Workshop

Date: 9/26/2018

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

Supervisors/Manager Present x

EG SM CR CS JG VA x x x x x x

Other Attendees: Dan DeDona, Pat O'Connor

Project, Problem, or Idea			TO MTG	YES	NO	TABLE	NO ACT	FOR						Disposition and Comments
- Tojeog i Tobiem, or idea			MTG	1.0	<u></u>		ACT	INFO	<u>BM</u>	EG	<u>SM</u>	CR	<u>cs</u>	<u>Disposition and Gommonto</u>
Pledge of Allegiance		7:00pm												
From the Floor								x						Pat O'Connor spoke briefly about donating her property on Lyons Road to the Township
Approval of the Agenda				х										
Mins. Wkshp. Mtg DRAFT	0.1	See 9/12/2018 Draft		х										
2 Reports	0.1	WTMA September 4, 2018 meeting						x						
Reports	0.2	WBA August 21, 2018 meeting						х						
	0.1	Zoning Hearing Board Report						x						
Zoning Report	0.2	M&H Construction - Letter Sheffield Manor PRD						x						
Communication	0.1	F&M Business Mixer						x						
	0.2	Ribbon Cutting for Franklin Family Medical						х						
	0.1	2017 Bridge Inspection a. Baer Road WT370 b. Waterloo Road WT374 c. Washington Township Blvd T-429						x						
	0.2	Shanks Mill Update						х						
	0.3	Grant Price's Resignation from WTMA Board	х											
Manager Report	0.4	Red Run Express Donation	x											
	0.5	Liquor Control Board – Fees Notice	x											
	0.6	Greenways, Trails, and Rec. Program Request	х											
	0.7	Penn DOT Annual Contract Payment Notification	x											
	0.8	Notice of Estimated Allocation Municipal Liquid Fuels and Turnback	х											

	Workshop	Date: 9/26/2018												
	Miscellaneous													
		Adjourned at 8:10pm on a CR/BM motion, approved 5-0												
E	Executive Session	0.1	Real Estate Matters											
		0.2	Employee Matters											
		Returned to Regular Meeting at 9:37pm on a BM/CR motion, approved 5-0												

On a BM/CR motion the meeting was adjourned at 9:37 PM

Jeffrey B. Geesaman

<sup>\*</sup>Miscellaneous: Vernon Ashway reported that Dave Royer with Renfrew was in with plans and they are looking at constructing a Grist Mill in the near future