

Workshop

03/13/2023

Supervisors/Manager Present

Supervisors					Staff			Other Attendees:
BM	DD	SM	SS	CS	JG	VA	CR	None
X	X	X	X	X	X	X	X	
Al Perkins		x	Chief McGovern		x	Solicitor Mills		x

	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	1:57pm													
1	Pledge of Allegiance to the Flag													Done before PC meeting	
2	From the Floor													Nothing	
3	Approval of the Agenda			x					y	y	y	y	y	Approved on a DD/BM motion	
4	Mins. Wkshp. Mtg.- DRAFT	.01 Workshop Minutes 02-13-2023		x					y	y	y	y	y	Approved on a CS/BM motion	
5	Assistant Zoning Officer's Report	.01 Land Use Permit Report - February 2023						x							
		.02 Updated Land Use Permit Application						x							
6	Code Enforcement Officer's Report	01 Code Enforcement Report - February 2023						x							
7	Assistant Manager's Report	0.01 Resolution 788 - LERTA Renewal		x					y	y	y	y	y	Approved on a DD/CS motion	
		0.02 Baseball Field Contract		x					y	y	y	y	y	Approved on a CS/DD motion	
8	Manager	01 WBA Minutes -						x							
		02 WTMA Minutes - February 07, 2023						x							
		0.03 Antietam Human Society Reports							x						
		0.04 Transfer Station - DEP Inspection							x						
		0.05 Opioid Settlement Forms		x						y	y	y	y	y	Approved on a CS/DD motion
		0.06 Southcentral Business Summit Invite								x					
		0.07 Building Update								x					
9	Solicitor's Report														
10	Miscellaneous	Supervisor Stine said he had a complaint about junk around a house on Old Germantown Rd. Staff will investigate. Manager reported that we are still waiting to here if the County is going to participate in the Shredding at the Earth Day celebration this year. Chairman McCleaf said he would like to see construction of the new bathrooms													
		Assistant Manager Ashway presented a request from the Battle of Monterey Board to allow our Grant Writers to work on a Grant for them		x					y	y	y	y	y	Approved on a CS/DD motion	
11	Executive Session, (If needed)			x					y	y	y	y	y	Entered at 3.09pm on a CS/DD motion Returned to Reg. Session at 3.27pm	
	After Executive Session	Board authorized pursuing an Attorney for potential litigation		x					y	y	y	y	y	Approved on a DD/CS motion	

On a (BM/DD) motion, meeting was adjourned at 3.31PM

Jeffrey B. Geesaman
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 Township Manager