

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING –Monday, August 1, 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, Assistant Manager Vernon Ashway, Assistant Zoning Officer Chad Reichard, Assistant Secretary Sarah Ginn, Police Chief Michael McGovern and Solicitor Zachary Mills.

FROM THE FLOOR: None

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 July 25, 2022- On a McCleaf/DeDona motion, the Board of Supervisors approved the July 25, 2022 meeting minutes as presented, vote was unanimous.

TOWNSHIP SECRETARY/TREASURER'S REPORTS:

a. Invoices- The following invoices were presented for payment:

General Fund	\$ 62,412.45
Cap Res Cap Project	\$ 7,345.13
Impact Fee Fund	<u>\$ 170.00</u>
Total Invoices	\$ 69,927.58

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

b. WTPD Donation Request & Thank you card- The Township Secretary/Treasurer read a memo from Chief McGovern stating they had received ten (10) \$5.00 gift cards to Dunkin Donuts from The Connection Women's Ministry of Waynesboro. On a McCleaf/DeDona motion, the Board of Supervisors accepted the ten (10) \$5.00 gift cards to Dunkin Donuts for the Police Department, vote was unanimous.

MANAGER'S REPORT:

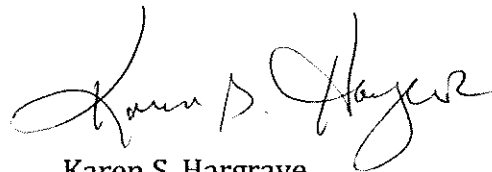
a. New Building Construction Update- The Township Manager gave the Board of Supervisors an update on the new building construction.

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

MISCELLANEOUS- Chief McGovern reminded the Board of Supervisors that their National Night Out event will be held Tuesday, August 2 at the Lowe's parking lot from 6 to 8 p.m.

Supervisor DeDona mentioned that he would like to begin discussing the 2023 budget, fire department support, police negotiations and the property near the old tollgate house at the next meeting. Chairman Strausbaugh discussed a client of his that has expressed interest in willing to the Battle of Monterey Pass. It was decided that Supervisor DeDona and himself (Strausbaugh) would represent the township on this matter if necessary. The Township Manager stated that PA Percs would be closing permanently in 2 weeks. He is working on getting information and quotes from other contractors for this service.

With no further business, the meeting was adjourned at 1:52 p.m. on a DeDona/McCleaf motion, vote was unanimous.



Karen S. Hargrave
Township Secretary