

Workshop

Date: 6/27/2018

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: Asst. Secretary Sarah Ginn, Art Cordell, Dan DeDona, Mark Kozar, Andrea Rose (Record Herald), Jen Fitch (Herald Mail)

| Project, Problem, or Idea         | Discussion  | TO<br>MTG | YES | NO | TABLE | NO<br>ACT | FOR<br>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   |    |       |           |             |                     |    |    |    |    |                          | Approved on a CR/BM motion, 5-0   |
| 1 Mins. Wkshp. Mtg.- DRAFT        | 0.1 See 6/13/2018 Draft   |           | X   |    |       |           |             |                     |    |    |    |    |                          | Approved on a CR/EG motion, 5-0   |
| 2 Public Hearing                  | 0.1 Sheetz Inc. Request for Liquor License Transfer   |           |     |    |       |           |             |                     |    |    |    |    |                          | On a CR/EG motion with a 5-0 vote the Supervisors went into the Public Hearing and attendees wishing to speak were sworn in by the Chairman. (See supplemental minutes attached) On a CR/EG motion, the public hearing was closed at 7:17 PM, vote was 5-0. |
| 3 Consideration of Resolution 681 | 0.1 Sheetz Inc. Request for Liquor License Transfer   |           | X   |    |       |           |             |                     |    |    |    |    |                          | Approved on a CR/EG motion, 5-0   |
| 4 Assistant Secretary             | 0.1 Invoices Due  |           | X   |    |       |           |             |                     |    |    |    |    |                          | Approved on a EG/BM motion, 5-0   |
| 5 Zoning                          | 0.1 15-17 Emmanuel Church Time Extension Request  |           | X   |    |       |           |             |                     |    |    |    |    |                          | Approved on a CR/EG motion, 5-0   |
| 6 Manager's Report                | 0.1 Resignation of Geoffrey Rickett   |           | X   |    |       |           |             |                     |    |    |    |    |                          | Approved on a CR/EG motion, 5-0   |
|                                   | 0.2 2 Train Engineers, Dennis O'toole and Denny Carbaugh has returned to volunteering for the Red Run Express |           |     |    |       |           | X           |                     |    |    |    |    |                          |   |
|                                   | 0.3 Letter from Comcast   |           |     |    |       |           | X           |                     |    |    |    |    |                          |   |
|                                   | 0.4 C.S.Davidson Notification   |           |     |    |       |           | X           |                     |    |    |    |    |                          |   |
|                                   | 0.5 Invite to the 98th Annual Chamber Banquet, Picnic Party   |           |     |    |       |           | X           |                     |    |    |    |    |                          |   |
|                                   | 0.6 N. Welty Road Speed Complaints  |           |     |    |       |           | X           |                     |    |    |    |    |                          |   |
|                                   | 0.7 Paving  |           |     |    |       |           | X           |                     |    |    |    |    |                          |   |
|                                   | 0.8 Amsterdam Road Box Culvert  |           |     |    |       |           | X           |                     |    |    |    |    |                          |   |
| 7 Reports                         | 0.1 WBA Mtg Minutes 5-22-18   |           |     |    |       |           | X           |                     |    |    |    |    |                          |   |
| 8 Consideration of Cancellation   | 0.1 Monday July 2nd Reg. Meeting  |           | X   |    |       |           |             |                     |    |    |    |    |                          | Approved on a EG/CS motion, 5-0   |
| E Executive Session               | E-1 Real Estate Matters   |           |     |    |       |           |             |                     |    |    |    |    |                          | The Board entered into Executive Session on a CR/CS motion at 7:53 PM, vote was 5-0.  |
|                                   | E-2 Employee Matters, (Mechanic's job)  |           |     |    |       |           |             |                     |    |    |    |    |                          | The Board came out of Executive Session on a CS/CR motion at 8:31 PM, vote was 5-0.   |
| Miscellaneous                     |   |           |     |    |       |           |             |                     |    |    |    |    |                          | * See Below   |

\*Miscellaneous: Supervisor Reichard commented that he liked the recent work that was done in our parking lot. After the Executive Session on a CR/CS motion, the Board of Supervisors authorized the township staff to prepare the Rouzerville area for commercial rezoning again, vote was 5-0.

On a CR/CS motion, the meeting adjourned at 8:32 PM, vote was 5-0.

  
 Jeffrey B. Geesaman  
 Township Manager

**Washington Township Supervisors  
Public Hearing- June 27, 2018 7:00 PM**

The purpose of the public hearing was to consider the approval of a resolution permitting the transfer of a liquor license into Washington Township by Sheetz, Inc. for use at facilities located at 13030 Washington Township Boulevard.

Mark Kozar, Esquire, from Flaherty & O'Hara Professional Corporation spoke first on behalf of Sheetz, Inc. The following items were spoken upon by Mr. Kozar:

- Background history on the Pennsylvania Liquor Code
- Background history on Sheetz, Inc. stores
- A floor plan remodel sketch was presented to the Board of Supervisors
- The hours of beer/wine sales at the store
- Sheetz's policies on carding everyone who attempts to make a purchase and recognizing ID fraud
- Adding additional security cameras and the security features already in place
- 2 beers on premises consumption rule

Art Cordell of 13061 Old Mill Road Waynesboro spoke next at the public hearing. Mr. Cordell quoted from a recent article in the Record Herald about the request from Sheetz, Inc. to transfer the liquor licenses into Washington Township. Mr. Cordell questioned if Washington Township really needed another liquor license brought into the township based on the population and the 6 licenses that are already in use.