

**Workshop**

**Date:** 1/16/2019

**Time:** 7:00pm

**Place:** Washington Township Office Meeting Room

Supervisors/Manager Present

<b>BM</b>	<b>EG</b>	<b>SM</b>	<b>CR</b>	<b>CS</b>	<b>JG</b>	<b>VA</b>
X	X	X	X	X	X	X

**Other Attendees:** Dan DeDona GMS - Amy Kronenberg, Shelly Chilcote, Matt Loper, John Lisko for Executive Session only

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													None
<b>E</b> <b>Executive Session</b>	<b>0.1 Legal Matters</b>												In at 7:02 pm SM/BM motion, 5-0
													Out at 7:30 pm a SM/BM motion 5-0
Approval of the Agenda													Approved 5-0 - CS/EG motion
1 Mins. Wkshp. Mtg.- DRAFT	0.1 See 1-2-2019 Draft												Approved 5-0 - CS/EG motion
2 GMS	0.1 Grant Priorities												Discussion with GMS
	0.2 Chesapeake Bay Trust Grant Program												Consensus to move forward.
3 Zoning Officer Report	0.1 Request for Event at Pine Hill Park-Blue Ridge Fire Dept.	X											
	0.2 Bruce Neibert Junk Yard Application	X											
4 WTMA	0.1 WTMA Agenda and Minutes-December 18,2018						X						
	0.2 WTMA Authorized Signatures Resolution19-01						X						
	0.3 WTMA Meeting Dates-Resolution 19-02						X						
5 Reports/Communications	0.1 Local Realty Transfer-December 2018 Report						X						
	0.2 BR Fire & Rescue 12/18 Report	X											
	0.3 BR Fire & Rescue Year End 2018 Report	X											
	0.4 Notice of Sheriff's Sale						X						
	0.5 Property Changes in Washington Township						X						
6 Managers Report	0.1 Set date for Road Inspection	X											Agreed to set for March 1st
	0.2 Chesapeake Bay Trust Grant Program						X						Agreed to move forward
	0.3 Weight Restriction Sign on Old Forge Road						X						
	0.4 Ordinance 267	X											
	0.5 Quote from Somerset Welding and Steel-tailgate for Trash Trailer						X						Agreed to do
Miscellaneous													
<b>E</b> <b>Executive Session</b>	<b>0.2 Employee Matters</b>												In at 9:10PM on a EG/CS motion, 5-0
													Out at 9:53PM on a CS/BM motion 5-0

Workshop

Date: 1/16/2019

On a CS/BM motion the meeting was adjourned at 9:54 PM

\*Miscellaneous: the Manager reported the new phone system installation at the offices has started

  
Jeffrey B. Geesaman  
Township Manager