

**Workshop**

**Date:** 2/13/2019

**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: Jen Finch from the Morning Herald

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		x										
From the Floor													Nothing
Approval of the Agenda			x					y	y	y	y	y	Approved on a SM/BM motion
1 Mins. Wkshp. Mtg.- DRAFT	0.1 See 1-30-2019 Draft		x					y	y	y	y	y	Approved on a SM/BM motion
2 Reports	0.1 January 2019 Property Change Report						x						
	0.2 January 2019 Local Realty Transfer Report						x						
	0.3 WTMA Agenda and Minutes 1-8-19						x						
	0.4 WTMA Agenda and Minutes 1-22-19						x						
	0.5 WTMA Engineers Report – January 2019						x						
	0.6 WTMA Wastewater Report - December 2018						x						
	0.7 WTMA Water Report - December 2018						x						
	0.8 Blue Ridge Fire & Rescue Report – January 2019	x											
	0.9 Recycling Report - January 2019	x											
3 Zoning Officer Report	0.1 Code Violation Report - January 2019						x						
	0.2 Permit Report - January 2019						x						
	0.3 Code Violation Discussion						x						
	0.4 19-001 Rezoning - Monterey Lane	x											
	0.5 01-19 Plan for 316 Properties	x											
	0.6 2019-02-11 PC Agenda and Meeting Mins	x											
	0.7 PC 2018 PC Annual Report						x						
4 Communications	0.1 FCAD 2019 State of the Economy Breakfast						x						
	0.2 Franklin Co. Farm Bureau Annual Spring Meeting						x						
	0.3 Franklin County Tax Bureau - Rule to Show Cause						x						
	0.4 Invite from Land Conservancy of Adams County						x						
	0.5 Thank You to the Transfer Station						x						
	0.6 Save the Date for Custom Running, Inc. Road Race						x						

Workshop		Date: 2/13/2019												
5	Managers Report	0.1	Controlled Burning Permit									x	A permit will be prepared for adoption	
		0.2	Great American Clean Up	x										
		0.3	Liquid Fuels Tax 28-215										x	
		0.4	Resolution for North Landis and Blue Rock Road	x										
		0.5	Donation from CV Rod and Custom Car Club	x										
		0.6	Train Committee Discussion	x										
E	Executive Session	0.1	Real Estate Matters									y y y y y	in Executive Session at 8:23 on a SM/BM motion	
												y y y y y	out Executive Session at 8:50 on a SM/BM motion	
	Miscellaneous												See below	

On a SM/BM motion the meeting was adjourned at 8:51 PM

\*Miscellaneous: Manager Geesaman reported that the new backhoe and breaker should be delivered next Thursday.

  
 Jeffrey B. Geesaman  
 Township Manager