WORKSHOP Date: 8-31-2016 Time: 7:00 pm Place: WT Mun. Bldg.

BM, EG, WC, SM, CR, MAC, JG Supervisors Present/Manager/Asst. Mngr **Sheet # 1 of 4** 

Citizens in Attendance: Jen Fitch-Herald Mail, Zach Glenn - Record Herald, Stacey Beck, Diane Sandy, 2 students Cindy Hockenberry & Nicole Albaugh, & John Lisko Version 3

Project, Problem or Idea	Discussion	<u>TO</u>	YES	NO	TABLE	<u>NO</u>	FOR	NFO	Disposition and			
	Discussion	MTG	123	NO.	IABLE	ACT	INFO	В <u>М</u>	E G	W C	C R	Comments
Pledge of Allegiance												
From the Floor												*See Supplemental minutes
Approval of the Agenda			X									WC/CR - 5-0 Yes
Mins. 08-15-16 Reg. Mtg.	19.		X									WC/CR - 5-0 Yes
Mins. 08-10-16 Wkshp. Mtg.							X					
1. Bid Openings – WTB pavement markings & signs	.1 Ad .2 Bid documents	Х					X					One Bid
2. Nuisance	.1 First draft .2 Jeff's 8-11-16 draft .3 Current Nuisance code .4 Waynesboro Boro draft Nuisance Ordinance change						X X X					John Lisko discussed Supervisor involvement with Board for Nuisance violations – Public Meeting is set for Sept. 14 <sup>th</sup> .
3. Procedure for complaints	.1 See memo	X										
4. Per-capita tax	.1 See Ad .2 See draft Ordinance for Sept. 19 <sup>th</sup> .3 Email from Patti Strite	X					X X					Look into this.
5. Jacob Church Rd. edge dedication	.1 See CC&M Development deed .2 Resolution #625	X										
6. Fred & Mitzi Guarino – Settlement	.1 See memo	X										
7. 9/11 Tribute Program	.1 See draft of the program	Х										
8. Police Department – Neighborhood Watch	.1 Email .2 Flyer .3 Stats for 5 years						X X X					Find out how idea started - was it the vehicle fire?
9. Reynolds Farm Fall Festival	.1 See application	Х										

WORKSHOP Date: 8-31-2016 Time: 7:00 pm Place: WT Mun. Bldg

WORKSHOP Date: 8-31-2	016	viun.	Riag										Sneet #2 of 4
Project, Problem or Idea	Disquesion	TO	YES	NO	TARI F	TABLE NO FOR INFO	FOR			oerv Ositi			
	<u>Discussion</u>	MTG	TES	<u>NO</u>	IABLE		INFO	B M	E G	W C	S M	C R	
10. Rep. Schemels' Town Hall Meeting	.1 See memo - 9-15-16						Х						
11. Washington Township Blvd. update	.1 See round-about pictures .2 Reimbursement schedule .3 Addresses for WTB .4 Round-about landscaping plan .5 Soccer field walkway easement .6 Spring Run – WTB Deed of Dedication .7 Draft – Speed limit and stop sign ordinance	X X X					X X X						Email to Supervisors.
12. Red Run Park	.1 See memo – on paving - RBA has the money	Х											
13. WTMA	.1 8-2-16 Agenda and Meeting Mins .2 Registered Plumbers List Policy .3 July sewer report .4 July water Report						X X X						
14. Police Arbitration	.1 See first invoice						Х						
15. Upcoming Events	.1 9-18-16 Car Show at Red Run Park (See Item 22.1 for details) .2 9-28-16 Town Hall Meeting – Overdose .3 10-13-16 Operation Save a Life						X X X						
16. Chamber of Commerce Ribbon Cutting	.1 See List of Ribbon Cuttings						X						
17. Transfer Station	.1 Matt Sanders employment has been terminated – (See Exec Session Item E.3.01) .2 Hiring of Shawn Fann .3 IESI Landfill letter	X					X						

Sheet #2 of 4

WORKSHOP Date: 8-31-2016 Time: 7:00 pm Place: WT Mun. Bldg.

Project, Problem or Idea	Discussion	TO	YES		TABLE	ABLE NO FOR			Supervisor Position				Sheet #3 of 4  Disposition and
	<u> </u>	MTG	IES	NO	IADEL	ACT	INFO	В <u>М</u>	E G	W C	S	C R	<u>Comments</u>
18. Fire Police	.1 See certificate for new fire police person	Х											
19. Electronics Article	.1 See Article						X						
20. Accounts Receivable	.1 See the August 1 report						X						
21. Correspondence	.1 Franklin Co. ESA - 8-6-16 minutes .2 Lloyd Hamberger article from Canada .3 KMIT newsletter .4 Email from Chuck Friedlander - pension info .5 Donation - Appalachian Golden Classics .6 CCIS - 11822 Koons Rd7 Blue Ridge Library - Thank you .8 FCDES - Radio letter .9 CVAS - picture on door - Zane A. Miller Dr10 Laura Uphold - Bandstand request .11 Chamber Banquet .12 Renfrew Park invitation	x			17750		X X X X						
22. Newsletter	.1 See marked items in Newsletter						X						
23. Radio Tower Agreement	.1 See Application .2 See Insurance .3 See email from our insurance folks	X					X X						
24. Parks Employee	.1 See Application	X		2.0		- 52-4							
25. Marie Jones – resignation	.1 See letter	X											MEN. 40

Sheet #3 of 4

WORKSHOP Date: 8-31-2	016 Time: 7:00 pm Place: WT	Mun.	Bldg										<b>Sheet</b> # 4 of 4
Project, Problem or Idea	Discussion	TO MTG	YES	NO	TABLE	NO	FOR	Supervisor Position					Disposition and
	Discussion					<u>ACT</u>	<u>INFO</u>	B	E G	W C	S M	C R	<u>Comments</u>
26. Charles Gardner Development	.1 See Map						X						
Miscellaneous													*See below
EXECUTIVE SESSION	Personnel, and Real Estate Matters												WC/CR motion- into Exec. Sess. at 8:50 PM - w/Solicitor Lisko -vote 5-0 Yes
E.1.01 Real Estate Matter	.1 See memo					-	X						
E.2.01 Personnel Matter	.1 New employee?						Х						
E.3.01 Termination of Employee	.1 See Memo						Х			,			
E.4.01 Juvenile Case	.1 See letter						Х						WC/CR motion - out of Exec. Sess. at 9:25 PM - vote 5-0 Yes

On a Conrad/Reichard motion, meeting was adjourned at 9:54 PM.

Michael A. Christopher

**Township Manager** 

## \*Miscellaneous:

- 1. Supervisor Reichard suggested that the Supervisors consider a student representative on the Board.
- 2. Supervisor Conrad asked about the development of the 2017 budget. Manager advised that he and the Assistant Manager will work on the Budget once the September numbers are available from Karen.

## Supplemental Minutes Workshop Meeting August 31, 2016

## From the Floor:

- 1. Two 9th grade students, Cindy Hockenberry and Nicole Albaugh, observed the Workshop meeting for their 9th grade class. They were asked questions about Halloween later in the meeting.
- 2. Halloween at Millwood Village.
  - a. Stacy Beck and Diane Sandy spoke to the Board about their concern for safety on Halloween night in their development.
    - They indicated that there were a lot of vehicles in the neighborhood driving on the roadway where the children are walking. Their direct question was could the Township close Susquehanna Dr. for Halloween. The answer was no.
  - b. Supervisor Gladhill suggested that they contact the Keystone Restaurant to see if they would permit folks to park in their lot.
  - c. Assistant Manager Geesaman said children could go to Township sponsored parties.
     He also suggested that Trick or Treat be held on a Saturday afternoon while it is still day light.
  - d. Supervisor McCracken suggested that they have their Halloween from 6 to 7 for their neighborhood and then shut their lights off at 7:00 PM.
  - e. It was also suggested that they neighborhood could hold their Halloween at a different night all together. That way only their neighborhood would be involved.