Workshop

Date: 1/2/2019

<u>Time: 7:00pm</u>

Place: Washington Township Office Meeting Room

Supervisors/Manager Present BM EG SM CR CS JG VA

Other Attendees: Dan DeDona, Al Perkins, Ben Jones

Project, Problem, or Idea			Discussion	TO MTG	YES	NO	TABLE	NO ACT	FOR INFO	Su	Supervisor Position			on	
										<u>BM</u>	<u>EG</u>	SM	CR	<u>cs</u>	<u>Disposition and Comments</u>
	Pledge of Allegiance		7:00pm												
	From the Floor														Al Perkins thanked the BOS for appointing him Code Enforcement Officer
	Approval of the Agenda				Х										Approved on a CR/BM motion 5-0
	Executive Session	0.1	Police Interview - Benjamin D Jones					х							Adjourned to e-session on a CR/BM motion 5-0 @ 7:10 for interview of Mr. Jones for Police Officer position. Back in Reg Session on a CR/CS motion 5-0 @ 7:23.
1	Mins. Wkshp. Mtg DRAFT	0.1	See 12/12/2018 Draft		Х										Approved on a CR/BM motion 5-0
		0.1	WBA 10-16-2018 Minutes						х						
	Reports	0.2	WBA 10-23-2018 Minutes						х						
2		0.3	WBA 11-27-2018 Minutes						х						
		0.4	Inspection Report-Washington Township Transfer Inspection ID 2713511						х						
3	Zoning	0.1	Martin's Village-Planned Community	х											
	Communications	0.1	Franklin Co. Public Safety Training Center 2018 Annual Report						х						
		0.2	2018-00905 Franklin County Tax Claim		ļ				X	1	_			<u> </u>	
		0.3	2018-00909 Franklin County Tax Claim						х	ļ	-	<u> </u>	↓	↓	
4		0.4	2018-1984 Franklin County Tax Claim		-	-			Х	₩	-		1	-	
		0.5	2018-2032 Franklin County Tax Claim	ļ	<u> </u>				х	┼	ļ		+-	-	
		0.6	2018-2031 Franklin County Tax Claim	-	-	-			Х	┼	 	-	-	-	
		0.7	Sealed Land Tax Docket Thank You From Blue Ridge Summit	-	-				X	┼	+		+	+-	
		0.8	Library						х	1					
		0.1	Spring Valley Bridge discussion												Discussion on bridge dedication with Lee Royer. There was a Consensus not to take the bridge. Lee plans to prepare the dedication accordingly.
		0.2	Other Twp. Bridges ownership research												Consensus to have Lisko research ownership of bridges at the Court House
		0.3	Resolution #690 – Adopting the Red Flag Program for 2019	x											
		0.4	Purchasing Policy for 2019. Policy #2019-1	x											
5	Managers Report	0.5	Resolution #691 - Police Pension Fund Contribution for 2019	х											
		0.6	Adams County Municipal Solid Waste Plan Agreement	х											

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		1 11 /	Terry A DeWitt to be Sworn as Volunteer Fire Police	х						
		1 0 8	Michael Wolford to be Sworn as Volunteer Fire Police	х						
		0.9	Pine Hill Drive Drainage Problem				х			Discussed complaint with Lee Royer and the Manager. The drain is working correctly.
6	Re-Organization Discussion	0.1	See notebook.							
7	Grant Priorities	0.1	Discussion							Tabled due to time
	Miscellaneous									

On a <u>CS/CR</u> motion the meeting was adjourned at <u>9:58</u> PM

A discussion was had about a road tour in the near future. We will set a date at the next workshop.

Jeffrey B. Geesaman
Township Manager

^{*}Miscellaneous: Manager reported that he contacted PennDOT and an email was sent by Greg Creasy that we were not in support of restricting trucks on Monterey Lane.