

Workshop

Date: 8/30/2017

Time: 7:00pm

Place: Washington Township Office Meeting Room

Supervisors/Manager Present

<u>BM</u>	<u>EG</u>	<u>SM</u>	<u>CR</u>	<u>CS</u>	<u>JG</u>	<u>VA</u>
X	X	X	X	X	X	X

Other Attendees:

Version 3


Project, Problem, or Idea	Discussion	TO MTG	YES	NO	TABLE	NO ACT	FOR INFO	Supervisor Position					Disposition and Comments	
								BM	EG	SM	CR	CS		
Pledge of Allegiance	7:00pm													
From the Floor	Amy Kronenberg of GMS Funding Solutions													1. Amy made a presentation about GMS grant writing services. 2. Bernie McGarity spoke to the Supervisors about his desire to have the Impact Fee lowered.
Approval of the Agenda			X											CR/EG motion approved 5-0
Mins. 08-16-2017 Wkshp. Mtg.- DRAFT														EG/CR motion approved 5-0
Mins. 08-21-2017 Reg. Mtg.- DRAFT	Not Available	X												
1 Request from BSA Troop 97	0.1 See letter	X												
2 Request from BSA Troop 88	0.1 See letter				X									Jeff Mullen asked the Supervisors to consider letting BSA troop and Pack #88 use the Rouzerville Community Center on Monday nights.
3 Impact Fee Update	0.1 See Email from McMahon Associates						X							
	0.2 Memo						X							
	0.3 Exhibit 3						X							
	0.4 Exhibit 3A Modified						X							
	0.5 Exhibit 4						X							
	0.6 Exhibit 4A						X							
	0.7 Recommendations from TAC						X							
	0.8 Agenda 8-29-17 & Meeting Mins. 4-06-17						X							
4 Recycling Financial Report	0.1 See April Report	X												
5 Transfer Station Report	0.1 See April Report	X												
6 Correspondence	0.1 PSATS News Bulletin	X												
	0.2 Letter from John Koons						X							
	0.3 Letter from Mark Hickman						X							

Workshop		Date: 8/30/2017																
6	Correspondence, cont.	0.4	Franklin Co. Coroner - Immediate Release							X								
		0.5	R. Lee Royer- MPDES Notification							X								
		0.6	R. Lee Royer- Land Use Questionnaire							X								
7	Red Run Express Train	0.1	Train Donation - YMCA	X														
		0.2	Paul A. Dennis	X														
8	Waynesboro Borough Authority	0.1	Meeting Mins. 7-18-17							X								
9	Time Extension	0.1	10-12 Country Club Acres, Lot 12	X														
10	Furniture for Karen's Office	0.1	Costars Pricing							X								
		0.2	Colony House Furniture - Quote	X														
Miscellaneous																		

On a EG/CR motion the meeting was adjourned at 9:32 P.M.

*Miscellaneous:

Manager advised he will be getting the bid for the landfill next week. He also reported the resignation of Chip Shaffer after 1 day of work at the Transfer Station. Supervisor Reichard reported that he had a meeting with the Anlietam Humane Society and they, once again, are asking about a contract. Also, Supervisor Reichard was approached by Supervisor Bumbaugh from Quincy Twp. about us providing them with some limited Police Protection.


 Jeffrey B. Geesaman
 Township Manager