Workshop

Date: 5/29/2019

Time: 7:00pm
Place: Washington Township Office Meeting Room

Supervisors/Manager Present x

Other Attendees: None

			TO		· ·		NO	FOR	Supervisor Position				<u> </u>	
Project, Problem, or Idea		<u>Discussion</u>	TO MTG	YES	<u>NO</u>	TABLE	NO ACT	INFO	BM	<u>EG</u>	SM	<u>CR</u>	<u>cs</u>	Disposition and Comments
Pledge of Allegiance		7:00pm												
From the Floor														None
Approval of the Agenda														EG/BM Motion Approved 4/0
1 Mins. Wkshp. Mtg DRAFT	0.1	See 5-15-2019 Draft						х						EG/BM Motion Approved 4/0
2 Reports	0.1	WBA 5/14/2019 Meeting Minutes						х						
	0.2	Fire Police Report - May 2019						x						
	0.3	WTMA Meeting Agenda and Mins 4-2-201 and 4-16-2019 and 5-7-2019						х						
		WTMA Water Report-March 2019 and April 2019						x						
		WTMA Wastewater Report-March 2019 and April 2019						x						
	0.0	WTMA Engineer's Report-April 2019 and May 2019						x						
3 Zoning Officer Report		Alcoholic Beverage Permit - Friends of Monterey Pass	x											
4 Communications	0.1	State Police Fines						x						
	0.2	PSATS April 2019 News Bulletin						x						
5 Managers Report	0.1	Wyndham Road Bridge						х				L		
		Low Volume, Dirt and Gravel Roads						X						
	0.3	PennDOT Tomstown Road HOP and Resolution	х											
	0.4	Authorizing MTF Program Resolution	X			<u> </u>		-	├	┼—	-	-		
	0.5	Rouzerville Community Center Parking Lot						x		┖				
	0.6	Flagpole Quote						X	╙		lacksquare	ļ	_	
	0.7	Water Bill Refund Request			<u> </u>		$oxed{oxed}$	X		1		<u> </u>		
	0.8	Round-about Landscape Maintenance					<u> </u>	x	_	1_	_	_		
	0.9	Material Bid Results	x					ļ	$oxed{oxed}$	\perp	$oxed{}$	_	_	
Miscellaneous							<u> </u>		_	_	<u> </u>			
6 Executive	0.1	Employee Matters							$oxed{oxed}$					Opened at 8:03, Closed at 8:17
	0.2	Legal Matters											L	

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On a CS/BM motion the meeting was adjourned at 8:03 PM

*Miscellaneous: None

Jeffrey B. Geesaman Township Manager