WORKSHOP: DATE: February 12, 2024 Place: WT Mun. Bldg.

Workshop

02/12/2024

Supervisors/Manager Present

Al Perkins

| Supervisors | | | | | Staff | | | Other Attendees: | |
|-------------|----|----|----|----|-------|----|----|------------------|--|
| BM | SM | TS | S5 | cs | VA | KH | CR | | |
| Х | Х | X | Х | | X | Х | Х | | |

X | Solicitor Mills | X

Supervisor Position TO NO FOR TABLE Disposition and Comments YES. NO **Discussion** Agenda Item MTG ACT INFO SM TS SS CS BM Workshop meeting begins Time 1:47 PM immediately right after PC Meeting Pledge of Allegiance to the Flag 2 From the Floor This item was removed from the agenda, Executive Session (If needed) 3 X Х Х X McCracken/Stine 4 Approval of the Agenda Х Х Х X McCleaf/Stine Mins. Wkshp. Mtg - DRAFT 01 Workshop Minutes, January 8, 2024 5 Х Assistant Zoning Officer's Report 01 January 2024 permits report Х Code Enforcement Officer's Report 01 Code Enforcement report, January 2024 01 WTMA Minutes, Nov. & Dec 2023 Х Х 02 WTMA Wastewater reports Nov./Dec. 23 03 WTMA Water reports Nov /Dec 2023 Х Х Water plant was updated 04 WBA Minutes: 12-12-2023 X .05 January 2024 Shelter Statistics Give a support letter, establish deadline for LSH Х .06 Inclusion in Local Share Account Grant Willing to meet, who would handle the public, who .07 Dinner Meeting with Waynesboro officials X would be the key speaker, items to be discussed 8 Manager 1 Get best fire protection possible; 2. Transfer station new rates vs. expenditures, reports in a few months: 3. Vern & Andy looking at roads constantly same with Bridges: 4. This matter has been taken .08 2024 Township Topics Х are of; 5 Discussion held on the eventual possibility of a grant to do upgrades on the Runtan 8ldg, 6 Talk with Mike Ross about industrial. 7 This matter has been discussed and handled. 8 This matter was discussed Discussion was held concerning Franklin County being a sanctuary county and what happens in the .09 Sanctuary County Status event of an issue The Solicitor advised that he had been sick all week but he had been working with Chad on a right-to-know issue 9 Solicitor's Report The Township Manager advised the Board that the Township was approached by The Renfrew institute asking if they could use some of the piping that is stored at the transfer station. Discussion was held on the matter. Supervisor Strausbaugh came in late to 10 Miscellaneous the meeting and apologized for not being there for the meeting

X OIC Wolfgang

11 Executive Session, (If needed) None needed

On a McCracken/Stine motion, the Board of Supervisors adjourned the meeting at approximately 3.51 p.m., vote was unanimous.

Vernon Ashway

Township Manager