

Workshop

Date: 1/31/2018
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	X

Other Attendees: Jen Fitch, from the Herald Mail, Dustin Haluska, from the Record Herald - Chief Keller and Geoffrey Harris for Exec. Session

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
Approval of the Agenda			X											CR/BM approved 5-0
Executive Session	Employment Matters		X											Interview for new Police Officer
Bids	Chevy HHR 2009 Panel Van													Opened 2 bids
1 Mins. Wkshp. Mtg.- DRAFT	0.1 See 1/10/2018 Draft													BM/CR approved 5-0
2 Discussion with GMS, Amy Kronenberg	0.1 See Proposed Project Assignment				X									CR/EG approved 5-0
	0.2 See Proposed Agreement						X							
3 Waynesboro Authority	0.1 See December 12, 2017 Meeting Minutes						X							
4 Water Allocation Support Letter	0.1 See Letter						X							
5 Appointment by PSATS	0.1 See News Release						X							
6 Waynesboro Fire Company Reports	0.1 See November 2017 Report	X												
	0.2 See December 2017 Report	X												
	0.3 See Year End Report	X												
7 Donation	0.1 Train Donation from Paul Behnke, \$20	X												
8 Thank You Card	0.1 See card from Chief Keller and his wife	X												
9 Quincy Twp.	0.1 See information													5 PERSON CONSENSSES TO FILL OUT THE AFFIDAVIT.
10 WTMA	0.1 12/19/17 Meeting Agenda and Minutes						X							
	0.2 Resolution 18-01						X							
	0.3 Resolution 18-02						X							
	0.4 Resolution 18-03						X							
	0.5 Resolution 17-08						X							
	0.6 1/9/2018 Reorganization Meeting Agenda mad Minutes						X							
	0.7 Resolution for Fred Eisenhart	X												
	0.8 Act 537 - dated 1992 Proposed Sewer Projects						X							

Workshop		Date: 1/31/2018																			
11	Communications	0.1	PSATS Legal Defense Partnership							X											
		0.2	Franklin County Public Safety Training Center 2017 Annual Report							X											
		0.3	Franklin County Fire Chiefs Association 2018 Invoice							X											
		0.4	Franklin County Public Safety Training Invitation to first annual open house, May 12, 2018							X											
		0.5	Medic 2 Funds Request for 2018							X											
		0.6	YMCA Letter							X											
		0.7	Franklin County Emergency Services Alliance- Agenda							X											
		0.8	Franklin County Email-Officer Position							X											
		0.9	Franklin County Emergency Services Alliance Municipal Support Letter							X											
		0.10	ERI Program	X																	
		0.11	Waynesboro Fire Dept. - Invite																		
12	Zoning Officer/Township Planner	0.1	a. Bruce Neibert update							X											
			b. Bruce Neibert update - Pictures								X										
		0.2	a. Fence Quote-Quote-R. Perry Fence Co									X									
			b. Fence Quote-A Plus Fencing									X									
		0.3	a. PMYL Agreements- Pine Hill									X									
			b. PMYL Agreements Rouzerville Community Center									X									
13	Resolution for Dean Hebb	0.1	See Draft																		
	Miscellaneous																				

* See Below

On a CR/EG motion the meeting was adjourned at 9:45 p.m.

*Miscellaneous:

Supervisor Strausbaugh advised the Board that he took the Manager to the Rotary Club for lunch and may do so again. Manager reported about a road tour of the west end with Supervisors McCracken and Strausbaugh, the Friends of Monterey Pass special meeting, a complaint on Jackson Ave. and a meeting with PennDOT about 997 and Orchard Road. Vern Ashway thanked the Supervisors for his raise and reported the train committee would meet the following night.


Jeffrey B. Geesaman
 Township Manager