Workshop

Date: 6/15/2017

<u>Time: 9:30am</u>

Place: Washington Township Office Meeting Room

Supervisors Present/Manager/Asst. Mangr X X X X X X X X X X X

Citizens in Attendance: Jen Fitch from the Herald Mail

		 -		то					FOR	Supervisor Position					
	Project, Problem, or Idea		<u>Discussion</u>	TO MTG	YES	<u>NO</u>	TABLE	ACT	INF O	<u>BM</u>	<u>EG</u>	<u>SM</u>	<u>CR</u>	<u>cs</u>	Disposition and Comments
	Pledge of Allegiance		9:30am												
	From the Floor		Vern presented information from Transource about the proposed electric line						х						
	Approval of the Agenda				Х										CR/BM Motion to Approve 5-0 Yes
	Mins. 05-31-17 Wkshp. Mtg DRAFT				х										CR/BM Motion to Approve 5-0 Yes
	Mins. 06-05-17 Reg Mtg - DRAFT			Х											Not Available
1	Boyer Ritter 10:00 AM	0.1						х							Chuck Frame presented 2016 Financial Statement to the Board
2	Bids awards from 05-31-17	0.1 0.2	LP Gas (Tabled 6-5-17 Meeting) Bituminous Materials (Missed 6-5-17 meeting)	X											
3	Time Extension	0.1	Glen Oaks	х											
4	Impact Fee	0.1 0.2	Email from Jodie Evans Memorandum						X						
	Correspondence	0.1	2016 Delinquent Tax Check (See Attached)						х						
		0.2	Real Estate Tax - May Report						Х						
		0.3	Real Estate Transfer Summary						х						
		0.4	Leathernecks Flight 93 Ride						Х						
5		0.5	Week in Review						Х			<u> </u>			
5		0.6	Chamber Chat						Х				Ш		
		0.7	WASD Tax Assessment Appeal Intervention for Washington Jewish Community Camp Corporation,	х											
		8.0	Continuance notice for 11772 Furnace Road	х											
		0.9	Continuance notice for 6305 Marsh Road	х											
6	Drug Task Force	0.1	Franklin County Ordinance No. 2017-2						х						
7	Police Car	0.1	Offer from Adam Sanders	х				_							

Project, Problem, or Idea			Discussion	TO MTG	YE\$	NO NO	TABLE	NO ACT	<u>FOR</u>	S	Supervisor Position				
									FOR INF O	<u>BM</u>	<u>EG</u>	<u>sm</u>	<u>CR</u>	<u>cs</u>	Disposition and Comments
	Seal Coat Bid	0.1	See list of roads	Х											
8	Seal Coat Bio	0.2	See Bid	х											
9	Pension Plan Trustee	0.1	Appointing 2 new Pension Plan Trustees Resolution 651	x											
10	Planning Commission	0.1	See packet for 6/12/2017 meeting	х											30,000
10		0.2	See Results of 6/12/2017 meeting	х											
		0.1	Appointing a new Township Manager	х											
11	Final Transition	0.2	Resolution 652 Open discussion					х							Open discussion
42	PennDOT paving project	0.1	See letter from NESL						х				_		Open discussion
12		0.1							^		_				
13	Police Report		See May Report	Х								- 1			
14	Waynesboro VFD	0.1	See Request Letter for June 20th					-	Х	Щ	٠				,
15	Recycling Report	0.1	See May Report	Х											
16	Friends of Monterey Pass Battlefield	0.1	See agenda & minutes						Х						
17	Transfer Station DEP Inspection	0.1	See report	х											
	Supervisor Reichard Left at 10:30am														

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	Miscellaneous		None												
	EXECUTIVE SESSION		None												

On a Gladhill/McCracken motion the meeting was adjourned at 11:15am

*Miscellaneous:

None

Jeffrey B. Geesaman

Assistant Township Manager