Workshop

Date: 8/29/2018

Time: 7:00pm

Place: Washington Township Office Meeting Room

Supervisors/Manager Present X X X

	BM	EG	SM	CR	<u>CS</u>	JG	V
t	X	X	<u>X</u>	<u>X</u>	<u>X</u>	<u>X</u>	X

## Other Attendees: Patricia McClain of 13123 Pennersville Road, Ronnie Martin, Dan DeDona

P. McClain complained about water running on her property and neighbors closing up ditches. The Manager and Zoning Officer will look into the mater.

R. Martin complained again about the Impact Fee and WTMA's fees and requirements. Suggestions from BOS to contact Sam Wiser to see if any

negotiations can be had for the Impact Fee amount on Commercial properties.

Project, Problem, or Idea			lineant on commercial proporties.	TO MTG				NO	FOR	Superv		sor P	ositio	
			<u>Discussion</u>		YES	NO	TABLE	NO ACT	INFO	вм	EG	SM	CR	CS Disposition and Comments
	Pledge of Allegiance		7:00pm											Property of the second
	From the Floor													See above comments
	Approval of the Agenda													CR/EG motion, approved 4-0 Supervisor Strausbaugh was not in attendance yet
1	Mins. Wkshp. Mtg DRAFT	0.1	See 8/15/2018 Draft											CR/EG motion, approved 5-0
		0.1	WTMA Minutes - July 17, 2018						х					
		0.2	WTMA Minutes - August 7, 2018						х					
		0.3	WTMA Wastewater Report - July 2018						х					
2	Reports	0.4	WTMA Water Report - July 2018						х					
	•	0.5	WTMA Rainfall Totals - 07-2017 & 08-2018						х					
		0.6	WBA 06-18-2018 Minutes						х					
		0.7	WBA 07-17-2018 Minutes						х					
3	Zoning Reports —	0.1	Brookdale/Foxleigh water issue- See pictures						х					
3		0.2	Brookdale/Foxleigh water issue- See plans						х					
		0.1	Sharpe basement wall collapse - See pictures						х					
		0.2	Johnson Drainage issue - See pictures	х										
		0.3	Stan Rice Signal Complaint - See email						х					
	Manager Reports	0.4	Seal Coating at Rouzerville - See Quotes	х										
4		0.5	Pavilion rental refund - See request	х										
4		0.6	HVAC Upgrades to Rouzerville Community Center	х										
		0.7	Colby Mowen Position at the Transfer Station	х										
		0.8	Electronics Update						х					
		0.9	New Phone System	х										
		1	Written Violation Complaints	х										

	Workshop	Date:	8/29/2018					
	Communications	0.1	Invite to Flip a Coin-Chamber Of Commerce Mixer			x		
5		0.2	Franklin County Tax Claim Bureau- Continued			x		
		0.3	Franklin County Tax Claim Bureau-Sales			x		
	Miscellaneous							see below
	Executive Session	0.1	Real Estate Matters					Adjourned to E. Session at 8:55pm on a CR/BM motion, 5-0
		0.2	Legal Matters					
								Back in Reg. Session at 9:08pm

\*Miscellaneous: Supervisor Strausbaugh asked if the BOS would have any interest in doing a program with a youth from the school, similar to what the School Board and Waynesboro Council do. The Manager will talk to Todd Cline.

The Manager requested to approve contracting Bucky Smith and David Crouse to do up to \$10,300 of work on the Boulevard with their tracked loader and tracked dozer, respectively. Full Board was in consensus. This will be taken to the regular meeting.

Also reported that the off road truck M-46 is no longer able to be used because we are taking the transmission out of it to be used in M-45,

Also the Manager reported that he was contacted by the Morning Herald and asked for a response to Hadley Farms announcing that they were staying in Smithsburg. That was the first the Manager heard of that.

Manager reported that the Minister of the Rouzerville Lutheran Church is handling the 911 ceremony again this year. Dan DeDona will offer the Rotary Club's sound system for the event.

Manager reported that we are using Antrim Twp's speed advisory trailer at locations on North Welty Road and Mentzer Gap Road

On a CR/BM motion the meeting was adjourned at 9:08 PM

Jeffrey/B. Geesaman