

**Workshop**

**Date:** 1/10/2018

**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	

**Other Attendees:** None

Project, Problem, or Idea	TO MTG	YES	NO	TABLE	NO ACT	FOR INFO	Supervisor Position					Disposition and Comments
							BM	EG	SM	CR	CS	
Pledge of Allegiance												
From the Floor												
Approval of the Agenda												Approved on a CR/BM motion 5-0
1 Mins. Wkshp. Mtg.- DRAFT	0.1	See 12/27/2017 Draft	X									Approved on a EG/BM motion 5-0
2 Audit Committee	0.1	1/2/2018 Audit Committee Agenda	X									
	0.2	1/2/2018 Audit Committee Meeting Minutes - DRAFT				X						
3 Treasurers Report	0.1	See November's Report	X									
	0.2	See December's Report										Not Available
4 eloop Electronic Recycling Proposal	0.1	Proposal	X									
	0.2	Service Agreement	X									
	0.3	Compared 2014 actual to 2018 Proposed Pricing	X									
5 Property Change (Sales) Report	0.1	See December 2017 Report				X						
6 Local Realty Transfer Tax	0.1	See December 2017 Report				X						
7 Earned Income Report	0.1	See January 2018 Report				X						
8 Transfer Station Financial Report	0.1	See November Report	X									
9 Recycling Financial Report	0.1	See November Report	X									
10 Recycling Report	0.1	See December Report	X									
11 Communications	0.1	PSATS News December 2017 Bulletin				X						
12 Zoning Officer/Township Planner	0.1	A. Beck	X									
	0.2	a. PMYL Contract - Wts and PMYL Ballfields				X						
		b. PMYL Contract - WTS and PMYL Rouzerville CC					X					
	0.3	Farmspring Estates NPDES Renewal				X						


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12	Zoning Officer/Township Planner, cont.	0.4	December Permit Report										X	
		0.5	Year End Permit Report										X	
		0.6	Year End Planning Commission Report										X	
		0.7	2017-12-11 Pc Meeting Mins	X										
		0.8	2018-01-08 PC Meeting Mins	X										
		0.9	PMLY Request for Red Run Park	X										
13	Blue Ridge Fire and Rescue	0.1	End of the Year Report - 2017	X										
		0.2	December Report	X										
Miscellaneous													* See Below	

On a EG/CS motion the meeting was adjourned at 9:10PM

\*Miscellaneous: Manager reported that DEF was placed directly into the fuel of the Transfer Station's Hoe and repairs were \$600.00. Tim R. was given 3 days on the street for the incident. Also the backhoe's bucket's cutting edge is broken already. Ground Solutions started to haul the grass and leaves away, the plunger in the pit has been fixed, the tires are all cleaned up and the brush has been chipped again for year 2017. Also reported that the mulch pile at Pine Hill is almost gone by Ground Solutions, and the Blue Ridge Land Fill is wishing to utilize the Station as a transfer for Adams County Recycling. (Supervisors not in favor.) Manager also asked if the Board wishes to surplus the HHR. (Consensus is yes.)

We talked about having a road trip and an all-day workshop. All were infavor closer to spring.

Supervisor Strausbaugh asked about a resolution for Dean Hebb and would like to see a Train Committee meeting called soon so the Committee can help design a full page ad for the Record Herald.

  
 Jeffrey B. Geesaman  
 Township Manager