

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING –Monday, September 26, 2022**

2936

The regular meeting of the Board of Supervisors of Washington Township was called to order at 7:00 p.m. by Vice-Chairman McCleaf.

PRESENT: Supervisors, McCleaf, McCracken and Stine. Also present were Manager Jeffrey Geesaman, Assistant Manager Vernon Ashway, Assistant Zoning Officer Chad Reichard, Secretary/Treasurer Karen Hargrave, Assistant Secretary Brigitte Mowen, Police Chief Michael McGovern and Solicitor Zachary Mills and 4 citizens. Supervisor Strausbaugh and DeDona were not present.

FROM THE FLOOR: Randy Freeman was present and inquiring about the Board of Supervisors' decision on a boarding house and the regulations for such being rezoned so it would not be an option in an R1 zone. Attorney Mills explained to Mr. Freeman that the Board of Supervisors decided not to currently make any changes to the Township's zoning ordinance and explained some of the reasons why they made their decision.

APPROVAL OF THE AGENDA: On a McCracken/Stine motion, the Board of Supervisors approved the agenda as presented, vote was 3-0.

APPROVAL OF THE MEETING MINUTES:

- a. **Regular Meeting Minutes September 12, 2022-** On a McCracken/Stine motion, the Board of Supervisors approved the September 12, 2022 meeting minutes as presented, vote was 3-0.

REPORTS:

- a. **Waynesboro EMS Report August 2022-** The Assistant Manager presented the August 2022 report from Waynesboro EMS. On a McCracken/Stine motion, the Board of Supervisors approved the August 2022 Waynesboro EMS report, vote was 3-0.
- b. **Waynesboro Fire Dept. Report August 2022-** Chief Chris Deavers presented the August 2022 report from Waynesboro Fire Department. On a McCracken/Stine motion, the Board of Supervisors approved the August 2022 Waynesboro Fire Department report, vote was 3-0.
- c. **Blue Ridge Fire & Rescue Report August 2022-** Ed Richardson from Blue Ridge Fire & Rescue presented the August 2022 report. On a McCracken/Stine motion, the Board of Supervisors approved the August 2022 Blue Ridge Fire & Rescue report, vote was 3-0.
- d. **Washington Township Police Dept. Report August 2022-** Chief McGovern presented the August 2022 Washington Township Police Department report. On a McCracken/Stine motion, the Board of Supervisors approved the August 2022 Washington Township Police Department report, vote was 3-0.

TOWNSHIP SECRETARY/TREASURER'S REPORTS:

- a. **Recycling Financial Report July 2022-** The Township Secretary/Treasurer presented the July 2022 Recycling Center financial report. On a McCracken/Stine

motion, the Board of Supervisors approved the July 2022 Recycling Center financial report, vote was 3-0.

- b. Transfer Station Financial Report July 2022-** The Township Secretary/Treasurer presented the July 2022 Transfer Station financial report. On a McCracken/Stine motion, the Board of Supervisors approved the July 2022 Transfer Station financial report, vote was 3-0.
- c. PennDOT Liquid Fuels & Turnback Estimate for 2023-** The Township Secretary/Treasurer presented a Notice of Estimated Allocation for year 2023 Municipal Liquid Fuels and Turnback to the Board of Supervisors for their information.
- d. Invoices-** The following invoices were presented for payment:

General Fund	\$ 56,126.52
Cap Res Cap Project	\$ 426,521.65
Highway Aid Fund	\$ <u>21,211.05</u>
Total Invoices	\$ 503,859.22

On a McCracken/Stine motion, the Board of Supervisors approved the payment of the invoices presented, vote was 3-0.

ASSISTANT ZONING OFFICER'S REPORT:

- a. 17-22 Erin and Paul McKusker Subdivision Plan-** The Assistant Zoning Officer presented a final subdivision plan for Harper Drive for adding a small lot to their larger lot. Assistant Zoning Officer recommended approval of this plan with no modifications. On a McCleaf/Stine motion, the Board of Supervisors voted to approve the subdivision plan, vote was 3-0.
- b. 18-22 Paul and Mary Hess Subdivision Plan-** The Assistant Zoning Officer presented a subdivision plan for Nunnery Road to subdivide the house from the Shop as well as a waiver for Section 310-9.A which deals with the scale requirements for plat submissions. Assistant Zoning Officer recommended plan approval with the waiver pending DEP's non-building waiver. On a McCracken/Stine motion, the Board of Supervisors approved plan 18-22, Paul and Mary Hess Subdivision Plan with the above-referenced requirement, vote was 3-0.
- c. Request for Red Run Park-Elaine Turner -** The Assistant Zoning Officer presented a request for use of Red Run Park for Elaine Turner who takes Christmas photos for families. She used Pine Hill Recreation Park last year and was asking to use Red Run Park this year for her photos. Upon discussion of the Board of Supervisors, the Township was to ask for a certificate of liability since she would be inviting the public and it was for profit. On a McCracken/Stine motion, the Board of Supervisors approved the request for photo sessions provided the Township is provided with a certificate of liability insurance from Ms. Turner, vote was 3-0.

ASSISTANT MANAGER'S REPORT:

- a. FC Association of Township Officials Fall Convention-October 26, 2022-** The Assistant Manager presented a notice of the FC Association of Township Officials Fall Convention for October 26, 2022.

- b. **Commonwealth of PA Liquid Fuels Audit for 2020 & 2021-** The Assistant Manager presented the completed audit for the Township's Liquid Fuels account for year 2020 and 2021 with no findings.
- c. **Wellspan Get Outdoors Program – 2023 Request-** The Assistant Manager presented an email requesting use of Pine Hill Recreation Park and the Battle of Monterey Park for year 2023 for a program together with Franklin County Library System to offer their fourth year of Get Outdoors (GO) Franklin which is a summer long physical activity program adapted from the hobby of letterboxing. On a McCracken/Stine motion, the Board of Supervisors authorized their use of both parks as specified above, vote was 3-0.
- d. **2023 Non-Uniform MMO Pension-** The Assistant Manager presented a copy of the 2023 Municipal Requirement and Minimum Municipal Obligation for the Non-Uniform Pension Plan. On a McCracken/Stine motion, the Board approved the 2023 Non-Uniform Municipal Requirement and Minimum Municipal Obligation, vote was 3-0.
- e. **2023 WTPD MMO Pension -** The Assistant Manager presented a copy of the 2023 Municipal Requirement and Minimum Municipal Obligation for the Township Police Pension Plan. On a McCracken/Stine motion, the Board approved the 2023 Municipal Requirement and Minimum Municipal Obligation for the Township Police Pension Plan, vote was 3-0.
- f. **Property Changes in Washington Township-** The Assistant Manager presented the August 2022 Property Changes (Sales) Report to the Board of Supervisors.
- g. **Proposed Resolution-Resolution 776 Regarding Tax Collectors -Act 57 -**The Assistant Manager presented Resolution 776 Regarding Tax Collectors and Act 57 which requires tax collectors abide by Act 57 which provides a waiver request of additional charges by the resident subject to a qualifying event to the tax collector in possession of a claim within twelve months of a qualifying event. On a McCracken/Stine motion, the Board of Supervisors tabled Proposed Resolution # 766, vote was 3-0.

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 advised the Board of an issue with a township resident because of speed trap lines being painted on a township roadway. Chief McGovern also advised the Board of the progress and stage of the police officer testing to date. Chief McGovern also advised that Officer Shannon will be returning to the Township Police Department in December. The Township Manager advised the Board of Supervisors of the milling and/or paving of Woodlea Drive South. The Township Manager advised that the road painting had been started on September 23, 2022 and that the guiderail on Old Forge Road was repaired.

On a McCracken/Stine motion, the Board of Supervisors adjourned the meeting at 8:32 p.m., vote was 3-0.

A handwritten signature in blue ink, reading "Karen S. Hargrave". The signature is written in a cursive style. To the right of the signature is a small, empty rectangular box.

Karen S. Hargrave
Township Secretary

