

**WASHINGTON TOWNSHIP SUPERVISORS  
MEETING -December 4, 2019**

The regular meeting of the Board of Supervisors of Washington Township was called to order at 7:00 p.m. by Chairman Reichard.

**PRESENT:** Supervisors Reichard, McCleaf, McCracken, Gladhill and Strausbaugh were present. Also present were Township Manager Jeffrey Geesaman, Township Planner Vernon Ashway, Assistant Secretary Sarah Ginn, Supervisor Elect Dan DeDona, Solicitor Zachary Mills, Reporter Sherry Greenfield and 2 citizens. Township Secretary Karen Hargrave was not present.

**FROM THE FLOOR:** John Eyler stated that he was attending the meeting as part of a requirement for his high school Civics class.

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

**APPROVAL OF THE NOVEMBER 18, 2019 REGULAR MEETING MINUTES:** On a McCleaf/Gladhill motion, the Board of Supervisors approved the meeting minutes from the November 18, 2019 regular meeting, vote was unanimous.

**SECRETARY/TREASURER'S REPORTS:**

**a. Invoices:**

The following invoices were presented for payment:

General Fund	\$ 39,781.46
Highway Aid Fund	\$ 3,783.47
WTB Fund	<u>\$ 8,341.45</u>
Total Invoices	\$ 51,906.38

On a McCracken/Gladhill motion, the Board of Supervisors approved payment of the invoices presented, vote was unanimous.

**b. PMHC Surplus Claim Check 2018-** The Assistant Secretary presented information on a 2018 final surplus distribution check from Pennsylvania Municipal Health Insurance Cooperative in the amount of \$54,729.71.

**REPORTS:**

**a. WTMA Minutes 11-5-19 & 11-19-19:** The Township Manager presented the meeting minutes from November 5 and November 19 from WTMA.

**b. WTMA Water Report October 2019:** The Township Manager presented the October 2019 water report from WTMA.

**c. WTMA Wastewater Report October 2019:** The Township Manager presented the October 2019 wastewater report from WTMA.

**d. WTMA Engineer's Report 11-15-19:** The Township Manager presented the WTMA Engineer's report from 11-15-19.

**e. WTMA Resolution 19-3:** The Township Manager presented WTMA Resolution 19-3 that was adopted on November 19, 2019.

**f. WBA Minutes 10-15-19 & 10-22-19:** The Township Manager presented meeting minutes from October 15 and October 22 from WBA.

**COMMUNICATIONS:**

**a. DCNR Congratulatory letter to Washington Township:** The Township Manager read a letter of congratulations from DCNR Secretary Cindy Adams Dunn on the grant award in the amount of \$129,000.00 for Monterey Pass Battlefield Park.

**b. Blue Ridge Mountain Christmas Celebration 2019 Permit Approved:** The Township Manager stated that PennDOT issued permit # 19291 for the Blue Ridge Mountain Christmas Celebration on December 21, 2019. On a McCleaf/Gladhill motion, the Board of Supervisors gave approval for the special event requested by Blue Ridge Library on December 21, 2019, vote was unanimous.

**c. Comcast Price Change:** The Township Manager read a letter from Comcast stating price changes effective December 20, 2019.

**d. Waste Management Price Change:** The Township Manager read a letter from Waste Management stating the new disposal rate effective January 1, 2020 will be \$38.96.

**e. WTPD Red Run Express Santa Train Rides December 7, 2019:** The Township Manager reminded everyone of the upcoming Red Run Santa Express event at Red Run Park on Saturday, December 7, 2019 from 12-2 p.m. The Washington Township Police Department are handling the event this year.

**f. Lion's Club Santa Breakfast December 7, 2019:** The Township Manager reminded everyone of the upcoming Santa Breakfast at the Rouzerville Community Center on Saturday, December 7, 2019 sponsored by the Lions Club.

**EXECUTIVE SESSION (Personnel Matters):** On a McCleaf/Gladhill motion, the Board of Supervisors went into executive session to discuss personnel matters at 7:11 p.m., vote was unanimous.

On a McCleaf/Gladhill motion, the Board of Supervisors came out of executive session at 7:23 p.m., vote was unanimous.

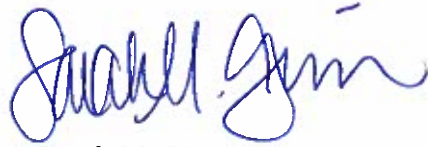
**MANAGER'S REPORT:**

**a. Final CBA Agreement-** The Township Manager presented the final version of the Collective Bargaining Agreement for years 2020-2022. On a McCleaf/McCracken motion, the Board of Supervisors approved the CBA for years 2020-2022 as presented, vote was unanimous.

**SOLICITOR'S REPORT:** Solicitor Mills gave updates on the following issues: Ditch property, Nicholas property, Neibert property and Diller property.

**MISCELLANEOUS:** The Township Manager asked if any of the Board members wished to attend the awards banquet and dinner for Blue Ridge Fire & Rescue on December 7, 2019 and Supervisor McCleaf stated he would be in attendance. Supervisor Elect DeDona stated that he had recently attended the PSATS Boot Camp for new supervisors.

With no further business, the meeting was adjourned at 7:39 p.m. on a McCleaf/Gladhill motion, vote was unanimous.



Sarah M. Ginn  
Assistant Township Secretary

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