

Workshop

Date: 3/27/2019

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

Other Attendees: Sherry Greenfiel from the Herald Mail, Patrick Burns, 404 W. 8th St. Waynesboro

Meeting was run by V.C. McCleaf

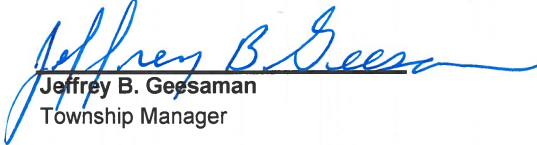
Project, Problem, or Idea	Discussion	TO MTG	YES	NO	TABLE	NO ACT	FOR INFO	Supervisor Position					Disposition and Comments	
								BM	EG	SM	CR	CS		
Pledge of Allegiance	7:00pm													
From the Floor						x								Burns complained about a pot hole at Rouzerville Commons Drive. It was explained that it is private and he would need to contact Lowes. Also gave a thanks to Officer Mike McGovern for his quick action to find Mr. Burn's wallet. Also complained about a torn truck decal on one of the Twps. work trucks.
Approval of the Agenda			x					y	y	y				Approved 4-0 on a EG/BM motion
1 Mins. Wkshp. Mtg.- DRAFT	0.1 See 3-13-2019 Draft		x					y	y	y				Approved 4-0 on a EG/BM motion
2 Reports	0.1 WBA Meeting Mins - 01-15-19						x							
	0.2 WBA Meeting Mins - 02-19-19						x							
3 Zoning Officer Report	0.1 LERTA Application						x							
	0.2 a. Approval of Spring Valley HOA: Articles of Inc. b. Approval of Spring Valley HOA: By-Laws of Spring Run Valley Estates HOA. c. Approval of Spring Valley HOA : Declaration of Covenants, Conditions and Restriction Spring Valley HOA	x												
	0.3 Canceled Conditional Use						x							4-0 consensus to do nothing more with the Monterey Lane S. properties
4 Communications	0.1 PSATS News Bulletin						x							
	0.2 Franklin County Commissioners Address Change						x							
5 Managers Report	0.1 Receiving Donation						x							
	0.2 Letter From Mr. Bittner About Trash						x							
	0.3 Solicitors Resignation													From John Lisko's email of 3/19/2019 I am just going to simply say that I resigned because it did not work out. I also want to state for the record that the reason for my resignation is the fact that there is a fundamental disagreement between the Township and I Accepted 4-0 on a EG/BM motion
	0.4 Solicitors Proposal Salzman Hughes						x							
	0.5 Solicitors Proposal Linus Fenicle						x							

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	0.6	Solicitor's Proposal E-mail Forest N Meyers														
	0.7	Spring Valley Road Dedication	x													
	0.8	Redemption of Loan Proceeds and Transfer of Loan Proceeds			x											Motion Approved to amend the June 27, 2018 and the October 15, 2018 to reflect action to draw \$1,102,607.09 from the F&M General Obligation Note for future capital in June and in October transfer the funds to a Capital Reserve-Capital Projects fund at PLIGIT, 4-0 on a CS/BM Motion
	Miscellaneous															Manager announced that we received an insurance rebate of \$16,364.59 for the EMC Dividend
6	Executive Session	0.1	Legal Matters Update													
		0.2	Employee Matters													

On a EG/BM motion the meeting was adjourned at 8:10 PM

Moved to Executive Session, no further business was conducted.

\*Miscellaneous:

  
 Jeffrey B. Geesaman  
 Township Manager