

Workshop

Date: 2/14/2018

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	X

Other Attendees: Andrea Rose from the Record Herald, Amy Kronenberg from GMS, LLC


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														Nothing
Approval of the Agenda			X											CR/EG Motion 5-0
1 Mins. Wkshp. Mtg.- DRAFT	0.1 See 1/31/2018 Draft		X											CR/BM Motion 5-0
2 Discussion with GMS, Amy Kronenberg	0.1 Proposed Project Assignment	X												Proposal presented by Amy Kronenberg of GMS, Inc.
	0.2 Consulting Agreement	X												
3 Reports	0.1 Property Change January 2018						X							
	0.2 Blue Ride Fire and Rescue Report - January 2018	X												
	0.3 Washington Township Recycling Report - January 2018	X												
	0.4 Waynesboro Fire Department Report- January 2018	X												
4 Manager's Report	0.1 FCADC Economic Breakfast						X							
	0.2 Appalachian Trail Conservancy Nominations						X							
	0.3 CS Davidson Letter (Ronald McKinney Bridge Repair Permit)						X							
	0.4 Appointment to FCES Alliance	X												
	0.5 Cumberland Valley Analytical Services, Inc. Open House Invite						X							
	0.6 HVAC - revised PM quotation	X												
5 Communications	0.1 Senate Bill 2						X							
	0.2 SB2 Fact Sheet						X							
	0.3 Franklin County Public Safety Training Center Open House						X							
	0.4 A.T. Community Summit and Regional Partnership Invite						X							
	0.5 Retreat from Gettysburg Tourism Corridor Information Sharing Meeting						X							
	0.6 Train Committee Resignation - Letter from Linda Fleagle	X												
	0.7 Franklin County Board of Election - Polling Dates							X						

Workshop		Date: 2/14/2018												
5	Communications	0.8	JWP Environmental - Charmain Rd. Visit											X
6	Zoning Officer/Township Planner	0.1	Bruce Neibert update											X
		0.2	Fence Quotes											X
		0.3	PMYL Agreements	X										
	Miscellaneous													* See Below

On a cr/bm motion the meeting was adjourned at 8:45PM

*Miscellaneous: Supervisor Gladhill asked for further discussion the GMS proposals. A good discussion took place with all the Supervisors. The matter will go to the regular meeting on 2/21/2018.

The Manager updated the Board on the previous week's electronic recycling, the sink hole on Mutual Drive, the repairs needed to the new Transfer Station back hoe due to someone putting DEF directly into the fuel tank, advised that Roy Ditch will not be scheduled to work any hours at the Transfer Station and Connor Tiedemann was hired at \$12 per hour and will start Tuesday 2/20/2018.


 Jeffrey B. Geesaman
 Township Manager