

**Workshop**

**Date:** 11/28/2018

**Time:** 7:00pm

**Place:** Washington Township Office Meeting Room

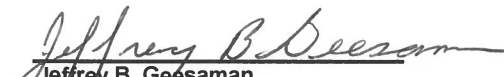
|                             |           |           |           |           |           |           |           |
|-----------------------------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|
| Supervisors/Manager Present | <u>BM</u> | <u>EG</u> | <u>SM</u> | <u>CR</u> | <u>CS</u> | <u>JG</u> | <u>VA</u> |
|                             | x         | x         |           | x         | x         | x         | x         |

**Other Attendees:** Pat McClain, 13123 Pennersville Road

| 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             |        |   |     |    |       |        |          |                     |    |    |    |    | Mrs. McClain asked us if we had any sign posts to install 2 new library signs. It was decided by consensus to have the Public Works Crews install the signs with new post. |
| Approval of the Agenda     |        |   | x   |    |       |        |          |                     |    |    |    |    | Approved 4-0 on a BM/EG motion   |
| 1 Mins. Wkshp. Mtg.- DRAFT | 0.1    | See 11/14/2018 Draft  | x   |    |       |        |          |                     |    |    |    |    | Approved 4-0 on a EG/BM motion   |
| 2 Reports                  | 0.1    |   |     |    |       |        |          |                     |    |    |    |    | None given   |
| 3 Zoning Officer Report    | 0.1    | Mr. Ronnie L and Christine Knepper- Request for No Parking on Eastland Hills Decision |     |    |       |        | x        |                     |    |    |    |    |  |
| 4 Communications           | 0.1    |   |     |    |       |        |          |                     |    |    |    |    |  |
| 5 Managers Report          | 0.1    | Agreement to Amend a plan for the Novitiate on Old Germantown Road                    | x   |    |       |        |          |                     |    |    |    |    | Approved 4-0 on a CR/BM motion   |
|                            | 0.2    | Green Light-Go project - Year 2   | x   |    |       |        |          |                     |    |    |    |    | Approved 4-0 on a EG/BM motion   |
|                            | 0.3    | Blue Ridge Summit Request   | x   |    |       |        |          |                     |    |    |    |    | Approved 4-0 on a BM/CS motion   |
|                            | 0.4    | Pennersville Road Complaint   |     |    |       |        | x        |                     |    |    |    |    | Mr. Ashway will do a traffic/speed count   |
|                            | 0.5    | Waterline Grant Deposit   |     |    |       |        | x        |                     |    |    |    |    | Last invoice was paid  |
| 6 2019 Budget              | 0.1    | Discussion  |     |    |       |        |          |                     |    |    |    |    | No more discussion   |
| Miscellaneous              |        |   |     |    |       |        |          |                     |    |    |    |    |  |

On a BM/EG motion the meeting was adjourned at 8:04 PM

\*Miscellaneous: The Manager reported that he had a conversation with PennDOT and they will not allow guide rail to be placed on their ROW at RT16 and Charmain Road due to liability and the area does not meet guide rail criteria. Updated the BOS on the Spring Valley Final approval request and what all we are waiting on from the developer. Told the BOS that we are going to start grinding the mulch at the Transfer Station finer, in hopes to make it a more usable product. Advised the BOS that the Police Association would like to be placed on a meeting agenda to make a presentation to the BRS Fire Police.

  
 Jeffrey B. Geesaman  
 Township Manager