

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING –Monday, October 17, 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, McCleaf and McCracken. Also present were Township Secretary/Treasurer Karen Hargrave, Township Manager Jeffrey Geesaman, Assistant Zoning Officer Chad Reichard, Assistant Secretary Brigitte Mowen, Police Chief Michael McGovern and Solicitor Zachary Mills. Assistant Manager Vernon Ashway was not present at this meeting.

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 October 3, 2022- On a McCleaf/McCracken motion, the Board of Supervisors approved the October 3, 2022 meeting minutes as presented, vote was unanimous.

REPORTS:

- a. Waynesboro EMS Report September 2022-** The Manager presented the September 2022 report from Waynesboro EMS. On a McCleaf/McCracken motion, the Board of Supervisors approved the September 2022 Waynesboro EMS report, vote was unanimous.
- b. Waynesboro Fire Dept. Report September 2022-** The Manager presented the September 2022 report from Waynesboro Fire Department. On a McCracken/Stine motion, the Board of Supervisors approved the September 2022 Waynesboro Fire Department report, vote was unanimous.
- c. Blue Ridge Fire & Rescue Report September 2022-** Ed Richardson Deputy Chief for Blue Ridge Fire & Rescue presented the September 2022 report from Blue Ridge Fire & Rescue. On a McCleaf/Stine motion, the Board of Supervisors approved the September 2022 Blue Ridge Fire & Rescue report, vote was unanimous.
- d. Washington Township Police Dept. Report September 2022-** Chief McGovern presented the September 2022 Washington Township Police Department report. On a McCleaf/DeDona motion, the Board of Supervisors approved the September 2022 Washington Township Police Department report, vote was unanimous.

TOWNSHIP SECRETARY/TREASURER'S REPORTS:

- a. FCATB EIT Report October 2022-** The Township Secretary/Treasurer presented the FCATB EIT Report for October 2022.

- b. FCATB LST Report October 2022-** The Township Secretary/Treasurer presented the FCATB LST Report for October 2022.
- c. Invoices-** The following invoices were presented for payment:

Fire & EMS	\$182,500.00
Highway Aid Fund	\$ 11,295.18
General Fund	\$154,322.92
General Fund Payroll	5,089.81
Cap Res Cap Projects	<u>\$444,882.48</u>
Total Invoices	\$798,810.39

as well as General Fund Transfers to Capital Reserve of \$135,608.00 and Requisition # 5 for F&M Loan proceeds of \$444,900.00.

On a McCleaf/Stine motion, the Board of Supervisors approved the payment of the invoices, capital reserve transfers and requisition # 5 for F&M Proceeds transfer were presented, vote was unanimous.

- d. Sheffler Alcohol Permit Request-Rouzerville Community Center** - An alcohol permit was presented for a rental of the Rouzerville Community Center with all deposits and rental fees received by the Township. On a McCleaf/McCracken motion, the Board of Supervisors approved the alcohol permit for the Rouzerville Community Center/Sheffler, vote was unanimous.

ASSISTANT SECRETARY'S REPORT:

- a. Recycling Report September 2022-** The Assistant Secretary presented the September 2022 Recycling Report. On a McCleaf/McCracken motion, the Board of Supervisors approved the September 2022 Recycling Report, vote was unanimous.

ASSISTANT ZONING OFFICER'S REPORT:

- a. Property Changes in Washington Township Report-September 2022** -The Township Manager presented the Property Changes in Washington Township Report for September 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. Hiring a Part Time Receptionist** - The Township Manager presented hiring a part-time receptionist to the Board of Supervisors. On a McCleaf/McCracken motion, the Board of Supervisors ratified the hiring of a part time receptionist at the rate of \$14.50 per hour, vote was unanimous.

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

MISCELLANEOUS- Supervisors had a discussion on hiring Boyer & Ritter and the conference call that was held earlier with Boyer & Ritter. Township Manager advised that

he visited a solar farm event last week and gave information on what he did learn about solar farms.

With no further business, the meeting was adjourned at 8:16 p.m. on a McCleaf/DeDona motion, vote was unanimous.



Karen S. Hargrave
Township Secretary

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