

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING –Monday June 19, 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, Stine, DeDona, and McCracken. 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 5 citizens.

FROM THE FLOOR:

a. Luke Lehr-Eagle Scout Project Happel's Meadow

Luke Lehr was present and provided a presentation on his Eagle Scout Project. Luke explained that it took him 55 hours to plan how to repair/replace the Happel's Meadow Bridge. During his presentation he explained the steps he took to repair/replace the Happel's Meadow bridge. The Board of Supervisors thanked Luke Lehr for all his hard work at Happel's Meadow.

2023 AWARDING BIDS:

- a. Equipment & Labor
- b. Materials
- c. Seal Coat
- d. Traffic Light

The Assistant Manager reviewed the individual bids and made the following recommendations: Stone and Washed Stone to Specialty Granules; Bituminous Materials to Hei-Way LLC; Superpave Asphalt to New Enterprise; Oil – E8 etc. to Russell Standard; Diesel Fuel to AC&T; LP Gas to McLaughlins; Line Painting to Alpha Space; Traffic Light and Repair to Signal Service Inc.; Equipment and Labor to AAA Paving & Excavating Inc.; and Seal Coat to Russell Standard Corp. On a DeDona/McCracken motion, the Board of Supervisors awarded the bids as specified above, vote was unanimous.

APPROVAL OF THE AGENDA:

On a McCracken/Strausbaugh motion, the Board of Supervisors approved the agenda as presented, vote was unanimous.

APPROVAL OF THE MEETING MINUTES:

- a. Regular Meeting Minutes – June 5, 2023

On a Stine/McCracken motion, the Board of Supervisors approved the regular meeting minutes for June 5, 2023, vote was unanimous.

REPORTS:

a. **Waynesboro EMS** - Dennis Ott presented the May 2023 report from Waynesboro EMS. Mr. Ott commented that he was impressed with the new township building. He also advised that they expect to have 6 new drivers coming in. On a DeDona/Stine motion, the Board of Supervisors approved the May 2023 report from Waynesboro EMS, vote was unanimous.

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

c. Blue Ridge Fire & Rescue – May 2023 – The Assistant Manager presented the May 2023 report from Blue Ridge Fire & Rescue. On a DeDona/Stine motion, the Board of Supervisors approved the May 2023 EMS report from Blue Ridge Fire & Rescue, vote was unanimous. On a DeDona/Stine motion, the Board of Supervisors approved the May 2023 Blue Ridge Fire and Rescue fire report, vote was unanimous.

d. WTPD Report March 2023- Police Chief McGovern presented the May 2023 report for the Washington Township Police Department. On a DeDona/McCracken motion, the Board of Supervisors approved the May 2023 report from Washington Township Police Department, vote was unanimous.

TOWNSHIP SECRETARY:

a. Invoices & Requisition:

The following invoices and requisition were presented for payment:

General Fund	\$ 59,916.95
Cap Res Cap Proj.	230,700.26
Highway Aid Fund	45,566.89
Capital Reserve Fund	<u>125,023.65</u>
 Total Invoices	 \$461,207.75
 Requisition # 19	 \$260,626.33

On a Strausbaugh/DeDona motion, the Board of Supervisors approved payment of the invoices and Requisition for Loan Proceeds # 19 as presented, vote was unanimous.

b. WTPD Walmart Donation:

The Secretary presented a memorandum from Chief McGovern that Walmart donated a list of items to the township police department. On a DeDona/McCracken motion, the Board of Supervisors accepted the donations per the memorandum, vote was unanimous.

c. Recycling Report-May 2023:

The Township Secretary presented the May 2023 Recycling Report. On a DeDona/McCracken motion, the Board of Supervisors accepted the May 2023 Recycling Report, vote was unanimous.

ASSISTANT ZONING OFFICER'S REPORT:

a. 08-23 New Direction IRA-final subdivision-1 lot

The Township Planner submitted the final subdivision plan for New Direction IRA located on Monterey Lane advising that it eventually would become 2 lots. The Township Planner recommended approval for this plan. On a DeDona/Stine motion, the Board of Supervisors approved plan 08-23 New Direction IRA, vote was unanimous.

ASSISTANT MANAGER'S REPORT:

a. Antietam Humane Society Stats -April/May 2023- The Assistant Township Manager presented the April/May 2023 Antietam Humane Society Stats report.

b. Resolution 793-Disposition of PD IT Device - The Assistant Township Manager presented proposed Resolution 793, a resolution which allows the police department to dispose of an IT device. On a DeDona/Stine motion, the Board of Supervisors approved Resolution # 793 as presented, vote was unanimous.

c. Resolution 794 – Dispose of Surplus Property- The Assistant Township Manager requested the Board of Supervisors declare the old office furniture and old township building as surplus property. On a McCracken/DeDona motion, the Board of Supervisors declared the old office furniture and the old township building surplus property as well as the police department old property (as well as items in the shed), surplus property, vote was unanimous.

d. Employee Wage Increase – The Assistant Township Manager presented a memo explaining the reason for a wage increase for Ben Adams. On a DeDona/Stine motion, the Board of Supervisors approved an increase in Mr. Adams wages from \$19.76 per hour to \$20.76 per hour effective with the start of the next payroll period, vote was unanimous.

e. Officer Resignation – The Assistant Township Manager presented a resignation letter from Matthew Schmidt effective June 1, 2023. On a DeDona/McCracken motion, the Board of Supervisors accepted the resignation as noted above, vote was unanimous.

MANAGERS REPORT-

a. Fire Box Card Revisions - Township Manager presented proposed box card changes that partly affect Washington Township and Quincy Township. The changes presented show changes for the closest units for mileage, time and response. The Township Manager requested authorization from the Board for him and Jim Meek to sign the box card changes as presented. On a DeDona/Strausbaugh motion, the Board of Supervisors authorized the required signatures on the box cards, vote was unanimous.

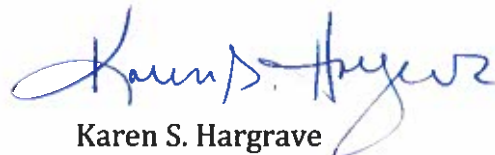
SOLICITOR'S REPORT- An update was given on the items he has been working on with our staff.

MISCELLANEOUS- The Assistant Township Zoning Officer advised that Maggie McGahen would be present at the July 5, 2023 meeting for any questions the Board may have concerning the grants. He also advised that the FCADC annual industry dinner will be held September 14, 2023 at Green Grove Gardens. The Township Planner suggested board members visit Happel's Meadow to see Luke Lehr's finished project. He also advised that the OSI workers (4) have done a good job cleaning out the pavilions at Red Run Park and Pine Hill Park. He advised the Board that there were plans that needed to be signed at the end of this meeting. He also advised that there was a conditional use hearing this evening beginning at 5:30 p.m. The Township Planner advised the Board that there is a zoning hearing board meeting on Wednesday evening concerning chickens in the Eastland Hills development .

With no further business, on a DeDona/Stine motion, the meeting was adjourned at 3:00 p.m. and will re-convene at 5:30 p.m. for a conditional use hearing, vote was unanimous.

CONDITIONAL USE HEARING AT 5:30 PM – Church of the Apostles, UCC

The Township re-convened at 5:30 p.m. The Township received a conditional use application for Church of the Apostles UCC May 17, 2023 for the property located at 336 Barnett Avenue, Waynesboro, PA requesting use of that property to rent space to Damascus Road Christian Academy to provide Christian education to students. The Assistant Zoning Officer advised this would fall under 360-66-B of our Township Code and would be located in an R-1 residential area. All persons were sworn in before any discussion was held on this property/conditional use. Citizens that were present and testified were as follows: Mary Louise Misner, 12185 Loop Road, Fayetteville, PA, Tammy Black, 8115 Shank Hess Road, Waynesboro, PA, Sara Gardner 5896 Buttermilk Road, Waynesboro, PA, Haley Reynolds, 15365 Summit Farm Drive, and Ed Richardson, 13154 Welty Road, Waynesboro. The items discussed were number of students anticipated for the school, screening requirements, hours of operation, play areas for the children to be screened from the public, requirement to be inspected by UCC, that the beginning date would be August 16, 2023, that the township would receive applicable certificates of insurance, and all teachers would be certified. After all citizens and applicant Church of the Apostles had an opportunity to speak, on a DeDona/McCracken motion, the Board of Supervisors closed the conditional use hearing at approximately 5:49 p.m., vote was unanimous. Discussion was then held among the Supervisors on the conditional use request and conditions to impose. The Township Solicitor advised all persons present that he would draft an Order to be signed at the next regular meeting scheduled for July 5, 2023. On a DeDona/McCracken motion, the Board of Supervisors closed the conditional use meeting at approximately 6:47 p.m., vote was unanimous.



Karen S. Hargrave
Township Secretary