Workshop

Date: 8/1/2018

Time: 7:00pm
Place: Washington Township Office Meeting Room

Supervisors/Manager Present X

Other Attendees: None

		<u>Discussion</u>	TO MTG	YES			NO ACT	FOR	Supervisor Position			ositio	on	
<u>Project, Problem, or Idea</u>					NO 1	TABLE		INFO		EG	<u>SM</u>	<u>CR</u>	<u>cs</u>	Disposition and Comments
Pledge of Allegiance		7:00pm												
From the Floor														None
Approval of the Agenda				х										CR/EG motion approved 5-0
1 Mins. Wkshp. Mtg DRAFT	0.1	See 7/11/2018 Draft		х										EG/CR motion approved 5-0
	0.1	Waynesboro Fire Report-June 2018	Х											
	0.2	WBA May 22,2018 Minutes						Х						
	0.3	WTMA June 19, 2018 Meeting Minutes						Х						
	0.4	WTMA July 3, 2018 Meeting Minutes						Х	<u> </u>					
2 Reports	0.5	Waste Water Report-June 2018						X						
Z	0.6	Drinking Water Report-June 2018						Х						
	0.7	2017 Annual Drinking Water Quality Report						х						
	0.8	WTMA June 2018 Engineer's Report						Х						
	0.9	WTMA 2018 Draught Contingency Plan						Х						
	0.1	Time Extension - Avalon Park	Х											
3 Zoning Officer Reports	0.2	Zoning Updates						Х						
	0.1	Amendment to Knepper Roadway Agreement		х										CS/CR motion approved 5-0
	0.2	Knepper Deed of Dedication		X										CR/CS motion approved 5-0
	0.3	Brush Grinding Quotes	X											
A Breat	0.4	Maintenance Contract for Cat 953C Loader		х										5-0 Consensuses
4 Manager's Report	0.5	Amsterdam Road Bridge update						Х						
	0.6	Amsterdam Road Traffic Engineers Estimate for weight restriction	х											
	0.7	Buena Vista Drive Traffic Count						Х			T			
	0.8	Donation for Red Run Park	Х						T			T		
	0.9	Blvd. Reimbursement Request						Х						
	0.1	WASD May 31st, 2018 Community Summit Meeting Notes						х						
	0.2	DEP Notice of Violation at the Transfer Station						х						
5 Communications	0.3	WASD Invitation to Opening Day Ceremony - August 14th						х						
	0.4	Welty Road Water Line Reimbursement						X						
	0.5	Tax Appeal Hearing						Х						
	0.6	2017 B&R Financial Statement and Communications	х											
	0.7	National Night Out	Х											

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Miscellaneous			* See Below
Executive Session	0.1	Employee Matters	to Session on a CR/CS motion, approved 5-0 at 8:15 PM
			out of Session pn a CR/CS motion, approved 5-0 at 8:52 PM

On a CR/BM motion the meeting was adjourned at 8:52 PM

*Miscellaneous:

Chairman McCleaf asked the Manager and Zoning Officer to check in to cars parked along the road in Eastland Hills that appear to be abandoned

Jeffrey B./Geesaman

Township Manager