

Workshop

Date: 7/12/2017

Time: 7:00pm

Place: Washington Township Office Meeting Room

Version 3

BM	EG	SM	CR	CS	JG
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Supervisors/Manager Present

Other Attendees:

	<u>Project, Problem, or Idea</u>	<u>Discussion</u>	<u>TO</u> <u>MTG</u>	<u>YES</u>	<u>NO</u>	<u>TABLE</u>	<u>NO</u> <u>ACT</u>	<u>FOR</u> <u>INFO</u>	<u>Supervisor Position</u>					<u>Disposition and Comments</u>
									<u>BM</u>	<u>EG</u>	<u>SM</u>	<u>CR</u>	<u>CS</u>	
	Pledge of Allegiance	7:00pm												
	From the Floor													None
	Approval of the Agenda													CR/BM motion
	Mins. 06-28-17 Reg Mtg - DRAFT		X											
	EXECUTIVE SESSION													
E-1	Legal Matters	Legal Matter												
1	Red Run Park	0.1 Fly Guy Marciano												
		0.2 Proposed Resolution Change (Lisko) - Draft												
		0.3 Proposed Resolution Change (Jeff) - Draft												Take to regular meeting with modifications
		0.4 Proposed Bandstand Rate												
2	Open Bids for Oil and Chip	0.1 See Bids												
3	Open Bids for S-10 Pickup	0.1 See Bids												
4	Fire/Police Dept. Report	0.1 Waynesboro June Report	X											
		0.2 Blue Ridge Fire & Rescue June Report												
		0.3 Police Department June Report												
5	Correspondence	0.1 Franklin Co. Historical Society Newsletter						X						
		0.2 PSATS July News Bulletin						X						
		0.3 PSATS 3rd Quarter Planner							X					
		0.4 PA One Call							X					
		0.5 Franklin Co. Conservation District							X					
		0.6 Waynesboro CC Stipulation Agreement	X											
		0.7 Capital Camps Tax Appeal	X											
6	WTMA	0.1 See information - June 6, 2017 Meeting						X						
		0.2 See information - June 20, 2017 Meeting						X						
		0.3 Positions and Salaries							X					
		0.4 Water Quality Report WTMA							X					
		0.5 Water Quality Report Zullinger Area							X					

Workshop		Date: 7/12/2017																
7	Recycling Report	0.1	June 2017 Report															
8	Personnel	0.1	Hire new Receptionist, See Resume	X														
		0.2	Transfer Station Supervisor	X														
9	Resolution No. 655 - Draft	0.1	Multi Modal Transportation Funding Grant Application	X														
		0.2	See PC Letter							X								
10	June Land Use Permits	0.1	See Report							X								
11	CCIS Building Permit Status	0.1	See Report							X								
12	YTD Earned Income Tax	0.1	See Report	X														
13	Property Change Report	0.1	See Report	X														
14	Code Violations	0.1	Bonarrigo							X								
		0.2	Simmers							X								
15	Transfer Station Extended Hours	0.1	See Email							X								
16	Planning Commission	0.1	See Time Extension	X														
17	N. Welty Road	0.1	See Update							X								
18	Festival Permit	0.1	Reynolds' Farm, LLC	X														
19	Special Event Request	0.1	Blue Ridge Summit Free Library, (See info)							X								
20	Projects update	0.1	See Memo							X								
21	Monday night meeting		PICTURE NIGHT															
	Miscellaneous																	
	EXECUTIVE SESSION																	
E-2	Employee discussion		See letter															

On a EG/CR motion the meeting was adjourned at 10:36 p.m.

*Miscellaneous:


Jeffrey B. Geesaman
 Assistant Township Manager