

Workshop

Date: 11/14/2018

Time: 7:00pm

Place: Washington Township Office Meeting Room

Supervisors/Manager Present	BM x	EG x	SM x	CR x	CS x	JG x	VA x
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Other Attendees: Dan DeDona

Project, Problem, or Idea	TO MTG	Discussion	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														None
Approval of the Agenda														Approved 5-0 on a CR/EG Motion
1 Mins. Wkshp. Mtg.- DRAFT	0.1	See 10/31/2018 Draft	x											Approved 5-0 on a CR/BM Motion
2 Reports	0.1	Recycling Report - October 2018	x											
	0.2	Waynesboro Fire Dept. Report - October 2018	x											
	0.3	WTMA Meeting Mins - September 2018						x						
	0.4	WTMA Wastewater Report - September 2018						x						
	0.5	WTMA Water Report - September 2018						x						
	0.6	WTMA Engineer's Report - September 2018						x						
	0.7	Police Report - November 2018	x											
3 Zoning Officer Report	0.1	Planning and Zoning - October 8, 2018 Minutes	x											
	0.2	Planning and Zoning - November 12, 2018 Draft Minutes	x											
	0.3	Wild West Car Sales Land Development - Final	x											
	0.4	Spring Valley Final Sub-Division Plan	x											
4 Communications	0.1	Franklin County Conservation District Violation Notice - Ronnie Martin						x						
	0.2	Franklin County Conservation District Violation Notice - Wood Crest						x						
	0.3	Grand Opening Franklin County Visitors Center						x						
	0.4	YTD Earned Income Tax Comparison Report						x						
	0.5	PSATS Twp. Legal Defense Partnership						x						
	0.6	October 2018 Local Realty Transfer Tax Distribution Detail						x						
	0.7	Water Line Grant Payment						x						
	0.1	Bear Road Bridge						x						

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5	Managers Report	0.2	Vacation Policy										x		
		0.3	Franklin County Area Tax Board 2019 Operating Budget	x											
		0.4	Appoint a Representative and (1) Alternate for 2019 FCATB	x											
		0.5	Brendan Taber's Resignation	x											
6	2019 Budget	0.1	Discussion									x			
	Miscellaneous														
	Executive Session												None		

On a CR/CS motion the meeting was adjourned at 9:00 PM

*Miscellaneous: Manager announced that the E-bids are out, the MTF Grant Application was submitted.



Jeffrey B. Geesaman
Township Manager