

**Workshop**

**Date:** 9/27/2017

**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:** Denny Shockey and Rick Mitchell with Medic 2, Steve Hess and Lynn Foster from the Rouzerville Ruritan Club

**Version 3**

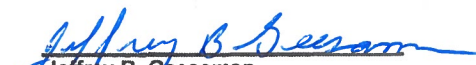
Project, Problem, or Idea	Discussion	TO MTG	YES	NO	TABLE	NO ACT	FOR INFO	Supervisor Position					Disposition and Comments
								BM	EG	SM	CR	CS	
Pledge of Allegiance	7:00pm												
From the Floor	Steve Hess and Lynn Foster												Discussed items for an agreement to continue using the Rouzerville Community Center Building
Approval of the Agenda			X										BM/CR motion approved 5-0
Mins. 09-13-2017 Wkshp. Mtg.- DRAFT			X										EG/CS motion approved 5-0
1 Medic 2 Audited Financial Statement	0.1 Request for Funds												Denny Shockey presented the 2016-17 financial report.
	0.2 See Dec. 31st, 2016 & 2015 Statements	X											Supervisors asked to have statements sent to WTS annually and no need to come in person. Supervisor Strausbaugh advised them that he was fine with asking for our budgeted donation money earlier in the year.
2 Impact Fee Update	0.1 Recommendations form TAC	X											
	0.2 Exhibit 3A Modified	X											
	0.3 Exhibit 4A	X											
	0.4 Resolution - DRAFT	X											
3 Treasurer's Report	0.1 See July 2017 Report	X											
	0.2 See August 2017 Report	X											
4 Recycling Report	0.1 See August Report	X											
5 Annual Fall Convention	0.1 See Invitation												All 5 plan to attend.
6 Franklin Co. Public Safety Training Center	0.1 See Funding Request	X											
7 Transfer Station Financial Reports	0.1 See July & August Reports	X											
8 Recycling Center Financial Reports	0.1 See July & August Reports	X											
9 Correspondence	0.1 Letter From Lee Royer, NPDES						X						
	0.2 Letter From PSATS						X						
	0.3 Township Planner						X						
	0.4 PSATS September News Bulletin						X						
	0.5 Request for Additional Speed Limit Sign						X						

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9	Correspondence, cont.	0.6	Chamber's Annual Dinner																X	
		0.7	Fire Relief Association Deposit	X																
		0.8	Winter Services County Partnership Meeting																	X
		0.9	Transource Project Update																	X
10	Transfer Station PT Employee	0.1	See Memo	X																
11	WBA	0.1	See 8-15-2017 Meeting Minutes																X	
12	Borough of Waynesboro	0.1	Walking Trail Ribbon Cutting 9/29																X	
13	Waynesboro Area School District	0.1	Ribbon Cutting @ Middle School 10/9																X	
14	FCATB	0.1	July 2017 Financial Statements																X	
		0.2	Monthly ACT 32 July 2017																X	
		0.3	August 2017 Financial Statements																	X
		0.4	Monthly ACT 32 August 2017																	X
15	WTMA	0.1	September 5, 2017 Agenda																X	
		0.2	September 5, 2017 Meeting Minutes																X	
		0.3	August 2017 Water Report																	X
		0.4	August 2017 Waste Water Report																	X
		0.5	Engineers Report																	X
16	Transfer Station Backhoe	0.1	See Worksheet from Insurance Co.																X	
17	Donation Request	0.1	Memo for Halloween Party Donation to Lisa Frazer	X																
18	Ruritan Agreement	0.1	See Draft Agreement																X	
19	Emergency Operations Plan	0.1	Resolution 657	X																
20	Tipper Trailer	0.1	See Picture																X	
21	Happel's Meadow	0.1	Memo from Vern Ashway																X	
	Miscellaneous																			
E-1	Executive Session	0.1	Real Estate Maters																	

On a BM/CR motion the meeting was adjourned at 9:13 P.M.

\*Miscellaneous:

Chairman McCleaf brought up that Public Works need to keep their vehicles cleaner.

  
 Jeffrey B. Geesaman  
 Township Manager