

**WASHINGTON TOWNSHIP SUPERVISORS  
MEETING –Monday July 17, 2023**

The regular meeting of the Board of Supervisors of Washington Township was called to order at 1:30 p.m. by Chairman McCleaf.

**PRESENT:** Supervisors McCleaf, Strausbaugh, and DeDona. Supervisors McCracken and Stine were not present. Also present were Township Manager Jeffrey Geesaman, Assistant Township Manager Vernon Ashway, Township Secretary/Treasurer Karen Hargrave, Assistant Zoning Officer Chad Reichard, Solicitor Zachary Mills and 3 citizens.

**FROM THE FLOOR:** No comments.

**APPROVAL OF THE AGENDA:** On a DeDona/Strausbaugh motion, the Board of Supervisors approved the agenda as presented, vote was 3-0.

**APPROVAL OF THE MEETING MINUTES:**

a. Regular Meeting Minutes – July 5, 2023

On Strausbaugh/DeDona motion, the Board of Supervisors approved the regular meeting minutes for July 5, 2023, vote was 3-0.

**REPORTS:**

a. **Waynesboro EMS** - Dennis Ott presented the June 2023 report from Waynesboro EMS. Mr. Ott commented that they were trying to staff their second ambulance. On a DeDona/Strausbaugh motion, the Board of Supervisors approved the June 2023 report from Waynesboro EMS, vote was 3-0.

b. **Waynesboro Fire Department Report-June 2023-** Fire Chief Deavers presented the June 2023 fire department report. On a DeDona/Strausbaugh motion, the Board of Supervisors approved the Waynesboro Fire Department June 2023 Report, vote was 3-0.

c. **Blue Ridge Fire & Rescue – June 2023** – The Assistant Manager presented the June 2023 report from Blue Ridge Fire & Rescue. On a DeDona/Strausbaugh motion, the Board of Supervisors approved the June 2023 EMS report from Blue Ridge Fire & Rescue, vote was 3-0. On a DeDona/Strausbaugh motion, the Board of Supervisors approved the June 2023 Blue Ridge Fire and Rescue fire report, vote was 3-0.

d. **WTPD Report June 2023-** Police Chief McGovern presented the June 2023 report for the Washington Township Police Department. On a Strausbaugh/DeDona motion, the Board of Supervisors approved the June 2023 report from Washington Township Police Department, vote was 3-0.

**TOWNSHIP SECRETARY:**

**a. Invoices-June 2023:**

The following invoices were presented for payment:

General Fund	\$ 359,821.79
Fire & EMS	35,900.00
Highway Aid Fund	1,327.49

Total Invoices \$397,049.28

On a DeDona/Strausbaugh motion, the Board of Supervisors approved payment of the invoices as presented, vote was 3-0.

**b. Recycling Report-June 2023:**

The Township Secretary presented the June 2023 Recycling Report. On a DeDona/Strausbaugh motion, the Board of Supervisors accepted the June 2023 Recycling Report, vote was 3-0.

**ASSISTANT ZONING OFFICER'S REPORT: None**

**ASSISTANT MANAGER'S REPORT:**

**a. Resolution 796- Appointment New Township Manager-** The Assistant Township Manager presented Resolution 796-Appointment of New Township Manager. On a Strausbaugh/DeDona motion, the Board of Supervisors approved Resolution 796 as presented, vote was 3-0.

**b. Resolution 797-Pension Trustee Change -** The Assistant Township Manager presented proposed Resolution 797, a resolution removing Jeffrey B Geesaman as trustee and naming Township Manager Vernon L. Ashway and Township Secretary Karen S. Hargrave successor trustees of the Washington Township, Franklin County Police Pension Plan, Washington Township Franklin County Non-Uniformed Pension, and Washington Township, Franklin County 457 Deferred Compensation Plan . On a DeDona/Strausbaugh motion, the Board of Supervisors approved Resolution 797 as presented, vote was 3-0.

**c. Resolution 798 – Jeffrey B. Geesaman-** The Assistant Township Manager presented proposed Resolution 798, a resolution acknowledging the years of service to the Township by Jeffrey B. Geesaman. On a DeDona/Strausbaugh motion, the Board of Supervisors approved Resolution 798 as presented, vote was 3-0.

**d. Updated Appointments to Boards/Committees 2023 –** The Assistant Township Manager presented a revised Boards and Committees list for year 2023. On a Strausbaugh/DeDona motion, the Board of Supervisors approved the revised appointments to Boards and Committees as presented, vote was 3-0.

**e. Updated Personnel List 2023 -**The Assistant Township Manager presented an updated 2023 Personnel List. On a DeDona/Strausbaugh motion, the Board of Supervisors approved the updated 2023 Personnel List as presented, vote was 3-0.

**f. Updated Supervisor Committees 2023 -** The Assistant Township Manager presented an updated 2023 Supervisor Committees List. On a DeDona/Strausbaugh motion, the Board of Supervisors approved the 2023 updated Supervisor Committees List as presented, vote was 3-0.

**g. Property Changes -June 2023 -** The Assistant Township Manager presented the June 2023 Property Changes report.

**h. The Institute-Pine Hill Pavilion Donation Request for Pumpkins & Pippins –** The Assistant Township Manager presented a request from the Institute for the Pumpkins & Pippins event for this year and requested the pavilions at no cost. The Board of Supervisors discussed the request. On a DeDona/Strausbaugh motion, the Board of Supervisors authorized the event requested but the Institute would have to rent the pavilions for the event, vote was 3-0.

**i. Proposed Hourly Rate-Jeffrey Geesaman –** The Assistant Township Manager presented a letter from Jeffrey B. Geesaman acknowledging his retirement from his full-time Township Manager position with Washington Township and offering his services at

the rate of \$50 per hour plus mileage, if applicable, and expenses. The Chairman of the Board of Supervisors advised that he had a request to table this matter to the next meeting until the full Board could discuss this matter. Mr. Geesaman then withdrew his offer and advised he would not be available. They decided to take this to an executive session.

**j. Resolution 799-Authorizing MTF Grant** - The Assistant Township Manager presented Resolution 799 which would authorize the Township to apply for an MTF Grant. On a DeDona/Strausbaugh motion, the Board of Supervisors approved Resolution 799 authorizing a MTF Grant as presented, vote was 3-0.

**Item 9a was moved to item k under Assistant Manager.**

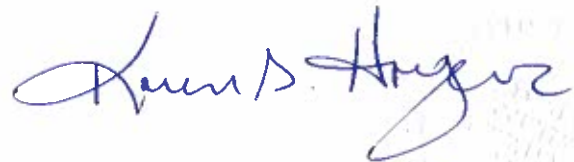
**k. Delta Development Contract Renewal Agreement.** Discussion was held by the Board whether to continue this agreement for the next year. On a DeDona/Strausbaugh motion, the Board of Supervisors voted to sign the agreement for the upcoming year as presented, vote was 3-0.

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

**MISCELLANEOUS-** None. There was mention made for the upcoming FCADC event.

With no further business, on a DeDona/Strausbaugh motion, the meeting was adjourned at 2:48 p.m.

The Board of Supervisors went into executive session at 2:51 p.m. to discuss personnel matters.



Karen S. Hargrave  
Township Secretary

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