

**WASHINGTON TOWNSHIP SUPERVISORS  
MEETING –Monday, May 2, 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 phoned in on speaker phone until 2:30 p.m. 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 and Solicitor Zachary Mills.

**FROM THE FLOOR:** None

**APPROVAL OF THE AGENDA:** On a DeDona/McCracken motion, the Board of Supervisors approved the agenda with one change (moving the PFM Financial Advisors presentation to item #5), vote was unanimous.

**APPROVAL OF THE MEETING MINUTES:**

**a. Regular Meeting Minutes April 18, 2022-** On a McCracken/DeDona motion, the Board of Supervisors approved the April 18, 2022 meeting minutes as presented, vote was unanimous.

**ZACH WILLIARD & LAURA KURTZ PRESENTATION:** Zach Williard from PFM Financial Advisors presented financing plans for the new building. Laura Kurtz from Eckert Seamans was also present to answer any questions. The lowest bank bid received was from F&M Trust. Mr. Williard presented two options for borrowing from F&M Trust. On a DeDona/Stine motion, the Board of Supervisors voted to proceed with the PFM Financial Advisors analysis (dated 4/29/2022) with F&M option number 2, column 13 on page 3, vote was unanimous.

**SECRETARY/TREASURER'S REPORTS:**

**a. Invoices:**

The following invoices were presented for payment:

General Fund	\$ 41,634.14
Highway Aid Fund	8,534.44
Cap Reserve Fund	382.60
WTB Fund	3,292.50
Fire & EMS Fund	2,686.00
Cap Res Cap Project	447.00
Police Pension Fund	2,000.00
 Total Invoices	 \$ 58,976.68

On a DeDona/Stine motion, the Board of Supervisors approved payment of the invoices presented, vote was unanimous.

**b. Donation from RBA-** The Township Secretary/Treasurer presented a donation check from Rouzerville Business Association, on behalf of Beaver Auto Body, in the amount of \$100.00 for Pine Hill Park. On a McCracken/DeDona motion, the Board of Supervisors accepted the \$100.00 donation for Pine Hill Park, vote was unanimous.

**c. January 2022 Treasurer's Report-** The Township Secretary/Treasurer presented the January 2022 Treasurer's Report. On a DeDona/Stine motion, the Board of Supervisors accepted the January 2022 Treasurer's Report as presented, vote was unanimous.

**d. February 2022 Treasurer's Report-** The Township Secretary/Treasurer presented the February 2022 Treasurer's Report. On a DeDona/Stine motion, the Board of Supervisors accepted the February 2022 Treasurer's Report as presented, vote was unanimous.

**e. March 2022 Treasurer's Report-** The Township Secretary/Treasurer presented the March 2022 Treasurer's Report. On a DeDona/Stine motion, the Board of Supervisors accepted the March 2022 Treasurer's Report as presented, vote was unanimous.

**f. Greenawalt Charitable Trust-** The Township/Secretary presented information from F&M Bank concerning the Gilbert Lee & Lora Jean Greenawalt Charitable Trust.

#### **MANAGER'S REPORT:**

**a. RACP Discussion-** The Township Manager discussed the RACP grant that the township was awarded and its administration. The Township Manager stated that he would be receiving a quote from Delta to administer this grant. On a DeDona/Stine motion, the Board of Supervisors voted to pursue Delta administering the RACP grant pending the acceptance of their proposal, vote was unanimous.

**b. Ordinance #289-** The Township Manager presented Ordinance #289, incurring nonelectoral debt by one or more general obligation bonds. On a DeDona/McCracken motion, the Board of Supervisors adopted Ordinance #289 subject to review by the Township Manager and Solicitor, vote was unanimous.

**c. Franklin County Tax Assessment Office Appeal Decision-** The Township Manager presented an appeal board decision that was made on March 23, 2022.

**d. Recycling Center Financial Report March 2022-** The Township Secretary/Treasurer presented the March 2022 financial report for the recycling center. On a McCracken/DeDona motion, the Board of Supervisors approved the March 2022 recycling center financial report, vote was unanimous.

**e. Transfer Station Financial Report March 2022-** The Township Secretary/Treasurer presented the March 2022 financial report for the transfer station. On a McCracken/Stine motion, the Board of Supervisors approved the March 2022 transfer station financial report, vote was unanimous.

*\*At this time Supervisor Strausbaugh disconnected from the meeting via phone.\**

#### **ZONING OFFICER'S REPORT:**

**a. Request from Steven Naugle-** The Zoning Officer read a request from Steven Naugle of 5415 Buchanan Trail East, Waynesboro. The request was for an exemption to connect a home, that he wished to construct, to public water and sewer systems. On a Stine/DeDona motion, the Board of Supervisors voted to deny the exemption request for Steven Naugle, vote was 4-0.

**b. Redneck Outlaws Request for Pine Hill Park-** The Assistant Zoning Officer presented a request from the Redneck Outlaws to host a "Jeep Jam" at Pine Hill Park on

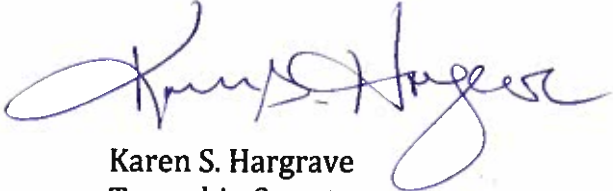
September 24, 2022. The request would require rental of all 3 pavilions and the park be closed for this event. The request also discussed food vendor trucks and local breweries in attendance. On a DeDona/Stine motion, the Board of Supervisors approved the Redneck Outlaws to host the "Jeep Jam" event on September 24, 2022 and rent all 3 pavilions and obtain/purchase an alcohol permit for beer and wine sales only, vote was 4-0.

**SOLICITOR'S REPORT:**

**a. Hovey Decision-** The Solicitor presented the "Findings of Fact and Conclusions of Law" for the application for conditional use of Tracie Hovey. On a DeDona/McCracken motion, the Board of Supervisors approved the decision presented for Tracie Hovey, vote was 4-0. *(The Solicitor received verbal/phone authorization from Supervisor Strausbaugh to allow the Vice-Chairman to sign for him in his absence.)*

**MISCELLANEOUS-** The Assistant Zoning Officer gave an update on a zoning issue that required a variance that had not yet been applied for. He would be filing a civil complaint through the local district magistrate. The Zoning Officer received a request from Pack 19 to use Pine Hill Park on June 3 & 4. On a Stine/McCracken motion, the Board of Supervisors approved the request from Pack 19 to use Pine Hill Park on June 3 & 4, vote was 4-0. The Zoning Officer also stated that a resignation letter would be coming from Timothy Schmidt from the Public Works Department.

With no further business, the meeting was adjourned at 3:27 p.m. on a McCracken/Stine motion, vote was 4-0.



Karen S. Hargrave  
Township Secretary

