

**WASHINGTON TOWNSHIP SUPERVISORS  
MEETING -Monday, December 19, 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 Manager Vernon Ashway, Assistant Zoning Officer Chad Reichard, Police Chief Michael McGovern and Solicitor Zachary Mills and approximately 3 citizens.

**FROM THE FLOOR:** Chase Noyer, 10928 Longwood Drive was present and advised he was selling tickets for the Waynesboro Area 7<sup>th</sup> grade basketball team.

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

**APPROVAL OF THE MEETING MINUTES:**

**a. Regular Meeting Minutes December 5, 2022-** On a McCleaf/DeDona motion, the Board of Supervisors approved the December 5, 2022 meeting minutes as presented, vote was unanimous.

**REPORTS:**

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

**TOWNSHIP SECRETARY:**

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

Highway Aid Fund	\$ 2,549.93
WTB Fund	\$ 250.00

General Fund	\$137,207.49
Capital Reserve	34,387.00
Cap Res Cap Projects	<u>\$ 3,871.25</u>
Total Invoices	\$178,265.67

as well as Requisition # 9 for F&M Loan proceeds of \$3,871.00.

On a McCleaf/McCracken motion, the Board of Supervisors approved the payment of the invoices and requisition #9 for F&M Proceeds transfer were presented, vote was unanimous.

**b. WTPD Donations**

1. **Walmart** -The WTPD was donated a small refrigerator to be used for the evidence/property room. The new refrigerator is worth \$215.00. On a McCleaf/DeDona motion, the Board of Supervisors approved the donation, vote was unanimous.

2. **11/30 Club** – On December 9, 2022 The Township Police Department donated an instant pot valued at approximately \$80.00, pyrex baking dishes valued at approximately \$35.00, 5 coupons for free ice cream from the Meadows and 1 gift card valued at approximately \$35.00 for a car wash service at Tommy’s Express. On a McCleaf/DeDona motion, the Board of Supervisors approved the above donations, vote was unanimous.

c. **WTPD Private Donation** -a large box was delivered to the Washington Township Police Department that contained (10) Streamlight Stinger DS Flashlights with Chargers. Each flashlight is valued at approximately \$175.00 for a total of \$1,075.00. The donation was anonymous. On a McCleaf/DeDona motion, the Board of Supervisors approved the above donation, vote was unanimous.

**ASSISTANT SECRETARY’S REPORT:**

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

**ASSISTANT ZONING OFFICER’S REPORT:**

a. **Mary B & Ronald F. Martin LLC-22-22 Red Roof IV Bldg 12** -The Assistant Zoning Officer presented an Application for Development for 10764 Buchanan Trail East, Waynesboro to install an apartment for the storage facility in Building 12-1. A recreation fee of \$1150.00 would apply to this application. On a McCleaf/DeDona motion, the Board of Supervisors approved the above request subject to the recreation fee being paid, vote was unanimous.

**ASSISTANT MANAGER'S REPORT:**

- a. Robert Hovis Estate - \$5k Bequest – The Township received a \$5,000 bequest from the Robert Hovis Estate for Red Run Park. On a McCleaf/McCracken motion, the Board of Supervisors accepted the bequest, vote was unanimous.
- b. Property Changes in Wash. Twp. November 2022
- c. Benecon Surplus Claim Fund Check for 2021- The Township received a 2021 surplus check for year 2021 from PA Municipal Health Ins. Cooperative. On a McCleaf/Stine motion, the Board of Supervisors accepted the surplus check above, vote was unanimous.
- d. Pickleball Court Discussion – The Township received an email concerning the growing popularity of pickleball in this area and wondering if there are any facilities in the Township that could allow the sport.
- e. Resolution 779 – Authorize Filing Small Water & Sewer Grant Program-The Assistant Township Manager presented Resolution # 779 which authorizes Township Manager Jeffrey B. Geesaman and Charles Strausbaugh, Chairman of the Board of Supervisors, as officials to execute all documents and agreements between the Township and the Commonwealth Financing Authority. On a McCleaf/DeDona motion, the Board of Supervisors approved Resolution # 779, 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.

**2023 ADOPTION OF BUDGET** – Chairman Strausbaugh commented that he thought the staff that worked on the budget did an outstanding job. On a McCleaf/DeDona motion, the Board of Supervisors adopted year 2023 budget, vote was unanimous.

**MISCELLANEOUS-** Supervisor DeDona commented that the Board came up with a list of items to work on last year and he felt the Board should make a new list going forward. He also commented about having a consultant look at the township processes. Supervisor Stine asked if Rouzerville Community Center raised enough money to cover the cost of the Rouzerville Community Center. Supervisor Stine asked if the township public works crew could help with some of the labor of updating the Zullinger community center. The Township Manager wanted to thank the fire department, police department and staff for help on the storm damage on Thursday evening.

On a McCleaf/DeDona motion, the Board of Supervisors went into executive session at approximately 8:03 p.m. On a McCleaf/DeDona motion, the Board of Supervisors came out of executive session at approximately 8:07 pm. The session was held to discuss legal matters.

With no further business, the meeting was adjourned at 8:07 p.m. on a McCleaf/DeDona motion, vote was unanimous.



**Karen S. Hargrave  
Township Secretary**

