**Workshop**

**Date: 12/27/2017**
**Time: 7:00pm**
**Place: Washington Township Office Meeting Room**

| BM | EG | SM | CR | CS | JG | VA |
|---|---|---|---|---|---|---|
| X | X | X | | | X | X |

**Other Attendees: Jen Finch - Herald Mail**

**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 | | | | | | | | | | | | |
| | From the Floor | | | | | | | | | | | | | | None |
| | Approval of the Agenda | | | | x | | | | | | | | | | EG/BM Approved 3-0 |
| 1 | Mins. Wkshp. Mtg.- DRAFT | 0.1 | See 12/13/2017 Draft | | x | | | | | | | | | | EG/BM Approved 3-0 |
| 2 | WTMA | 0.1 | December 5, 2017 Agenda/Minutes | | | | | | x | | | | | | |
| | | 0.2 | November Water Report | | | | | | x | | | | | | |
| | | 0.3 | November Waste Water Report | | | | | | x | | | | | | |
| 3 | WBA | 0.1 | November 14, 2017 Agenda/Minutes | | | | | | x | | | | | | |
| 4 | Donations | 0.1 | RBA 911 Tribute ($1,700) | x | | | | | | | | | | | |
| | | 0.2 | RBA Rolando Woods Bathroom ($2,000) | x | | | | | | | | | | | |
| | | 0.3 | RBA Pine Hill Bathroom ($2,000) | x | | | | | | | | | | | |
| | | 0.4 | Order of the Owls to Red Run Express | x | | | | | | | | | | | |
| 5 | John Lisko fee agreement | 0.1 | See agreement | x | | | | | | | | | | | |
| 6 | Zach Mills fee agreement | 0.1 | See agreement | x | | | | | | | | | | | |
| 7 | Purchase Policy | 0.1 | See 2018 Policy | x | | | | | | | | | | | |
| 8 | Identity Theft Prevention Program | 0.1 | See Resolution 666 | x | | | | | | | | | | | |
| 9 | Police Pension Contribution | 0.1 | See Resolution 667 | x | | | | | | | | | | | |
| 10 | DEP Inspection Report | 0.1 | See Report | | | | | | x | | | | | | |
| 11 | Communications | 0.1 | Franklin County Public Safety Training Center 2017 Annual Report and Financial Statement | | | | | | x | | | | | | |
| | | 0.2 | Election Results | | | | | | x | | | | | | |
| | | 0.3 | Liquid Fuels Pre-Audit Report | | | | | | x | | | | | | |
| **12** | **Planning And Zoning Commission** | **0.1** | **Plan 15-17 Emmanuel Church Time Extension Request** | x | | | | | | | | | | | |
| 13 | Reorganizational meeting materials | 0.1 | See Hand Out | x | | | | | | | | | | | |

| Workshop | Date: 12/27/2017 | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Miscellaneous | | | | | | | | | | | | | | | |
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On a EG/BM motion the meeting was adjourned at 7:58PM

*Miscellaneous: Supervisor Gladhill asked about a drug policy. Manager is working on it.

Jeffrey B. Geesaman
Township Manager