

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING -Monday, October 3, 2022 - 1:30 PM**

The regular meeting of the Board of Supervisors of Washington Township was called to order at 1:30 p.m. by Vice-Chairman McCleaf.

PRESENT: Supervisors 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 Brigitte Mowen, Police Chief Michael McGovern and Solicitor Zachary Mills. Supervisors DeDona and Strausbaugh were not present.

FROM THE FLOOR: None

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 26, 2022- On a McCracken/Stine motion, the Board of Supervisors approved the September 26, 2022 meeting minutes as presented, vote was 3-0.

TOWNSHIP SECRETARY/TREASURER'S REPORTS:

- a. Donation Approval to WTPD - Dairy Queen-** The Board of Supervisors were presented with a Monetary Donation from Sweet Treat, LLC (Dairy Queen of Waynesboro) for the Washington Township Police Department. On a McCracken/Stine motion, the Board of Supervisors accepted the monetary donation by Dairy Queen for the Township Police Department, vote was 3-0.
- b. 2022 Volunteer Fire Relief Allocation-** The Township Secretary presented the Board of Supervisors with the annual Volunteer Fire Relief Association Deposit Notice in the amount of \$93,873.77.
- c. 2022 Pension State Aid Allocation-** The Township Secretary presented the Board of Supervisors with the notice of General Municipal Pension System State Aid in the amount of \$181,315.81.
- d. Invoices-** The following invoices were presented for payment:

General Fund	\$ 424,192.28
Cap Res Cap Project	\$ 2,277.47
WTB Fund	4,842.50
Highway Aid Fund	<u>\$ 10,645.25</u>
Total Invoices	\$ 441,957.50

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. Time Extension Letter Request-Woodcrest D3-** The Assistant Zoning Officer presented a letter dated September 28, 2022 from R. Lee Royer, Agent for

Developer/Owner requesting an additional extension of time to 11:00 p.m. on March 31, 2023 for the above-referenced plan. On a McCracken/Stine motion, the Board of Supervisors approved the extension request on Woodcrest D3-, vote was 3-0.

- b. **Time Extension Letter Request-Woodcrest F3-** The Assistant Zoning Officer presented a letter dated September 28, 2022 from R. Lee Royer, Agent for Developer/Owner requesting an additional extension of time to 11:00 p.m. on March 31, 2023 for the above-referenced plan. On a McCracken/Stine motion, the Board of Supervisors approved the extension request on Woodcrest F3-, vote was 3-0.
- c. **Red Run Park Band Country Express-September 25, 2022-** The Assistant Zoning Officer advised the Board of Supervisors that Mr. Merryman approached him asking if the Board would consider paying the band one-half of the contract amount because of the rain on September 25, 2022. After discussion by the Board of the sequence of circumstances that occurred that day, the Board of Supervisors decided not to pay the band per the contract specifications signed between both parties, vote was 3-0.

ASSISTANT MANAGER'S REPORT:

- a. **Proposed Resolution – Resolution 776 Regarding Tax Collectors – Act 57-** The Assistant Manager presented Resolution 776 regarding tax collectors as required by Act 57 of 2022. On a McCracken/Stine motion, the Board of Supervisors approved Resolution 776, vote was 3-0.
- b. **51st Annual Waynesboro Area Crop Walk – October 9, 2022-**The Assistant Manager presented information on the 51st Annual Waynesboro Area Crop walk to be held on October 9, 2022.

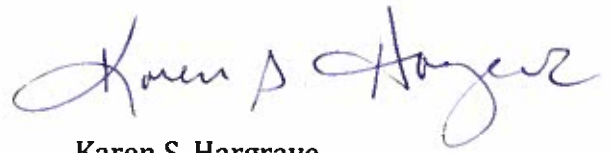
MANAGER'S REPORT:

- a. **New Building Construction Update-** The Township Manager gave the Board of Supervisors an update on the new building construction.
- b. **Boyer & Ritter Proposal-** the Board of Supervisors received a call from Boyer & Ritter concerning an inquiry on services they provide. After some discussion, on a McCracken/Stine motion, the Board of Supervisors tabled this matter to the next regular meeting, vote was 3-0.

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

MISCELLANEOUS- Chief McGovern advised the Board of Supervisors that with the help of Zach Mills Solicitor, he did sign the Memorandum of Understanding with the School Board. Supervisor Strausbaugh asked if staff was monitoring the grants such as ARPA and the loan with F&M Trust. Supervisor Stine asked if there was some kind of quarterly report to show to the Board. Supervisor McCleaf advised that he attended the 100th birthday at the Blue Ridge Summit Library for the Township.

With no further business, the meeting was adjourned at 2:18 p.m. on a McCracken/Stine motion, vote was 3-0.



Karen S. Hargrave
Township Secretary

