

**WASHINGTON TOWNSHIP SUPERVISORS  
MEETING -Monday, May 16, 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, Assistant Manager Vernon Ashway, Assistant Zoning Officer Chad Reichard, Assistant Secretary Sarah Ginn, Police Chief Michael McGovern, Solicitor Zachary Mills and 9 citizens.

**FROM THE FLOOR:** Randy Freeman & Brad Sanders of Bayer Drive asked questions about the upcoming conditional use hearing scheduled for June 6, 2022.

**SWEARING IN OF FIRE POLICE OFFICER:** Chairman Strausbaugh gave an oath of office to Justin Kump from Blue Ridge Fire & Rescue as a fire police officer.

**CONDITIONAL USE HEARING:** On a McCleaf/DeDona motion, the Conditional Use hearing began at 7:20 p.m. and those wishing to speak on this matter were sworn in by the Chairman. The Assistant Zoning Officer read the application of Susan Lloyd to operate a bed and breakfast at her residence at 12288 Charmian Lane. This property is in the forest conservation zoning district. Ms. Lloyd spoke on behalf of her application and request giving details of the rental. This bed and breakfast would only be rented occasionally to help defray her living expenses. It would have minimal impact on her neighbors as there is only 6-7 houses on the lane. The maximum number of renters would be 6 (2 per bedroom and the home has 3 bedrooms). The point of contact when Ms. Lloyd is not on premises lives nearby on Furnace Road. The property has been inspected by Commonwealth Code Inspection Services and issued a certificate of use and occupancy. The length of rentals is typically just a weekend (2-night minimum stay). The Assistant Zoning Officer read a letter from Paul & Ellen Hoff of 12312 Charmian Lane. The Hoff's had no objections to the conditional use application if the conditional use only applied to Ms. Lloyd owning the property/bed & breakfast. On a DeDona/Stine motion, the conditional use hearing was closed to public testimonies, vote was unanimous. A discussion was held between the Board of Supervisors. On a McCleaf/DeDona motion, the Board of Supervisors approved the conditional use application for Susan Lloyd of 12288 Charmian Lane, vote was unanimous.

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

**APPROVAL OF THE MEETING MINUTES:**

**a. Regular Meeting Minutes May 2, 2022-** On a McCleaf/McCracken motion, the Board of Supervisors approved the May 2, 2022 meeting minutes as presented, vote was unanimous.

**OPENING OF BIDS:** The Township Manager and Assistant Manager opened the bids received.

**a. 2022 Traffic Light Bid-** One bid was received from PA Percs for traffic light maintenance.

- b. **2022 Materials Bid-** Bids were received from New Enterprise Stone & Lime, Specialty Granules, HEI Way LLC, Russell Standard, AC&T, McLaughlins and Alpha Space.
- c. **2022 Equipment & Labor Bid-** A bid was received from AAA Paving & Excavating.

The Township Manager advised the Board of Supervisors that a spreadsheet would be made for all the bids received and it would be reviewed and awarded at the June 6, 2022 meeting.

#### REPORTS:

- a. **Waynesboro EMS Report April 2022-** The Township Manager presented the April 2022 report for Waynesboro EMS. On a McCleaf/DeDona motion, the Board of Supervisors approved the April 2022 Waynesboro EMS report, vote was unanimous.
- b. **Waynesboro Fire Department Report April 2022-** Fire Chief Chris Deavers presented the April 2022 report for Waynesboro Fire Department. On a McCleaf/Stine motion, the Board of Supervisors approved the April 2022 report from the Waynesboro Fire Department, vote was unanimous.
- c. **Blue Ridge Fire & Rescue Report April 2022-** The Township Manager presented the April 2022 report from Blue Ridge Fire & Rescue. On a McCleaf/DeDona motion, the Board of Supervisors approved the April 2022 report from Blue Ridge Fire & Rescue, vote was unanimous.
- d. **WTPD Report April 2022-** Police Chief Mike McGovern presented the April 2022 report of the Washington Township Police Department. On a McCleaf/Stine motion, the Board of Supervisors approved the April 2022 report from the Washington Township Police Department, vote was unanimous.

#### SECRETARY/TREASURER'S REPORTS:

##### a. Invoices:

The following invoices were presented for payment:

General Fund	\$136,355.61
Highway Aid Fund	1,436.44
Cap Reserve Cap Projects	2,489.35
Impact Fee Fund	<u>19,462.58</u>
Total Invoices	\$159,743.98

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

**b. Request of Refund for Land Use Permit-** The Township Secretary/Treasurer presented a refund request from Power Home Solar for a land use permit at 8439 Oxford Circle. On a DeDona/McCleaf motion, the Board of Supervisors approved a refund to Power Home Solar for the land use permit associated with 8439 Oxford Circle, vote was unanimous.

**ASSISTANT SECRETARY'S REPORT:**

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

**ZONING OFFICER'S REPORT:**

- a. **08-22 Joseph & Mary Brubaker-** The Assistant Zoning Officer presented final subdivision plan 08-22 for Joseph Brubaker of 10333 Wayne Highway. The proper agencies have been notified and it was presented to the Washington Township Planning Committee. On a McCleaf/DeDona motion, the Board of Supervisors approved final subdivision plan 08-22 for Joseph Brubaker pending waiver acceptance and payment of recreation fees, vote was unanimous.
- b. **Request for Plot Plan Extension (Antietam Commons)-** The Assistant Zoning Officer presented a plot plan extension request from Jerzy Kornilow for Antietam Commons Lot 6. The new date of extension requested is June 5, 2023. On a McCleaf/DeDona motion, the Board of Supervisors approved a plot plan extension request for Antietam Commons Lot 6 to June 5, 2023, vote was unanimous.

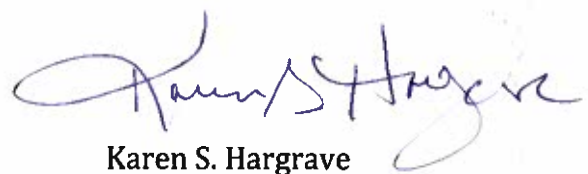
**MANAGER'S REPORT:**

- a. **LST Income Comparison Report May 2022-** The Township Manager presented the LST income comparison report for May 2022.
- b. **EIT Comparison Report May 2022-** The Township Manager presented the EIT comparison report for May 2022.
- c. **Building Update-** The Township Manager gave an update on the new building site. Dirt is being excavated and the silt sock and construction fence has been installed.

**SOLICITOR'S REPORT:** None

**MISCELLANEOUS-** Police Chief McGovern gave an update on grants for the police department. The Assistant Zoning Officer read a letter from Liberty Township explaining their process of updating their ordinances through codification. The Township Manager stated that the fog coat and tar/chip project has been completed and several compliments on the work were received. He also explained a fine that the township will be receiving from DEP for a scale calibration issue in 2021. The Assistant Township Manager stated that an official letter of acceptance has been received for the RACP funds.

With no further business, the meeting was adjourned at 8:57 p.m. on a DeDona/Stine motion, vote was unanimous.



Karen S. Hargrave  
Township Secretary

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