

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING –Monday, February 6, 2023**

2984

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 DeDona, McCleaf, Stine, McCracken and Supervisor Strausbaugh. Also present were Manager Jeffrey Geesaman, Assistant Manager Vernon Ashway, Township Secretary/Treasurer Karen Hargrave, Assistant Zoning Officer Chad Reichard and 5 citizens.

FROM THE FLOOR: Police Officers Terry DeWitt and Andrew Weaver were present and presented the 2022 Washington Township Police Association Community Service Award to Calvin Ferrara.

Randall Freeman, 12107 Bayer Drive, Waynesboro, inquired about the conditional use property located on Bayer Drive and that the conditional use for that property was to expire December 31, 2022. Discussion was held by the Board of Supervisors and staff with Mr. Freeman concerning the conditional use of that property. Staff advised that another conditional use was received this date for the same property.

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

APPROVAL OF THE MEETING MINUTES:

a. Regular Meeting January 16, 2023- On a Strausbaugh/McCracken motion, the Board of Supervisors approved the meeting minutes from January 16, 2023, vote was unanimous.

SECRETARY/TREASURER'S REPORTS:

a. Invoices & Transfers:

The following invoices and loan requisition # 13 were presented for payment:

General Fund	\$ 88,835.07
Highway Aid Fund	4,463.71
WTB Fund	6,765.00
Cap Reserve-Cap Projects	274,317.19
Total Invoices	\$374,380.97
Requisition # 13	\$274,317.19

On a McCracken/Strausbaugh motion, the Board of Supervisors approved payment of the invoices as presented and requisition for loan proceeds # 13, vote was unanimous.

b. WTPD Municipal Records Disposal Request, Resolution # 786 - The Secretary/Treasurer presented a request for records disposal along with Resolution # 786 received from Chief McGovern for the proper disposal of WTPD records. On a

McCracken/DeDona motion, the Board of Supervisors approved the request for disposal of WTPD records and approved Resolution # 786, vote was unanimous.

ASSISTANT MANAGER'S REPORT:

- a. Franklin County Tax Services-Tax Appeal Hearing for Waynesboro Daycare Center-**The Assistant Manager presented a letter from Franklin County Tax Services dated January 17, 2023 in reference to a tax appeal for reassessment of taxes for a property located in Washington Township.
- b. FCADC State of the Economy Breakfast-March 9, 2023-**The Assistant Manager presented an invitation to the FCADC State of Economy Breakfast for March 9, 2023 beginning at 7:15 a.m.
- c. 2023 PSATS Conference April 23, 2023 – April 26, 2023 -**The Assistant Manager presented the 2023 PSATS Conference Information Packet received by the Township for the upcoming event.
- d. Acquisition of New Dump Truck –** The Assistant Manager presented a Memorandum for the purchase of a new 2024 Ford F750 dump truck for public works. On a DeDona/McCracken motion, the Board of Supervisors authorized the purchase of a 2024 Ford F750 dump truck per the quote as presented for the public works department, vote was unanimous.
- e. Intern Agreement with Penn State-Mont Alto –** The Assistant Township Manager presented a memorandum concerning the meeting and discussion held at Penn State Mont Alto to have a Penn State Mont Alto intern work with the township on updating the Recycling Center/ Transfer Station in an effort to make it a more efficient operation. Supervisor Stine clarified that the above was for one intern from February – April, 2023. On a DeDona/Stine motion, the Board of Supervisors authorized the manager to enter an agreement for an intern from February to April to look at the recycling center/transfer station, vote was unanimous.

MANAGER'S REPORT:

- a. New Building Construction Update-Discussion-** The Township Manager provided the Board of Supervisors an update on the new building construction.

SOLICITOR'S REPORT- The Solicitor was not present at this meeting.

MISCELLANEOUS- Assistant Zoning Officer reminded the Board of Supervisors that the February 21, 2023 meeting will need to reconvene at 5:30 p.m. for a conditional use hearing. He also advised that there will be another conditional use hearing either March 6 or March 20, 2023 which will reconvene at 5:30 p.m. The Assistant Zoning Officer advised the Board of Supervisors that a request has been made to use Red Run Park for a Lewis & Clark circus on the 4th & 5th of May 2023 and asked the Board for their approval for this function. The Board of Supervisors gave their consensus to allow the Lewis & Clark event at Red Run Park. Some discussion was held concerning the Shanks Mill situation. Supervisor DeDona wanted to raise a concern for future discussion in the event Wellspan would decide to move their location because of the Medic 2 and emergency vehicle responses. The Township Manager advised the Board of Supervisors of the work completed to renew the permit for the operation of the Transfer Station and a situation of rat infestation at the transfer station. The Assistant Township Manager advised that the contract with Blue Ridge concerning use of the Township's ball fields will be coming due

and some discussion was held on options for that contract. Supervisor Stine suggested making the contract for a shorter time period and for a larger deposit for use of the ballfields. The Board of Supervisors were advised that the Borough of Waynesboro disconnected all utility services for the Volunteer Fire Station on Myrtle Avenue.

With no further business, the meeting was adjourned at 3:13 p.m. on a DeDona/McCracken motion, vote was unanimous.



Karen S. Hargrave
Township Secretary

