

Workshop

Date: 11/1/2017

Time: 7:00pm

Place: Washington Township Office Meeting Room

Supervisors/Manager Present

BM	EG	SM	CR	CS	JG	VA
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	Lee Royer A.1 360-22 Homeowner's Association A.2 Spring Valley HOA Document Rev.												Lee, requested the Township to look at their Code pertaining to HOA requirements that require the Developer to pay HOA dues right away.
Approval of the Agenda			X										EG/BM motion, approved 4-0
Bids	Hauling of Trash from the TS	X											2 Bids, Buchanan Transportation, LLC and Joe's Keystone Garage, LLC
1 Mins. Wkshp. Mtg.-	0.1 See 10/11/2017 Draft		X										EG/BM motion, approved 4-0
2 WTMA	0.1 September 5, 2017 Agenda/Minutes						X						
	0.2 August Water Report						X						
	0.3 August Waste Water Report						X						
	0.4 Engineer's Report						X						
	0.5 See Letter From Fred Eisenhart	X											
	0.6 See Email from Sean McFarland						X						
	0.7 See Letter from David McCarney						X						
3 WBA	0.1 September 19, 2017 Minutes						X						
4 Christmas Luncheon	0.1 Pick a date												December 14th was picked
5 Donations	0.1 See Email from Sarah						X						
	0.2 See Memo from Chief Keller	X											
	0.3 See Memo from Chief Keller	X											
6 Rouzerville Community Center	0.1 Quote from GRC						X						
	0.2 See Pictures of Kitchen						X						
7 Communications	0.1 Ribbon Cutting at Middle School						X						
	0.2 PSATS News Bulletin						X						
	0.3 PSATS Fall Legal Defense Partnership updates						X						
	0.4 Samuel Hayes, Jr. to visit Monterey (see Memo)						X						

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8	Police Department	0.1	Terry DeWitt	X													
		0.2	Officer Holden Vest Purchase Request	X													
		0.3	Police Association request to purchase 2 handguns for Sergeant Ashway and Officer Shannon	X													
		0.4	Resignation of 2 Part Time Officers	X													
9	Franklin County Area Tax Board	0.1	See 2016 Audit							X							
		0.2	See 2018 Proposed Budget							X							
10	Rolando Woods Parking Lot	0.1	See Picture							X							
		0.2	See Memo on Dedication							X							
11	Preliminary Budget	0.1	See 1st Draft 2018 General Budget							X							
12	Zoning Officer/Township Planner	0.1	Metal Detecting Permit Request		X											4-0 Consensus	
		0.2	Letter from Jamie Kayhoe - Trapping		X												4-0 Consensus
Miscellaneous																	

On a BM/EG motion the meeting was adjourned at 9:00 P.M.

*Miscellaneous: Chairman McCleaf relayed some concerns about the Train Committee. The Board decided to table discussion until next Workshop when the full Board could be present.

Supervisors relayed some concerns with the Friends of Monterey Pass Committee. Suggestion was made that the Friends look at changing the Management Agreement.

Manager presented first look of draft of the 2018 budget.


Jeffrey B. Geesaman
 Township Manager