

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING -Monday, July 25, 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 DeDona, and Strausbaugh. Supervisors Stine and McCleaf participated by Zoom. Also present were Manager Jeffrey Geesaman, Assistant Manager Vernon Ashway, Assistant Zoning Officer Chad Reichard, Secretary/Treasurer Karen Hargrave, Police Chief Michael McGovern, Solicitor Zachary Mills and 6 citizens. Assistant Secretary Sarah Ginn and Supervisor McCracken were not present.

FROM THE FLOOR: Corporal Dylan Galvin was present and introduced himself to the Board of Supervisors and advised that he was transferred to this area. He would be a contact person for the PSP. Tim Gochenhour expressed concerns about the lighting on the back of the Jenson Crane Company as well as hydraulic fluid leaking onto the ground which was being tracked onto the roadways in that area. Kathy Seiler was present recognizing employees of the Township for helping her with the Appalachian Trail event this year. Steve Mong advised the Board of Supervisors that a group of folks were anticipating creating a non-profit group in hopes of pulling in more events and revenue for the Battle of Monterey Pass and others. Randy Freeman and Alice Harrigan were present concerning the conditional use of Two M Properties situate on Bayer Drive and requesting steps to change zoning in that neighborhood.

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

APPROVAL OF THE MEETING MINUTES:

a. Regular Meeting Minutes July 11, 2022- On a DeDona/McCleaf motion, the Board of Supervisors approved the July 11, 2022 meeting minutes as presented, vote was 4-0.

REPORTS:

- a. Waynesboro EMS Report June 2022-** The Township Manager presented the June 2022 report for Waynesboro EMS. On a DeDona/Stine motion, the Board of Supervisors approved the June 2022 Waynesboro EMS report, vote was 4-0.
- b. Waynesboro Fire Department Report June 2022-** Waynesboro Fire Chief Chris Deavers presented the June 2022 report for Waynesboro Fire Department. On a McCleaf/DeDona motion, the Board of Supervisors approved the June 2022 report from the Waynesboro Fire Department, vote was 4-0.
- c. Blue Ridge Fire & Rescue Report June 2022-** Matt Bonner presented the June 2022 report from Blue Ridge Fire & Rescue. On a McCleaf/DeDona motion, the Board of Supervisors approved the June 2022 report from Blue Ridge Fire & Rescue, vote was 4-0.
- d. WTPD Report June 2022-** Police Chief Mike McGovern presented the June 2022 report of the Washington Township Police Department. On a McCleaf/Stine motion, the Board of Supervisors approved the June 2022 report from the Washington Township Police Department, vote was 4-0.

TOWNSHIP SECRETARY/TREASURER'S REPORTS:

- a. **Recycling Report June 2022-** The Secretary/Treasurer presented the June 2022 recycling report. On a DeDona/Stine motion, the Board of Supervisors approved the June 2022 recycling report, vote was 4-0.
- b. **July 2022 Earned Income Report -**The Township Secretary presented the July 2022 Earned Income Report. On a McCleaf/DeDona motion, the Board of Supervisors approved the July 2022 Earned Income Report, vote was 4-0.
- c. **July 2022 LST Income Report:** The Township Secretary presented the July 2022 LST Income Report. On a Stine/McCleaf motion, the Board of Supervisors approved the July 2022 LST Income Report, vote was 4-0.

d. Invoices:

The following invoices were presented for payment:

General Fund	\$ 37,680.46
Highway Aid Fund	39,306.49
Cap Reserve Cap Projects	15,573.91
Fire & EMS	<u>32,500.00</u>
Total Invoices	\$125,060.86

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

- e. **April 30, 2022 Treasurer's Report** – The Township Secretary presented the April 30, 2022 Treasurer's Report. On a McCleaf/DeDona motion, the Board of Supervisors approved the April 30, 2022 Treasurer's Report, vote was 4-0.
- f. **ARPA Tranche Distribution** – The Township Secretary advised the Township received an ARPA Tranche Distribution on July 15, 2022.
- g. **Culver-Act 89 Reimbursement Tuition & Salary** - The Township Secretary advised the Board the Township received Act 89 Reimbursement for tuition and salary for Officer Culver.

ASSISTANT ZONING OFFICER'S REPORT:

- a. **13-22 Roland Mohn- 1 Lot -Old Forge Road-Subdivision Plan-** The Assistant Zoning Officer presented final subdivision plan 13-22 for Old Forge Road. All the appropriate agencies have been notified and the Planning Commission recommended the plan for approval. On a McCleaf/DeDona motion, the Board of Supervisors approved final subdivision plan 13-22 for Old Forge Road, vote was 4-0.
- b. **14-22 Nancy Baer – 1 Lot-Marsh Road-Subdivision Plan-** The Assistant Zoning Officer presented final subdivision plan 14-22 for 1 lot for Marsh Road. All the appropriate agencies have been notified and the Planning Commission recommended approval of the plan. On a McCleaf/DeDona motion, the Board of Supervisors approved final subdivision plan 14-22 for 1 Lot for Marsh Road conditioned upon receiving the following: 1) approval from DEP, 2) approval from Franklin County Conservation District, 3) bonding for WTMA, and 4) payment of Township Park and Recreation Fees, vote was 4-0.

- c. **2 M Properties – Order & Proposed Findings of Fact** -The Assistant Zoning Officer presented the proposed Order & Findings of Fact provided by the Solicitor. The Solicitor presented the “Findings of Fact and Conclusions of Law” for the application for conditional use of 2 M Properties. On a McCleaf/DeDona motion, the Board of Supervisors approved the decision presented for 2 M Properties, vote was 4-0.

ASSISTANT MANAGER’S REPORT:

- a. **Franklin County Addressing Agreement Memo**- The Assistant Manager presented a proposed Intergovernmental Agreement between Washington Township and the County of Franklin County for the county to ensure that our addressing and road naming procedures are done with consistency and with the public’s safety in mind. On a DeDona/Stine motion, the Board of Supervisors authorized the Township to enter the agreement with the County of Franklin, vote was 4-0.
- b. **Resolution # 774 – Authorizing Official-PennDOT Green Light Go** - The Assistant Manager presented Resolution # 774 which authorizes designated officials to execute any necessary documents for the above grant. On a DeDona/McCleaf motion, the Board of Supervisors approved Resolution # 774, vote was 4-0.
- c. **Resolution # 775 – CFA Multimodal Grant Thru CFA** -The Assistant Manager presented Resolution # 775 which authorizes the filing of the above CFA multimodal grant and designates the Chairman of the Board and the Township Manager as the officials to execute documents. On a McCleaf/Stine motion, the Board of Supervisors approved Resolution # 775, vote was 4-0.
- d. **Hiring of Full-Time Transfer Station Department Employee**- The Assistant Manager requested the Board of Supervisors ratify the hiring of a full-time transfer station department employee, Mark D. Lyons effective July 18, 2022 with an hourly rate of \$18.00 per hour. On a McCleaf/DeDona motion, the Board of Supervisors ratified the hiring of Mark D. Lyons for the transfer station department (full-time) with an hourly rate of \$18.00, vote was 4-0.
- e. **Thank You Card – Gehr Road Residents**-The Assistant Manager shared a thank you card sent to the Township for the removal of a tree on Gehr Road.

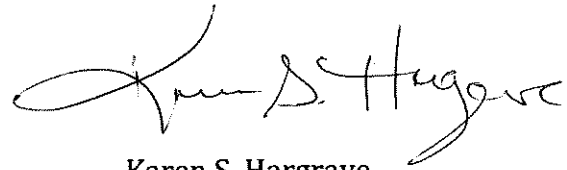
MANAGER’S REPORT:

- a. **New Building Construction Update**- The Township Manager gave the Board of Supervisors an update on the new building construction.

SOLICITOR’S REPORT: The Solicitor gave updates on items he has been working on with our staff.

MISCELLANEOUS- The Assistant Manager stated that the road that was damaged during construction of homes in the Ridgcrest/Crossfield/Bloomfield area has been paved to the satisfaction of the Township.

With no further business, the meeting was adjourned at 8:20 p.m. on a McCleaf/Stine motion, vote was 4-0.

A handwritten signature in black ink, reading "Karen S. Hargrave". The signature is written in a cursive style with a large initial "K" and a long, sweeping underline.

Karen S. Hargrave
Township Secretary