

Workshop

Date: 10/10/2018

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: Dan DeDona

Project, Problem, or Idea	Discussion	TO MTG	YES	NO	TABLE	NO ACT	FOR INFO	Supervisor Position					Disposition and Comments
								BM	EG	SM	CR	CS	
Pledge of Allegiance	7:00pm												
From the Floor													
Approval of the Agenda		x											Approved 5-0 on a CR/BM motion
Electronics Bid Openings		x											2 bids opened eLoop and e-end
1 Mins. Wkshp. Mtg.- DRAFT	0.1 See 9/26/2018 Draft		x										Approved 5-0 on a CR/BM motion
2 Reports	0.1 Recycling Report - September 2018	x											
3 Zoning Officer Report	0.1 Permit Report - September 2018						x						
	0.2 Planning and Zoning Commission - September 10, 2018 Minutes	x											
	0.3 Planning and Zoning Commission- October 8, 2018 Minutes Draft	x											
	0.4 Planning Commission Meeting - Update 09-18 Snowberger Custom Homes Subdivision	x											
	0.5 Solar Farms Inquiry						x						
4 Communications	0.1 Annual Fall Convention 10-24-18						x						
	0.2 Tax Exemption Certification						x						
	0.3 Franklin County Long Range Transportation Plan Draft						x						
	0.4 Invitation to Enjoy Every Moment Gifts Ribbon Cutting						x						
	0.5 Request from the One Mountain Foundation to use Rolando Park on June 29,2019	x											
	0.6 YMCA Request to Use the Rouzerville Community Center for February 24, 2019	x											
5 Managers Report	0.1 WTMA Board - Danny McLaughlin	x											
	0.2 Revised Transfer Station fees (electronics)	x											
	0.3 a. FCESA Min 10-06-2018 b. FCDES SOG Manual 10-2018						x						
Miscellaneous													None

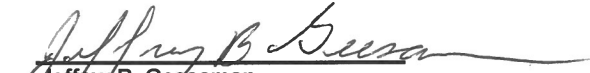
Adjourned to Executive Session at 7:55pm on a CR/EG motion, approved 5-0

<u>Workshop</u>		<u>Date: 10/10/2018</u>												
Executive Session	0.1	Employee Matters												
	0.2	Real Estate Matters												
	0.3	Legal Matters												

Reconvened to regular meeting at 9:50pm on a CR/BM motion. Approved 5-0

On a motion CR/BM the meeting was adjourned at 9:50PM

*Miscellaneous: None


Jeffrey B. Gessaman
Township Manager