

**WASHINGTON TOWNSHIP SUPERVISORS  
MEETING -Tuesday, January 3, 2023**

The regular meeting of the Board of Supervisors of Washington Township was called to order at the completion of the re-organization meeting by Chairman McCleaf.

**PRESENT:** Supervisors DeDona, McCleaf, Strausbaugh, Stine and McCracken. Also present were Manager Jeffrey Geesaman, Township Secretary/Treasurer Karen Hargrave, Assistant Township Manager Vernon Ashway, Assistant Zoning Officer Chad Reichard, Police Chief Michael McGovern, and Solicitor Zachary Mills.

**FROM THE FLOOR:** None.

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

**APPROVAL OF THE DECEMBER 19, 2022 MEETING MINUTES:** On a DeDona/McCracken motion, the Board of Supervisors approved the December 19, 2022 meeting minutes, vote was unanimous.

**TOWNSHIP SECRETARY/TREASURER'S REPORTS:**

**a. Invoices & Transfers/Requisitions:**

The following invoices were presented for payment:

General Fund	\$ 37,815.63
Highway Aid Fund	\$ 2,694.15
Capital Reserve	\$ 10,083.00
Cap Reserve-Cap Projects	\$ 23,923.40
Cap Reserve-Cap Projects	\$440,527.70
 Total Invoices	 \$515,043.88

Requisition/Transfer of funds \$23,923.00 & \$440,527.70

On a Strausbaugh/DeDona motion, the Board of Supervisors approved payment of the invoices and requisition for transfer of funds as presented, vote was unanimous.

**b. PSATS Dividend Check** – The Township received a 2021 dividend check from PSATS Unemployment Compensation Group Trust in the amount of \$715.96.

**c. Blue Ridge Library Acknowledge Letter** -The Township received a letter dated December 7, 2022 acknowledging the Township's annual donation and that the Township's support is appreciated.

**d. Resolution #784 Adopting the Red Flag Program for 2023-** The Township Secretary presented Resolution #784. On a DeDona/McCracken motion, the Board of Supervisors adopted Resolution #784, vote was unanimous.

**c. Purchasing Policy for 2023 Policy #2023-1-** The Township Secretary presented the 2023 Purchasing Policy. On a DeDona/McCracken motion, the Board of Supervisors adopted the 2023 Purchasing Policy, vote was unanimous.

**d. Resolution #785 Police Pension Fund Contribution for 2023-** The Township Secretary presented Resolution #785. On a DeDona/McCracken motion, the Board of Supervisors adopted Resolution #785, vote was unanimous.

**ASSISTANT ZONING OFFICER REPORT:**

**a. Bruce Neibert Jr. – Approval of Junk Yard/Scrap Yard Application License-** The Assistant Zoning Officer presented a junk yard application for Bruce Neibert Jr. On a McCracken/DeDona motion, the Board of Supervisors approved the junk yard application for Bruce Neibert Jr., vote was unanimous.

**ASSISTANT MANAGER’S REPORT:**

**a. Public Officials Farm Show invitation-** The Assistant Township Manager presented a public officials’ invitation to the PA Farm Show for Friday, January 6, 2023.

**b. Collective Bargaining Agreement- WTS Police Association-** The Assistant Township Manager presented a Collective Bargaining Agreement between Washington Township and Washington Township Police Association. On a DeDona/McCracken motion, the Board of Supervisors accepted the Collective Bargaining Agreement as presented, vote was unanimous.

**MANAGER’S REPORT:**

**a. Inspection Report December 2022-** The Township Manager presented a December 2022 Inspection Report for the Washington Township Transfer Station conducted by PA DEP which showed no violations.

**b. Wellspan EMS-Communications Letter-** The Township Manager presented a letter dated December 27, 2022 advising that effective October 15, 2022, the staff, equipment, and other assets of Waynesboro Area ALS officially transitioned to become part of Wellspan EMS.

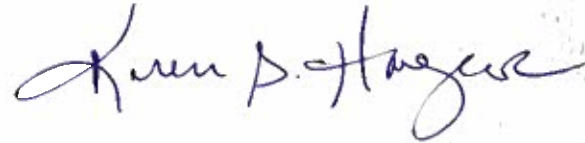
**c. Tree Decorating at Pat O’Connor Park – Email -**The Township Manager advised the Board of Supervisors that he received an email request to have an annual decorating of a tree at the Pat O’Connor Park. On McCracken/DeDona motion, the Board of Supervisors authorized the decorating of a tree at the Pat O’Connor park, vote was unanimous.

**d. New Building Update.** The Township Manager gave an update on the new building site.

**SOLICITOR’S REPORT-** An update was given on the items he has been working on with our staff.

**MISCELLANEOUS-** The Assistant Zoning Officer advised that Cub Scout Pack 97 requested to use Antietam Park on Tuesday, January 31, 2023 from 5:30 to 7:30 p.m. On a DeDona/Stine motion, the Board of Supervisors approved the above request, vote was unanimous. Supervisor DeDona requested to have a task list for their next meeting. He also suggested a press release announcing the 24/7 coverage by the Township Police Department and a new police contract. The Township Manager advised the Board of Supervisors that he purchased a truck for the transfer station. Assistant Township Manager advised that M-2 Construction’s conditional use for Bayer Drive expired December 31, 2022.

With no further business, the meeting was adjourned at 3:21 p.m. on a McCracken/Strausbaugh motion, vote was unanimous.

A handwritten signature in blue ink, appearing to read "Karen S. Hargrave". The signature is fluid and cursive, with the first name "Karen" being the most prominent.

**Karen S. Hargrave**  
**Township Secretary**

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100  
100  
100

