	ks		

Date: 8/15/2018

Time: 7:00pm

Place: Washington Township Office Meeting Room

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

Other Attendees: None

Project, Problem, or Idea		Discussion	то				NO FOR	FOR	Supervisor Position				
			TO MTG	YES	NO TABL	TABLE	NO ACT	INFO	ВМ	EG	SM	CR	Disposition and Comments
Pledge of Allegiance		7:00pm											
From the Floor													
Approval of the Agenda				х									CR/CS motion - approved 5-0
1 Mins. Wkshp. Mtg DRAFT	0.1	See 8/1/2018 Draft		х									CR/CS motion - approved 5-0
	0.1	2018-08-13 PC Agenda and Mins	х										
	0.2	06-18 Barkdoll and Martin	х										
2 Zoning Officer Reports	0.3	05-18 Hillard Land Development Plan	х										
0.4	Waiver of Pipe Size and Storm Water Easement	х											
0.1 Manager's Report 0.2	0.1	Amsterdam Road weight restriction update	х										
	0.2	Agreement to Amend an Approved Subdivision - Antietam Commons	х										
	0.3	Bid for Electronic Recycling	х										
4 Reports	0.1	Blue Ridge Fire Report - July 2018	х										
- Interports	0.2	Police Report - July	х										
	0.1	Notice of Sheriff's Sale			l			х					
5 (Communications	0.2	Groundbreaking for Jamison Door 8/22						х					
	0.3	Tax Appeal Hearing						х					
	0.4	Chamber of Commerce Mixer	1				L	х		<u> </u>			
	1	Manager reported that P-7 needs at least \$1,000 of work. Taking to the meeting Monday to declare surplus and replace it											
Miscellaneous	2	Manager Reported that PennDOT plans to install a pipe along Harbaugh Church Rd between Terry Lane and the stream. Twp.will repair the drives as needed											
	3	Manager reported that the HOP for the Blvd. and Tomstown Rd is being worked on and some issues has come up, mainly sight distance to the north.										me	
	4	Manager reported the staff has met with several PennDOT Consultant Engineers that are bidding on the Orchard Rd/997 intersection design.											
Adjourn to Executive Session													CR/CS motion - approved 5-0 at 8:15pm
Executive Session	0.1	Personnel Matters			1	1							
Adjourn from Executive Session					1					1			CR/CS motion - approved 5-0 at 8:40pm

On a CR/CS motion the meeting was adjourned at 8:40PM

Jeffrey B. Geeşaman Township Manager