

Workshop

02/13/2023


Supervisors/Manager Present

Supervisors					Staff			Other Attendees:
BM	DD	SM	SS	CS	JG	VA	CR	
X	X	X		X	X	X	X	Melonie Andersen Smith Don Embly

Al Perkins	x	Chief McGovern	x	Solicitor Mills	x
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	Agenda Item	Discussion	TO MTG	YES	NO	TABLE	NO ACT	FOR INFO	Supervisor Position					Disposition and Comments
									BM	DD	SM	SS	CS	
	Workshop meeting begins immediately right after PC Meeting	Time: 1:40pm												
1	Pledge of Allegiance to the Flag													Done before PCC meeting
2	From the Floor													None
3	Approval of the Agenda			x					y	y	y		y	Approved on a DD/BM motion
4	Mins. Wish. Mtg.- DRAFT	.01 Workshop Minutes 01-09-2023		x					y	y	y		y	Approved on a DD/BM motion
5	Assistant Zoning Officer's Report	.01 Land Use Permit Report - January 2023						x						
		.02 Happel's Meadow Observation Deck Discussion						x						Presented by Melonie and Don
6	Code Enforcement Officer's Report	.01 Code Enforcement Report - January 2023						x						
7	Assistant Manager's Report	0.01 Projects - Updates						x						
8	Manager	.01 WBA Minutes - December 13, 2023						x						
		.02 WTMA Minutes						x						
		.03 BOW Budget 2023							x					Waynesboro Borough's 2023 budget was presented
		0.04 Penn State Mont Alto Intern Discussion						x						Update and discussion on 2 possible Internships. An Intern to look at, 1. financial opportunities at the Recycling Program, 2.to assist in implementing our GIS system
		0.05 Building Update						x						Building moving along well. Discussed paving an exit out the back to Broad Street as well as part of Broad Street, Pen Mar Extended and Mentzer Lane. The first draft of the recognition plaque for on the building was reviewed. A few minor changes were suggested.
9	Solicitor's Report	Solicitor Mills updated the Board on his activities mostly concerning code enforcement issues.												
10	Miscellaneous	Chief McGovern reported today was the start of a "Lock Box" for medicines program. Manager reported on some issues with box alarms in Washington Township. Board of Supervisors requested the Manager to have changes to the Fire Boxes to have Company 4 and 5 respond to all Company 2 fire boxes in the Township.												
11	Executive Session, (if needed)	.01 Legal Matters	At 3:23 pm on a CS/BM motion, approved 4 - 0 the Board entered Executive Session to discuss Legal Matters											

On (DD/BM) motions, Board returned to regular session and the meeting was adjourned at 3:50 PM


 Jeffrey B. Geesman
 Township Manager