken motion, the Board of Supervisors approved the December 2021 Treasurer's Report, vote was 4-0.

c. Citizen Gift for Officer McFarland- The Secretary/Treasurer presented a memo from the Police Chief stating that a citizen gave Officer McFarland two (2) \$10.00 gift cards for his outstanding performance. The citizen received assistance from Officer McFarland

that was prompt and professional. On a McCracken/DeDona motion, the Board of Supervisors authorized Officer McFarland to accept the two (2) \$10.00 gift cards, vote was 4-0.

d. Comcast Franchise Fee Payment- The Secretary/Treasurer presented the 4th quarter franchise fees from Comcast in the amount of \$34,803.61.

e. Recycling Financial Report December 2021- The Secretary/Treasurer presented the December 2021 Recycling Financial Report. On a McCracken/DeDona motion, the Board of Supervisors approved the December 2021 Recycling Financial Report, vote was 4-0.

f. Transfer Station Financial Report December 2021- The Secretary/Treasurer presented the December 2021 Transfer Station Financial Report. On a McCracken/DeDona motion, the Board of Supervisors approved the December 2021 Transfer Station Financial Report, vote was 4-0.

ASSISTANT SECRETARY'S REPORT:

a. Recycling Report December 2021- The Assistant Secretary presented the December 2021 Recycling Report. On a DeDona/McCracken motion, the Board of Supervisors approved the December 2021 Recycling Report, vote was 4-0.

MANAGER'S REPORT:

a. Ratify Approval of CPA Boyer & Ritter for audit years 2021-2023- On a DeDona/Stine motion, the Board of Supervisors ratified the approval to use CPA services of Boyer & Ritter for audit years 2021, 2022 and 2023, vote was 4-0.

b. Washington Township Transfer Station 4th Quarter DEP Inspection- The Township Manager presented the 4th Quarter DEP Inspection report of the Transfer Station.

c. January 2022 EIT Report- The Township Manager presented the January 2022 EIT report.

d. February 2022 EIT Report- The Township Manager presented the February 2022 EIT report.

e. January 2022 LST Report- The Township Manager presented the January 2022 LST report.

f. February 2022 LST Report- The Township Manager presented the February 2022 LST report.

g. Resolution #764- The Township Manager presented Resolution #764 which allows for the disposition of Washington Township Police Department records. On a DeDona/McCracken motion, the Board of Supervisors adopted Resolution #764, vote was 4-0.

h. Resolution #765- The Township Manager presented Resolution #765 which amends, revises and updates the Washington Township Police Department Rules and Regulations. On a McCracken/DeDona motion, the Board of Supervisors adopted Resolution #765, vote was 4-0.

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

MISCELLANEOUS- Police Chief McGovern advised the Supervisors that 8 candidates would be testing on Saturday, February 12th. The Township Manager advised the Supervisors that

there was a new water line being installed at the Transfer Station due to a leak. There is also a water leak at the Rouzerville Community Center that will be repaired soon.

With no further business, the meeting was adjourned at 2:03 p.m. on a McCracken/DeDona motion, vote was 4-0.



Karen S. Hargrave
Township Secretary

