

Workshop

Date: 12/13/2017

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: Dan Carey, Mauri, Over, (Stenographer), Bart Stevenson & Betsy Ayres from Marsh Run Kennels, Andrea Rose from the Record Herald


Version 2

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		X										
From the Floor													None
Public Hearing	Stevenson - Application for Conditional Use							Y		Y	Y	Y	Open on a CS/BM motion 4-0 at 7:05pm - Closed on a CS/BM motion. 4-0 at 7:25pm After the Hearing the conditional use was approved with 3 conditions as set for by the PC on a BM/CR motion, 4-0
Approval of the Agenda			X										Approved 4-0 on a BM/CR motion, 4-0
1 PC/WTMA Board interview	0.1 Danny Carey interview						X						Interviewed for PC
2 Mins. Wkshp. Mtg.- DRAFT	0.1 See 11/29/2017 Draft		X										Approved on a CR/CS motion, 4-0
3 WTMA	0.1 Agenda and Minutes for 11/21/2017 meeting						X						
	0.2 November Engineers Report						X						
4 Franklin County Tax Board	0.1 November Statement of Distributions						X						
	0.2 ACT 32 November Report						X						
5 Franklin County Tax Claim Bureau	0.1 Request for letter of consent		X										
	0.2 Consent Letter for approval		X										
6 Franklin County Tax Services, Change in Assessment	0.1 Pryor - 7583 Lyons Rd.						X						
	0.2 Smith - 13551 Waterloo Rd						X						
7 Correspondence	0.1 Capital Camp Notice of Deposition						X						
	0.2 PennDOT Notice of Traffic Data Collection						X						
	0.3 Comcast rate increase						X						
	0.4 Local Realty Transfer Tax November Report						X						
	0.5 PSATS November News Bulletin						X						
8 Blue Ridge Fire & Rescue	0.1 See November 2017 Report		X										
	0.1 November 13, 2017 Minutes						X						
	0.2 December 11, 2017 Agenda						X						

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9	Planning And Zoning Commission	0.3	December 11, 2017 Minutes-Draft													X									
		0.4	November Monthly Report Permits Issued														X								
		0.5	Plan 19-17 Margaret Roberts Re-Subdivision Lot 2	X																					
		0.6	Plan 21-17 Varner-Hymiller Subdivision	X																					
10	2018 Budget Discussion		Open to any Discussion													X									
11	Franklin County Hazard Mitigation Planning	0.1	Meeting Update - Jeff													X									
12	Franklin County Conservative District Breakfast	0.1	Meeting Update - Vern													X									
	Miscellaneous															X								* See Below	
	EXECUTIVE SESSION		NONE																					None	
E-1			Personnel																						

On a CR/BM motion the meeting was adjourned at 8:30PM

*Miscellaneous: Manager was granted by a consciences to removethe shrubbs around the police station. Manager reported that the AWA wants to plans trees along the Blvd.


 Jeffrey B. Geesaman
 Township Manager