Workshop

Date: 5/2/2018

Time: 7:00pm

Place: Washington Township Office Meeting Room

 BM
 EG
 SM
 CR
 CS
 JG
 VA

 Supervisors/Manager Present
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X
 X

Other Attendees: Jen Fitch from the Herald Mail and 3 residents from Wayne Heights concerned about the proposed re-zoning

Version 1

				то				NO	FOR	Supervisor Position				<u>n</u>	
Project, Problem, or Idea			<u>Discussion</u>	MTG	YES	NO	TABLE			<u>BM</u>	<u>EG</u>	SM	<u>CR</u>	<u>cs</u>	<u>Disposition and Comments</u>
	Pledge of Allegiance		7:00pm												
	From the Floor														Frank Damazo, 12952 Welty Road expressed his concerns on the upcoming re-zoning. He asked why it was being done. He was told by the Manager that a public hearing would be held on June 18th.
	Approval of the Agenda				Х										CR/BM Motion approved 5-0
1	Mins. Wkshp. Mtg DRAFT	0.1	See 4/11/2018 Draft		Х										EG/CR Motion approved 5-0
	Reports	0.1	W.T.M.A. 4/23/18 Agenda and Mins						Х						
2		0.2	W.T.M.A. March 2018 Engineers Report						Х						
		0.3	W.T.M.A. March 2018 Water Report						Х						
		0.4	W.T.M.A. March 2018 Sewer Report						Х						
		0.5	WBA March 2018						Х						
	Zoning Officer —	0.1	Thornhill Time Extension Request	х											
3		0.2	Request for Pavilion Refund-Pine Hill Park	х											
	Managers Report	0.1	Franklin Co. Association of Township Supervisors Spring Meeting 5-24-2018						х						
		0.2	W.T.P.A Request	Х											
		0.3	Notice of Change in Assessment						х						
4		0.4	Possible change in Policy for Recycling Electronic Devices	х											
		0.5	DEP 3/08/2018 Inspection Report						Х						
		0.6	Antietam Dam Notice from DEP						Х						
	Communications	0.1	PSATS April News Bulletin						Х						
5		0.2	PSATS Township Legal Defense Partnership - Spring 2018 Communications						х						
		0.3	Letter of Thanks from Medic 2						Х						
		0.4	May 4th Ribbon Cutting						х						

	Workshop	Date:	5/2/2018				 			
	Miscellaneous		V. Ashway is requesting to hire Jared Theriault for a part time position for the summer at the parks	x						* See Below
E-1	EXECUTIVE SESSION		Reasons: Real Estate Matters & Personnel Matters – Discussion					н		CR/EG Motion to go into E Session, 5-0 approved at 7:51PMCR/CS Motion to go back in Reg Session, 5-0 approved at 8:41PM

On a CR/BM motion the meeting was adjourned at 8:48PM

*Miscellaneous:

Jeffrey B. Gesaman

Township Manager