

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING -Monday, March 21, 2022**

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, 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, Solicitor Zachary Mills and 51 citizens.

FROM THE FLOOR: None

CONDITIONAL USE HEARING: CU22-001 HOVEY: On a McCleaf/DeDona motion, the Conditional Use Hearing began at 7:01 p.m. and those wishing to speak on this matter were sworn in. The Zoning Officer read the application from Tracie Hovey to operate a short-term rental at her residence located at 12565 Stone Crest Circle. This property is located in the R-2 Zoning District which permits "boarding, lodging or rooming houses." Mrs. Hovey spoke on behalf of her request stating that she would rent to a maximum of 16 people and it would be "higher end rentals." She requested the Board of Supervisors consider her request as her husband's health was rapidly declining and she was unable to work because of his health care needs. The following residents spoke in opposition of the conditional use: Joe Shull (11405 Weatherstone Drive), Kirsten Scranton (11253 Weatherstone Drive), Ed & Karen Herald (11232 Weatherstone Drive), Nancy Baer (10358 Foxleigh Circle), Richard Frank (12576 Stone Crest Circle), Craig Welterlen (11468 Weatherstone Drive), Todd Rankin (11233 Weatherstone Drive) and Pat Vassaio (12550 Stone Crest Circle). On a McCleaf/DeDona motion, the conditional use hearing was closed to public testimonies at 7:41 p.m., vote was unanimous. A discussion was held between the Board of Supervisors. On a McCleaf/DeDona motion, the conditional use application for Tracie Hovey of 12565 Stone Crest Circle was denied, vote was unanimous. On a McCleaf/DeDona motion, the conditional use hearing was closed at 7:52 p.m., vote was unanimous.

YSM PRESENTATION: Amy Yost from YSM Landscape Architects gave a presentation on upgrading Red Run Park Playground with ADA improvements. The township would be eligible to apply for a C2P2 grant (50/50 match) which is due April 6, 2022 and typically awarded by the end of the year. On a DeDona/McCleaf motion, the Board of Supervisors authorized staff to pursue applying for the grant, vote was unanimous.

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 March 7, 2022- On a McCleaf/DeDona motion, the Board of Supervisors approved the February 28, 2022 meeting minutes as presented, vote was unanimous.

WASHINGTON TOWNSHIP NEW OFFICE COMPLEX- The Township Manager stated they had a conference call scheduled for Wednesday with Zach Willard to further discuss the

loan needed for the new building. Zach would also be able to attend the next regular meeting in April. On a DeDona/McCracken motion, the Board of Supervisors voted they were in full consent to award the low bids with 2 add-ons at the April 4, 2022 meeting, vote was unanimous.

REPORTS:

a. Waynesboro EMS February 2022 Report- The Township Manager presented the February 2022 report from Waynesboro EMS. On a McCleaf/DeDona motion, the Board of Supervisors approved the Waynesboro EMS February 2022 report, vote was unanimous.

b. Blue Ridge Fire & Rescue February 2022 Report- The Township Manager presented the February 2022 report from Blue Ridge Fire & EMS. He also gave an update on their upcoming fundraisers. On a McCleaf/DeDona motion, the Board of Supervisors approved the Blue Ridge Fire & Rescue February 2022 report, vote was unanimous.

c. WTPD February 2022 Report- The Township Zoning Officer presented the February 2022 Washington Township Police Department report. On a McCleaf/McCracken motion, the Board of Supervisors approved the Washington Township Police Department February 2022 report, vote was unanimous.

1. Sustaining Commitment Letter- The Township Zoning Officer presented a letter in support of financial commitment to the police department's grant application for license plate readers. On a DeDona/McCleaf motion, the Board of Supervisors authorized the Chairman to sign the commitment letter, vote was unanimous.

SECRETARY/TREASURER'S REPORTS:

a. Invoices:

The following invoices were presented for payment:

General Fund	\$154,549.38
Cap Res Cap Proj.	\$ 6,400.00
Highway Aid Fund	\$ 9,070.54
Payroll Fund	\$ 2,699.60
Fire & EMS Fund	\$ 1,533.34
Total Invoices	\$174,252.86

On a McCleaf/McCracken motion, the Board of Supervisors approved payment of the invoices as presented, vote was unanimous.

b. January 2022 Recycling Center Financial Report- The Township Secretary/Treasurer presented the January 2022 Recycling Center Financial Report. On a McCleaf/DeDona motion, the Board of Supervisors approved the January 2022 Recycling Center Financial Report, vote was unanimous.

c. January 2022 Transfer Station Financial Report- The Township Secretary/Treasurer presented the January 2022 Transfer Station Financial Report. On a McCleaf/DeDona motion, the Board of Supervisors approved the January 2022 Transfer Station Financial Report, vote was unanimous.

ASSISTANT SECRETARY:

a. Recycling Report February 2022- The Assistant Secretary presented the February 2022 Recycling Report. On a McCracken/McCleaf motion, the Board of Supervisors approved the February 2022 Recycling Report, vote was unanimous.

ZONING OFFICER'S REPORT:

a. 04-22 Pinnacle Estates- The Zoning Officer presented final subdivision plan 04-22 Country Club Road and Washington Township Boulevard for Pinnacle Contractors. The Zoning Officer stated that all the appropriate agencies were notified and comments were still pending from WTMA. On a McCleaf/DeDona motion, the Board of Supervisors approved final subdivision plan 04-22 for Pinnacle Contractors with any conditions from WTMA's comments, vote was unanimous.

b. 06-22 Spring Valley Estates Lots 123-124- The Zoning Officer presented final subdivision plan 06-22 Mystic Rock Lane South for Spring Valley Estates. The Zoning Officer stated that all the appropriate agencies were notified. On a McCleaf/DeDona motion, the Board of Supervisors approved final subdivision plan 06-22 for Spring Valley Estates, vote was unanimous.

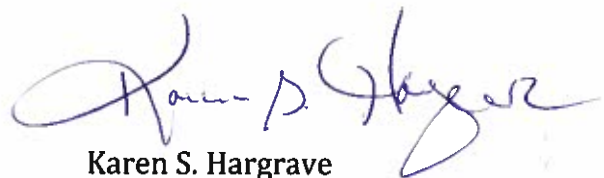
MANAGER'S REPORT:

a. Building Discussion- This matter was discussed earlier in the meeting under "Washington Township New Office Complex."

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

MISCELLANEOUS- The Township Secretary reminded the Board of Supervisors that anyone interested in attending the PSATS convention in April should let her know as soon as possible. The Township Manager stated that the township helped with the Main Street Waynesboro clean up event. He also stated that the Police Department would be testing for new candidates in a few months again.

With no further business, the meeting was adjourned at 9:10 p.m. on a McCracken/McCleaf motion, vote was unanimous.



Karen S. Hargrave
Township Secretary

