

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING -Monday, July 5, 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, McCracken, Strausbaugh, Stine and DeDona were present at this meeting. Also present were Assistant Township Manager Vernon Ashway, Township Secretary/Treasurer Karen Hargrave, Assistant Zoning Officer Chad Reichard, Police Chief Michael McGovern and 3 citizens.

FROM THE FLOOR:

- a. Speaker Kirsten Hubbard; Zullinger Community Center Adaptive Playground Project

Ms. Hubbard was present and spoke to the Board of Supervisors concerning an Adaptive Playground Project for the Zullinger Community Center and grants they were applying for to fix up the playground with some new equipment and resurface the playground area with artificial turf. Discussion was held on the specific grants they applied for and Supervisor Stine added that the group had two major fund raising events coming up in an effort to raise as much as possible for the project. It was mentioned that they may have someone interested in purchasing the building itself. It was also discussed that there was an interest in giving the Zullinger Community Center to Washington Township and that the playground and building were separate. Ms. Hubbard was present for the meeting to ask Washington Township Board of Supervisors to give them a commitment letter by July 15, 2023 for \$30,000 should they acquire the two grants they have applied for. The Board of Supervisors advised them that they would like to discuss this matter before making a decision on the commitment letter.

- b. Maggie McGahen from Delta Group -

Maggie McGahen was present and gave a review of all the grants that have been obtained for Washington Township to date and the matches for each grant and also grants that would be available to apply for in the future. She also supplied the Board of Supervisors with an agreement for Delta's upcoming services for the Township.

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 Minutes for June 19, 2023-** On a McCracken/DeDona motion, the Board of Supervisors approved the meeting minutes as presented, vote was unanimous.

SECRETARY/TREASURER'S REPORTS:

- a. **Invoices Due-June 2023**

The following invoices were presented for payment:

General Fund	\$59,788.30
Highway Aid Fund	1,461.51
Developers Escrow	1,535.00
WTS Fund	3,882.50
Capital Res-Capital Proj	<u>262,805.88</u>

Total Invoices \$329,473.19

On a DeDona/Stine motion, the Board of Supervisors approved payment of the invoices as presented, vote was unanimous.

b. WTPD Donation

The Township Secretary presented a \$600.00 donation dropped off for the police department from Lillian Ecton from Penn Mar Road. On a DeDona/Strausbaugh motion, the Board of Supervisors accepted the donation for the police department, vote was unanimous.

ASSISTANT ZONING OFFICER'S REPORT:

a. 10-22 Woodcrest D-3 Extension Request

The Assistant Zoning Officer presented the above extension letter request to October 31, 2023 to the Board of Supervisors. On a DeDona/McCracken motion, the Board of Supervisors approved the above extension request as noted above, vote was unanimous.

b. CU23-002 Church of the Apostles Final Order

The Assistant Zoning Officer presented the conditional use plan CU23-002 Church of the Apostles Final Order to the Board of Supervisors and advised the Board of Supervisors that the plan did pass the certificate of occupancy from Earl Baer. On a DeDona/Strausbaugh motion, the Board of Supervisors approved the Conditional Use Final Order for the Church of the Apostles, vote was unanimous.

ASSISTANT MANAGERS REPORT:

a. WTPD-Resolution 795-Destruction of Municipal Records-The Township Manager presented Resolution 795 – Destruction of Municipal Records to the Board of Supervisors. On a DeDona/Stine motion, the Board of Supervisors approved Resolution 795 as stated above, vote was unanimous.

b. Property Changes -May 2023-The Assistant Township Manager presented the property changes for May 2023 to the Board of Supervisors.

c. WTMA Water Quality Report Notice- The Assistant Township Manager presented the property changes for May 2023 to the Board of Supervisors.

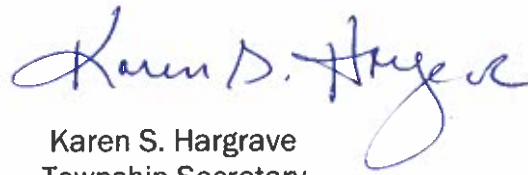
MANAGER'S REPORT:- None

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

MISCELLANEOUS- Supervisor Strausbaugh talked about getting the Board of Supervisors a detailed schedule of what was spent on the building. The Assistant Township Manager gave a briefing on building issues since the Township Manager was not present for this meeting. The Board did talk about a legal matter that has been pending for the Township and suggested Vern make contact with Zach concerning this matter. Some discussion was held concerning what items the current Township Manager was willing to help the Township with once he retires. The Board also discussed possibly coming up with a 1-3-5 year plan for the Township. The Assistant Township Manager advised that about 50 fish died at Red Run Lake. The Franklin County Game Commission did investigate and they feel it is from the temperature fluctuations that have been occurring this summer. The Assistant Zoning Officer advised the Board of Supervisors of the status of the plan that Aldi's submitted with the Township. Discussion was held concerning the Township Manager's retirement event.

The Assistant Zoning Officer updated the Board on the OSI kids and their work in the Township and about the upcoming Planning Commission meeting scheduled for Monday, July 10, 2023.

With no further business, the meeting was adjourned at 3:40 p.m. on a DeDona/Strausbaugh motion, vote was unanimous.



Karen S. Hargrave
Township Secretary

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