

**WASHINGTON TOWNSHIP SUPERVISORS  
MEETING –Monday, December 5, 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 Chairman Strausbaugh.

**PRESENT:** Supervisors Strausbaugh, McCleaf, Stine, DeDona and McCracken. Also present were Township Manager Jeffrey Geesaman, Township Secretary/Treasurer Karen Hargrave, Assistant 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 McCleaf/McCracken motion, the Board of Supervisors approved the agenda as presented, vote was unanimous.

**APPROVAL OF THE MEETING MINUTES:**

**a. Regular Meeting Minutes – November 21, 2022-** On a McCracken/Stine motion, the Board of Supervisors approved the November 21, 2022 meeting minutes as presented, vote was unanimous.

**TOWNSHIP SECRETARY:**

**a. Invoices-** The following invoices were presented for payment:

General Fund	\$ 55,282.34
Cap Res Cap Project	\$ 96,961.50
Fire & EMS	20,000.00
Highway Aid Fund	<u>\$ 9,571.84</u>
Total Invoices	\$ 181,815.68

Requisition # 8 for Loan Withdrawal

On a McCleaf/DeDona motion, the Board of Supervisors approved the payment of the invoices and requisition presented, vote was unanimous.

**ASSISTANT ZONING OFFICER'S REPORT:**

- a. 19-22 Jeffrey and Patricia Geesaman -2 Lots-**The Assistant Zoning Officer presented that, at the request of the above, the subdivision plan would become a preliminary plan and submitted a new plan as a final plan for just the subdivision of Lot 1 and the lot addition to the adjoining deed of Geesaman. On a McCleaf/McCracken motion, the Board of Supervisors approved their plan for subdivision of Lot 1 and the lot addition to the adjoining deed of Geesaman, vote was unanimous.
- b. Application for Conditional Use Richard & Vicki Gribble-** The Assistant Zoning Officer presented an Order prepared by the Township's Solicitor for the Application of a Conditional Use for Richard & Vicki Gribble with conditions set forth in the Order. On a McCleaf/McCracken motion, the Board of Supervisors

approved the Order for the above conditional use with conditions set forth in the Order, vote was unanimous.

**ASSISTANT MANAGER'S REPORT:**

- a. **Comcast Price increase effective December 2022**-The Assistant Manager presented a notice from Comcast advising of the increases in rates for December 2022.
- b. **Women in Need INC – Donation Request**-The Assistant Manager presented a letter from Women In Need, Inc. requesting donations for WIN.
- c. **Penn State Mont Alto Intern/Study Support Discussion** – Discussion was held on the possibility of having an intern from Penn State Mont Alto do some studies/work for Washington Township.
- d. **Holiday Pay-Discussion** -Discussion was held on paying employees for the holidays the Township is closed without having to complete any probation period from date of hire. On a McCleaf/Stine motion, the Board of Supervisors approved the holiday pay for employees without any probation period required, vote was unanimous.
- e. **Receptionist New Hire – Tamara Noyer – Effective 12/5/2022**-The Assistant Manager requested the Board ratify the hiring of Tamara Noyer at the rate of \$14.50 per hour as a part-time receptionist/administrative person effective December 5, 2022. On a McCleaf/DeDona motion, the Board of Supervisors ratified the hiring of Tamara Noyer on a part-time basis at the rate of \$14.50 per hour as stated above, vote was unanimous.

**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 Supervisors that their mental health co-responder was being replaced with a new co-responder that will be hired within the next two weeks. The Township Manager advised that Comcast would be putting in the new phone system at the new building. The Board was advised that a settlement amount for the violation matter for Lester Diller was agreed upon. The Assistant Zoning Officer advised that the Knepper rezoning matter was pulled from the agenda today. Supervisor McCleaf advised that the Santa's breakfast was held and had around 250 kids for the event. The Township Manager advised that the Board had a packet of information for the Reorganization meeting for year 2023. The Assistant Township Manager advised the Board that a gentleman stopped at the office and advised he was a government worker and was concerned about the BOMP deck telescope. A phone call was made to the gentleman with no reply to the phone call.

With no further business, the meeting was adjourned at 2:23 p.m. on a McCleaf/Stine motion, vote was unanimous.



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

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