WORKSHOP

Date: 6-1-2016 Time: 7:00 pm Place: WT Mun. Bldg.

BM, EG, WC, SM, CR, MAC, JG Supervisors Present/Manager/Asst. Mngr **Sheet # 1 of 3**

Citizens in Attendance: Karen Hargrave, John Lisko, Zach Glenn - The Record Herald, Jen Fitch - Herald Mail

Version 2

<u>Project, Problem or Idea</u>	<u>Discussion</u>	TO	YES	NO	TABLE	NO ACT	FOR INFO	Supervisor Position					Disposition and
		MTG						B M	E G	W C	S	C R	<u>Comments</u>
Pledge of Allegiance													
Motion to move to a regular meeting			Х										WC/CR motion - into Reg. Mtg. – vote 5-0 - Yes
2. From the floor							x						Zach Glenn said Record Herald is moving to a morning paper. There was discussion on this move and what it will mean for news deadlines in the future.
3. Approval of Reg Mtg. agenda			Х										WC/EG approve Reg. Mtg. Agenda – vote 5-0 – Yes
4. Consideration of Ordinance #256- Borrowing \$2,400,000.00	.1 Consideration of Ordinance .2 Bank Loan Sale Document .3 Other documents		X X X										WC/EG motion to approve Ord. #256 – vote 5-0 – Yes
5. Close regular meeting, return to the workshop meeting			X										WC/EG motion – back to Wkshp. Mtg. – 7:03 PM. – vote 5-0 – Yes. Note: Mins of the reg. meeting were taken by Karen Hargrave.
Approval of Workshop Agenda and Minutes			X										WC/EG approve Wkshp. Agenda & Mins. – vote 5-0 – Yes
6. Bids opening on June 6 th	.1 Stone, oil, fuel, line painting .2 Concrete work- WTB .3 Oil & Chip sealing	X X X											
7. Plot Plan Time Extensions	.1 48-06 Martin's Ridge III .2 13-08 Jerzy Kornilow .3 1-16 WIDC	X X X											

WORKSHOP Date: 6-1-2016 Time: 7:00 pm Place: WT Mun. Bldg Sheet # 2 of 3

WURKSHUP Date: 6-1-20:	16 lime: 7:00 pm Place: Willy	IUII. E	olug_		1	· · · ·	1						Sneet #2 of 3
Project, Problem or Idea	<u>Discussion</u>	TO MTG	YES	<u>NO</u>	TABLE	NO ACT	FOR INFO			oerv ositi			Disposition and Comments
								В <u>М</u>	E G	W C	S M	C R	
8. Per-Capita Tax Update	.1 See meeting notice .2 WASD exemptions						X X						
9. Police Dept.	.1 Bathroom locking report.2 Facebook post.3 Mario Angelini's resignation.4 DUI Grant for 2017	X X X					X						(Item #4 was not on the Supervisors Electronic Agenda.) 6-2-16 it has been added.
10. Charmian Road Closing 6-1-16	.1 See email - Hamiltonban Township closing the road on June 1 with delays on June 2)					Х						
11. Antietam Dam	.1 See emails						X						Supervisors OK with staff assisting with this
12. WTMA	.1 5-3-16 agenda & minutes .2 April water report .3 April sewer report						X X X						
13. Waynesboro Ambulance Squad	.1 See 2 financial reports	Х											Pay this year's contribution
14. Transfer Station	.1 April financial report .2 Electronics recycling						X X						
15. Recycling Center	.1 April financial report						Х						
16. Road inspection	.1 See memo						X						Bill, Jeff & Stewart will go on inspection
17. Developer's Escrow refund request	.1 See paperwork DCM Properties	Х											
18. July 6 th meeting	.1 See memo	X											
19. Events	.1 Gun Bash - Saturday at Pine Hill .2 Car Show - Sunday at Red Run .3 Appalachian Trail - June 18 - Red Run						X X X						
20. Correspondence	.1 May Earned Income Report .2 Comcast .3 FC Tax Service	x					X						776 C

WORKSHOP Date: 6-1-2016 Time: 7:00 pm Place: WT Mun. Bldg. Sheet #3 of 3

Project, Problem or Idea	Discussion	TO MTG	YES	NO	TABLE	NO ACT	FOR INFO	Superviso Position					Disposition and
rioject, riobiem of idea								B M	E G	W C	S M	C R	<u>Comments</u>
20. Correspondence (continued)	.4 Lee Layman .5 WASD Per Capita Exemptions .6 May Legislative Locator .7 5-31 Chamber Chat .8 Healthy Communities	x					X X X						
21. Washington Township Boulevard Update	.1 Picture .2 6 th Grant reimbursement request		5				X X						
22. Miscellaneous													*See below
EXECUTIVE SESSION	Personnel Matters												WC/CR motion - into Executive Session - 7:48 PM - vote 5-0 Yes
E.1 Personnel Matter	.1 See paperwork					X							
E.2 Personnel Matter	.1 See paperwork					Х							WC/EG motion – out of Executive Session – 7:55 PM – vote 5-0 Yes

On a Conrad/Reichard motion, meeting was adjourned at 7:56 PM.

Michael A. Christopher

Township Manager

*Miscellaneous:

- 1. Supervisor Gladhill said she received a complaint that there was a tree hanging over Woodring Lane.
- 2. Supervisors Reichard said HB414 was approved in one committee in the House and sent to another committee.
- 3. Zach Glenn talked more about the new time line for the Record Herald with the Supervisors.