

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING –Monday, August 15, 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, Stine and McCracken. Also present were 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. Supervisor McCleaf and Township Manager Jeffrey Geesaman were not present.

FROM THE FLOOR: None

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

APPROVAL OF THE MEETING MINUTES:

a. Regular Meeting Minutes August 1, 2022- On a DeDona/McCracken motion, the Board of Supervisors approved the August 1, 2022 meeting minutes as presented, vote was 4-0.

REPORTS:

- a. Waynesboro EMS Report July 2022-** The Assistant Manager presented the July 2022 report from Waynesboro EMS. On a DeDona/Stine motion, the Board of Supervisors approved the July 2022 Waynesboro EMS report, vote was 4-0.
- b. Waynesboro Fire Dept. Report July 2022-** The Assistant Manager presented the July 2022 report from Waynesboro Fire Department. On a McCracken/DeDona motion, the Board of Supervisors approved the July 2022 Waynesboro Fire Department report, vote was 4-0.
- c. Blue Ridge Fire & Rescue Report July 2022-** The Assistant Manager presented the July 2022 report from Blue Ridge Fire & Rescue. On a DeDona/McCracken motion, the Board of Supervisors approved the July 2022 Blue Ridge Fire & Rescue report, vote was 4-0.
- d. Washington Township Police Dept. Report July 2022-** Chief McGovern presented the July 2022 Washington Township Police Department report. On a Stine/McCracken motion, the Board of Supervisors approved the July 2022 Washington Township Police Department report, vote was 4-0.

TOWNSHIP SECRETARY/TREASURER'S REPORTS:

- a. Recycling Center Financial Report May 2022-** The Township Secretary/Treasurer presented the May 2022 Recycling Center Financial Report. On a DeDona/McCracken motion, the Board of Supervisors approved the May 2022 Recycling Center Financial Report, vote was 4-0.
- b. Transfer Station Financial Report May 2022-** The Township Secretary/Treasurer presented the May 2022 Transfer Station Financial Report. On a McCracken/DeDona motion, the Board of Supervisors approved the May 2022 Transfer Station Financial Report, vote was 4-0.

- c. **FCATB EIT Report August 2022-** The Township Secretary/Treasurer presented the FCATB EIT Report for August 2022.
- d. **FCATB LST Report August 2022-** The Township Secretary/Treasurer presented the FCATB LST Report for August 2022.
- e. **Franklin County Tax Appeal Hearing-** The Township Secretary/Treasurer presented a letter stating that the Board of Assessment and Revision of Taxes would meet on August 17, 2022.
- f. **Treasurer's Report May 2022-** The Township Secretary/Treasurer presented the May 2022 Treasurer's Report. On a DeDona/Stine motion, the Board of Supervisors approved the May 2022 Treasurer's Report, vote was 4-0.
- g. **Treasurer's Report June 2022-** The Township Secretary/Treasurer presented the June 2022 Treasurer's Report. On a DeDona/McCracken motion, the Board of Supervisors approved the June 2022 Treasurer's Report, vote was 4-0.
- h. **Invoices-** The following invoices were presented for payment:

Highway Aid Fund	\$8,408.85
General Fund	\$228,446.78
Cap Res Cap Projects	<u>\$340,041.52</u>
Total Invoices	\$576,897.15

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

ASSISTANT SECRETARY'S REPORT:

- a. **Recycling Report July 2022-** The Assistant Secretary presented the July 2022 Recycling Report. On a DeDona/McCracken motion, the Board of Supervisors approved the July 2022 Recycling Report, vote was 4-0.

ASSISTANT MANAGER'S REPORT:

- a. **Changing Group Homes in R-1-** The Board of Supervisors held a discussion on the possibility of changing group homes in the R-1 district. After the discussion no further action was taken.
- b. **Franklin County Legislative Breakfast-** The Assistant Manager presented an invitation to the Franklin County Legislative Breakfast on October 19 at Green Grove Gardens.
- c. **The Institute Request for Pine Hill Park-** The Assistant Manager presented a letter from The Institute requesting the use of Pine Hill Park on October 15, 2022, April 22, 2023 and May 21, 2023 for a fundraising event, Earth Celebration and Youth Festival. On a DeDona/Stine motion, the Board of Supervisors approved the 3 dates requested by The Institute to use Pine Hill Park, vote was 4-0.

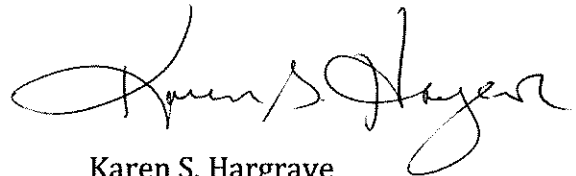
MANAGER'S REPORT:

- a. **New Building Construction Update-** The Assistant 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- Supervisor DeDona would like to begin budget discussions and he also gave an update on the Battle of Monterey Pass and their pursuit to acquire additional land/property through grants. On a DeDona/Stine motion, the Board of Supervisors gave their support to the Battle of Monterey Pass in their endeavors to secure historical land, vote was 4-0. Supervisor Stine discussed the ADA compliant playground being constructed at the Zullinger Community Center. He requested a letter of support from Washington Township for this project. On a Stine/DeDona motion, the Board of Supervisors authorized a letter of support for the Zullinger Community Center playground project, vote was 4-0. Supervisor McCracken suggested pavement distance markers for the walking path on the Washington Township Boulevard.

With no further business, the meeting was adjourned at 8:11 p.m. on a McCracken/DeDona motion, vote was 4-0.



Karen S. Hargrave
Township Secretary

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