Workshop

Other Attendees:

Date: 11/15/2017
Time: 7:00pm
Place: Washington Township Office Meeting Room

Item 01.01

Supervisors/Manager Present X

EG X SM CR CS JG VA X X X X X

Version 2

	TO NO SOP Supervisor Positio													
	Project, Problem, or Idea		Discussion	TO MTG	YES	NO	TABLE	NO ACT	FOR INFO	BM		SM		Disposition and Comments
				100					inti- C	DIM	<u> </u>	3181	01/	CS Disposition und Commente
	Pledge of Allegiance		7:00 PM									_		
	From the Floor							Х						Ronnie Martin, See below
	Approval of the Agenda	*******************************			Х									CR/EG motion approved 5-0
1	Mins. Wkshp. Mtg DRAFT	0.1	See 11/1/2017 Draft		Х									EG/CR motion approved 5-0
2	Mins. Reg. Mtg DRAFT	0.1	See 11/6/2017 Draft	X										
3	Commonwealth Code Inspection Service, Inc.	0.1	See 2018 Proposal						х					
4	Capital Reserve Account Transfer	0.1	See Treasurers request						Х					
5	Recycling Report	0.1	See October 2017 Report	Х										
6	Rouzerville Community Center	0.1	See email from Lynn						Х					
7	Resolution 660	0.1	See Resolution to sign for Welty Road Traffic Light permit	х										
8	Cumberland Valley Rod and Custom Club	0.1	See Donations	х										
9	Guide Rail Quote	0.1	See Quote from L.S. Lee for Mentzer Gap Rd.						х					
	Blue Ridge Fire & Rescue Report	0.1	See October 2017 Report	х										
10		0.2	See request						Х					
		0.3	See invitation						Х					
11	Waynesboro Fire Department	0.1	See October 2017 Report	Х										
12	Property Changes	1.1	See October 2017 Report						х					
13	Red Run Park Band Schedule	0.1	See Memo Attached	х										
14	PC Meeting 11/13/2017	0.1	11-13-2017 Agenda						Х					
		0.2	10-9-2017 Minutes						Х					
		0.3	11-13-2017 Draft Minutes						Х					
	Vanish	0.4	17-17 WIDC Lot 7	Х										
		0.5	18-17 Encore Developers	х										
		0.6	20-17 Farmspring Estates	х										

	<u>Workshop</u>	Date:	11/15/2017	······	 				 	
15	WTMA	0.1	See October 17 meeting info					х		
16	Transource Energy power line	0.1	See letter from Paul & Wiona Huber					х		
17	Train Committee	0.1	See email	х						
18	Parking Lot dedication	0.1	See flyer			<u> </u>		Х		
19	Planner/Zoning Officer Report	0.1	October Permit Report					Х		
		0.2	Letter from Matt Gunder	Х						
20	Police Department	0.1	October Report	Х						
21	2018 Budget	0.1	See Budget	Х						
	Miscellaneous									* See Below
	EXECUTIVE SESSION		Reason: Personnel							Adjourned to Executive session 9:15 PM on a CR/BM motion, approved 5-0
E-1	Personnel Matter	0.1	Discussion				Х			Back in regular session at 9:44 PM

On a CS/CR motion the meeting was adjourned at 9:59 PM

From the Floor Ronnie Martin addressed the Board requesting that they grant a variance on a lot with requirements I R-1 for construction of Duplexes. The Board is considering a zoning change in the area of Wayne Heights which will relieve the problem without a variance. Also asked the Board to start thinking about allowing "tiny houses" to be installed at the Smith property near Red Run which is zoned Commercial.

Jeffrey B. Geesaman

Township Manager

^{*}Miscellaneous: Supervisor Reichard asked if Lot 7 in the Industrial Park was going to apply for LERTA. The Manager will check.