The Washington Township Board of Supervisor's met at the Municipal Building on October 17, 2016.

All Supervisors were present.

Chairman Dan McGregor called the meeting to order at 7:30 P.M.

Everyone stood for the Pledge of Allegiance to the flag.

The minutes from the previous meeting were read and approved as read.

The Treasurer's report was read and approved as read.

Supervisor Dan McGregor read the following reports. Dillsburg EMS responded to 148 calls for the month of September with 3 calls in Washington Township. Franklintown Fire Company responded to 33 calls, 1 was in the township. Wellsville Fire Company responded to 12 calls total with 1 in the Washington Township. East Berlin Fire Company responded to 20 calls and 2 were in the township. The ambulance responded to 81 calls with 4 calls in the township.

Subdivision Plans:

Surveyor Michael D'Angelo present subdivision plans for Gerald Myers on Kralltown Rd. He wanted clarity on the remaining building rights. He is using Kralltown Rd to subdivide the 2 parcels, KD-25B & KD-25D. Each property will have 14 acres with 1 building right each. Questions about deed restrictions and transfer of building rights were discussed. Solicitor Sharon Myers stated the Township can enforce notes on a plan with restrictions and the procedure to transfer a building right.

Business from the Floor:

There was no business from the floor.

Old Business:

Supervisor Dan McGregor reported the 2017 Budget is available for inspection. He made a motion to have the Secretary advertise the proposed budget. Supervisor Jeff Propps seconded the motion. The budget will be voted on at November's meeting.

New Business:

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Supervisor Jeff Propps made a motion to have the Secretary advertise to appoint a certified public accounting firm to perform the 2016 audit, replacing the elected Auditors at next month's meeting. Supervisor Harlen Anderson, Jr. seconded the motion.

Supervisor Harlen Anderson, Jr. made a motion to renew the 2017 York County SPCA Agreement at the same cost as last year of \$1,337.00. Supervisor Jeff Propps seconded the motion.

The Planning Commission Meeting for November the 8th will be moved to November 15th, due to Election Day.

Solicitor's Report:

Solicitor Sharon Myers had revised Ordinance 2016-02 with changes from last month's meeting in regards to Transfer of Building Rights and no Flag Lots allowed.

She has advertised for the Township's Hearing for the 7 Year review of the Agricultural Security Area, which will be held during November's meeting.

She invited everyone to an upcoming complimentary Municipal Law Seminar by CGA Law Firm on October 27, 2016.

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Supervisor Jeff Propps made a motion to pay the bills out of the General Funds Account totaling \$15,412.94 and the State Account totaling \$16,473.44 Supervisor Harlen Anderson, Jr. seconded the motion.

Supervisor Jeff Propps made a motion to adjourn the meeting at 7:55 P. M. Supervisor Harlen Anderson, Jr. seconded the motion.

Respectfully Submitted,

Diane Deardorff, Secretary/Treasurer

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