

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING -Monday, March 7, 2022**

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

PRESENT: Supervisors Strausbaugh, DeDona, McCleaf, Stine, and McCracken. 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, Solicitor Zachary Mills and 16 company representatives for bid openings.

FROM THE FLOOR: None

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

APPROVAL OF THE MEETING MINUTES:

a. Regular Meeting Minutes February 28, 2022- On a McCleaf/McCracken motion, the Board of Supervisors approved the February 28, 2022 meeting minutes as presented, vote was unanimous.

WASHINGTON TOWNSHIP NEW OFFICE COMPLEX- Newcomer Associates staff opened the bids received for the new building complex. A spreadsheet (attached to these minutes) was prepared by the Township Manager with the bid results. No action was taken after the bids were opened.

REPORTS:

a. Waynesboro Fire Department February 2022 Report- Fire Chief Devers presented the February 2022 report from the Waynesboro Fire Department. On a McCleaf/DeDona motion, the Board of Supervisors approved the February 2022 Waynesboro Fire Department report, vote was unanimous.

SECRETARY/TREASURER'S REPORTS:

a. Invoices & Transfers:

The following invoices were presented for payment:

General Fund	\$ 33,184.63
Cap Res Cap Proj.	1,135.00
Highway Aid Fund	1,713.22
WTB Fund	1,760.00

Total Invoices	\$ 37,792.85
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On a McCleaf/DeDona motion, the Board of Supervisors approved payment of the invoices as presented, vote was unanimous.

b. Notice of Payment for Liquid Fuels- The Township Secretary/Treasurer presented payment information for liquid fuels in the amount of \$533,623.79.

c. Notice of Payment Turnback Maintenance- The Township Secretary/Treasurer presented payment information for road turnback annual maintenance in the amount of \$19,120.00.

MANAGER'S REPORT:

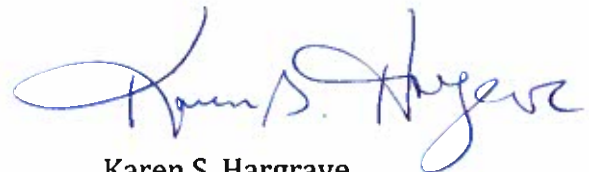
a. LST Income Comparison Report February 2022- The Township Manager presented the LST income comparison report for February 2022 to the Board of Supervisors.

b. EIT Comparison Report February 2022- The Township Manager presented the EIT comparison report for February 2022 to the Board of Supervisors.

SOLICITOR'S REPORT- An update was given on the items he has been working on with our staff. Solicitor Mills presented calculations on a tax refund (with interest) due to Washington Jewish Community Camp. On a DeDona/McCleaf motion, the Board of Supervisors approved the solicitor's calculations and to issue a refund to Washington Jewish Community Camp in the amount of \$45,381.00, vote was unanimous. A discussion was also held on how monies from the American Recovery Plan can be spent.

MISCELLANEOUS- Police Chief McGovern stated that he was pursuing an automated license plate reader grant with Delta that is due at the end of March. Supervisor DeDona asked if the township should submit a basic press release based on the building bids that were opened earlier. The Township Manager stated that Ryan Heinbaugh (full-time Public Works employee) resigned on March 4, 2022. On a McCleaf/Stine motion, the Board of Supervisors ratified the resignation of Ryan Heinbaugh effective March 4, 2022, vote was unanimous. Zoning Officer/Planner Vern Ashway stated that there are grant opportunities available to make our playgrounds ADA compliant. These grants have a 50% match and more information would be presented later.

With no further business, the meeting was adjourned at 3:04 p.m. on a McCleaf/Stine motion, vote was unanimous.



Karen S. Hargrave
Township Secretary

General	Low	2nd	3rd	4th	5th
Base Bid	\$3,588,776	\$4,040,000	\$4,245,000	\$4,428,382	\$4,549,000
Deduct Alternate 1	(\$190,339)	(\$130,000)	(\$170,000)	(\$111,000)	(\$220,000)
Staircase vs Metal Roof					
Deduct Alternate 2	(\$16,504)	(\$8,600)	(\$3,500)	(\$7,800)	(\$9,000)
Plastic Laminate vs solid surface counters					
Add Alternate 3	\$9,088	\$10,000	\$9,000	\$13,716	\$35,000
Bullet resistant and bullet proof windows					
Deduct Alternate 4	(\$16,504)	(\$42,000)	(\$78,000)	(\$12,000)	(\$83,000)
Wood Stair vs Metal					
Add Alternate 5	\$283,279	\$100,000	\$102,000	\$104,000	\$270,000
Police Carport					
Total with all Alternates	\$3,657,296	\$3,969,000	\$4,104,500	\$4,415,288	\$4,542,000
Total With Alt 1	\$3,408,437	\$3,930,000	\$4,075,000	\$4,317,382	\$4,329,000
Total With Alt 2	\$3,582,272	\$4,031,400	\$4,241,500	\$4,420,582	\$4,540,000
Total With Alt 3	\$3,607,864	\$4,050,000	\$4,254,000	\$4,442,098	\$4,584,000
Total With Alt 4	\$3,582,272	\$3,998,000	\$4,167,000	\$4,416,382	\$4,466,000
Total With Alt 5	\$3,882,055	\$4,140,000	\$4,347,000	\$4,532,382	\$4,819,000
Plumbing					
Midd-State	\$251,586	Rodney Smith	\$259,000	Mann	\$291,900
HVAC					
Rodney Smith	\$585,000	Midd-State	\$534,352	Mann	\$616,750
Electrical					
Monocacy	\$406,800	Hull	\$448,500	Leather	\$456,995
	\$13,100	1	\$22,150	1	\$22,500
	\$419,900	\$470,650	\$480,956	\$512,500	\$542,000

Contractor/Vender	w/both adds		w/3 deducts		w/ all alternates	
	High	Low	High	Low	Mid Range	Mild
GRC	\$3,891,143	\$3,375,429	\$3,667,796	\$5,594,282	\$5,737,629	\$5,228,815
Midd-State	\$251,586	\$251,586	\$251,586	\$1,623,000	\$1,623,000	\$1,623,000
Rodney Smith	\$585,000	\$505,000	\$905,000	\$7,380,629	\$6,851,815	\$7,157,282
Monocacy	\$419,900	\$406,800	\$419,900	(\$565,000)	(\$565,000)	(\$565,000)
Sub Total	\$5,067,629	\$4,538,815	\$4,844,282	(\$950,000)	(\$950,000)	(\$950,000)
Tele Plus	\$110,000	\$110,000	\$110,000	\$5,336,815	\$5,336,815	\$5,642,282
Tanner	\$300,000	\$300,000	\$300,000			
Township	\$200,000	\$200,000	\$200,000			
Estimate	\$30,000	\$30,000	\$30,000			
Grand Total	\$5,757,629	\$5,228,815	\$5,594,282			

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Rodney Smith	\$585,000	\$505,000	\$905,000	\$7,380,629
Monocacy	\$419,900	\$406,800	\$419,900	(\$565,000)
Sub Total	\$5,067,629	\$4,538,815	\$4,844,282	(\$950,000)
Tele Plus	\$110,000	\$110,000	\$110,000	\$5,336,815
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