WORKSHOP Date: 02-15-2017 Time: 7:00 PM Place: WT Mun. Bldg.

## BM, EG, WC, SM, CR, MAC, JG

## Supervisors Present/Manager/Asst. Mngr

<u>Citizens in Attendance:</u> Jenn Fitch (Herald Mail), Zach Glenn (Record Herald), Bernie McGarity, Charlie Strausbaugh, Sam Welty at Workshop Meeting. 20 Citizens for the Impact Fee Committee Meeting. Impact Fee Committee: Robert Correll, Paul Gunder, Gary Bercaw, Ron Mckinney, and Sam Welty.

Version: 2

SHEET # 1 of 3

Project, Problem, or Idea	Discussion	TO	YES	NO NO	TABLE	NO ACT	FOR INFO	Sur	ervi	sor	Posi	<u>tion</u>	Disposition and Comments	
		MTG						<u>BM</u>	EG	wc	<u>SM</u>	CR		
Pledge of Allegiance														
From the Floor													None	
Approval of the Agenda			Х										WC/CR Motion 5-0 Yes	
lins. 02-06-17 Reg Mtg - DRAFT							Х							
nins. 02-01-17 Wkshp. Mtg DRAFT	2.7.2		Х										WC/CR Motion 5-0 Yes	
Joint Meeting with Impact Fee Committee	.1 Agenda				-		Х		= 12					
	.2 Summary Sheet of Impact Fees						Х						See Impact Fee Committee for minutes.	
	.3 Impact Fee List						Х							
2. Planning Commission Agenda	.1 See 02-13-17 Agenda						Х						8:31 PM - Start Workshop Session	
	.2 CU17-01 Conditional Use Application – Accent Developers	х												
	.3 Results of Planning Commission Meeting	х												
3. Complaints	.1 Engineer's Report – Nicholas	X												
	.2 Engineer's Report – Simmers	Х												
	.3 Engineer's Report – Simmers	Х												
	.4 Mobile Home – Airport Road						Х							
	.5 Memo – 3 Properties Which are a Nuisance in Fact						Х							
	.6 Pennersville Road – Garbage	Х												
	.7 Pennersville Road – Garbage	Х												
	.8 Nicholas – Tires	Х												
	.9 WTB – Litter Clean-up						Х						·	
1. Calimer Dr Sewer	.1 See Info.						Х							
5. DEP Complaint	.1 See Info.						Х							
6. All Day Meeting	.1 See Agenda – Any Changes						Х					1		
7. Diek up Trueke	.1 Newer Truck to be Purchased	Х				THE						127	The second secon	
7. Pick-up Trucks	.2 Surplus Truck	X	TE E				W-F	21/21				-	in the state of th	

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							INFO	вм	EG	wc	<u>SM</u>	<u>CR</u>	
8. WTMA	.1 01-24-17 Meeting Agenda/Minutes						Х						
	.2 Invoice Summary Sheet						Х						
	.1 Franklin Co. Tourism Bureau						Х						
	.2 Fara Biesecker – Thank You						Х						
	.3 Real Estate Transfer Tax Summary						Х						
	.4 Real Estate Transfer Tax for Jan.						Х						
	.5 Amos Miller – Fire Dept. Issue						Х						
	.6 Permit Report for Jan.						Х						
	.7 Antietam Humane Society Permit						Х						
	.8 PSATS – Week In Review						Х						
9. Correspondence	.9 Kilmer Insurance – Lions Club Coverage	х											
	.10 Letter to Bonnie Pagano						Х						
	.11 Chamber Chat 02-13-17						Х						
	.12 FCADC - Breakfast Meeting	Х											Stewart, Jeff, and Mike will attend.
	.13 PSATS						Х						
	.14 Inspection Station Update						Х						
	.15 Blue Ridge Library – Fund Raising Campaign						х						
	.16 Franklin Co. Farm Bureau – Invitation						х						
	.17 KMIT – Info						Х						
	.18 Waynesboro Fire Dept. – Jan. 2017 Report	x											
	.19 Blue Ridge Fire & Rescue – Jan. 2017 Report	х											
	.20 Blue Ridge Fire & Rescue – 2016 Report	х											
	.21 Waynesboro Day Care Center 02- 24-17						х						
10. Redneck Outlaws – Pine Hill Request	.1 See Letter and Info.	х											
11. Timber Bid Specs	.1 See Specs	Х											

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Miscellaneous											* See Below
EXECUTIVE SESSION	Reasons:	. V	d				- 1				None

On a Conrad/Reichard motion, meeting was adjourned at 9:10 PM

## \*Miscellaneous:

- 1. Supervisor Conrad asked if arrangements have been made with District Attorney Fogle to attend a workshop with Supervisors. The Township Manager has not set up that meeting yet.
- 2. Supervisor Gladhill said BOMP wing feed was cancelled.

Township Manager