

Workshop

Date: 2/27/2019

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, (Ronnie Martin came late)


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														Ronnie Martin asked to consider 20' front yard set backs on any private roads.
Approval of the Agenda														Approved 5-0 on a SM/BM motion
1 Mins. Wkshp. Mtg.- DRAFT	0.1 See 02-13-2019 Draft													Approved 5-0 on a SM/BM motion
2 Reports	0.1 WTMA Agenda and Minutes 2-05-2019						x							
	0.2 WTMA Engineers Report – February 2019						x							
	0.3 WTMA Wastewater Report - January 2018						x							
	0.4 WTMA Water Report - January 2018						x							
	0.5 WTMA Financial Statements						x							
3 Zoning Officer Report	0.1 Boy Scout Troop 461 Request	x												
4 Communications	0.1 Proclamation for 811						x							
	0.2 Renfrew's Earth Day Celebration	x												
	0.3 Franklin County Tax Services – Reassessments						x							
	0.4 Franklin County DA - 2019 Contribution FC Drug Task Force & Annual Breakfast						x							
	0.5 Save the Date-Summit Health Invite						x							
	0.6 Franklin County Association of Township Supervisors	x												
	0.7 Rouzerville Business Association Yearly Dues							x						
5 Managers Report	0.1 Controlled Burning Application						x							To be presented for vote later
	0.2 2019-08-28-030_Washington Tw - Washington Twp. Boulevard Phase II_MTF Letter	x												
	0.3 PSATS Conference April 14-16,2019	x												
	0.4 Walmart Trash						x							
	0.5 Reminder of March 1st Road Trip at 9:00 am						x							

Workshop		Date: 2/27/2019												
6	Executive Session	0.1	Personnel Matters											Adjourned to Executive Session at 7:50 on a CS/EG motion approved 5-0
		0.2	Real Estate Matters											
		0.3	Legal Matters											
														Exited Executive Session and returned to Regular Meeting at 5:55 on a CS/EG motion approved 5-0
	Miscellaneous													approved 5-0

On McCleaf/McCracken motion the meeting was adjourned at 8:55 PM

*Miscellaneous:

Supervisor McCleaf reported that PSATS was sponsoring an Electronic Recycling Bill, a Tax Reform Bill and agreed to oppose the Franklin County proposed Power Line construction.


 Jeffrey B. Geesaman
 Township Manager