

Workshop

Date: 6/12/2019

Time: 7:00pm

Place: Washington Township Office Meeting Room

Supervisors/Manager Present	BM	EG	SM	CR	CS	JG	VA
	x	x	x	x	x	x	x

Other Attendees: Mr. & Mrs. Larry Lenard, Dan DeDona, Sherry Greenfield of the Herald Mail, Ronnie Martin

Project, Problem, or Idea	TO MTG	Discussion	YES	NO	TABLE	NO ACT	FOR INFO	Supervisor Position					Disposition and Comments	
								BM	EG	SM	CR	CS		
Pledge of Allegiance		7:00pm												
Moment of Silence for Mary Cantwell		See attached Memo												
From the Floor							x							Ronnie Martin asked to have an Engine Brake restriction placed on the Boulevard.
Approval of the Agenda			x						y	y	y	y	y	SM/EG Motion
1 Mins. Wkshp. Mtg.- DRAFT	0.1	See 5-29-2019 Draft							y	y	y	y	y	SM/EG Motion
2 Reports	0.1	WTMA May 21, 2019 Agenda and Minutes					x							
	0.2	Franklin County Local Realty Transfer Tax Distribution May 2019 Details					x							
3 Zoning Officer Report	0.1	May 2019 Permit Report					x							
	0.2	May 2019 Code Enforcement Officers Report					x							
	0.3	Friends of Monterey Pass Battlefield - Request for Small Games of Chance	x											
	0.4	Minutes for 2019-05-13 PC Meeting	x											
	0.5	10-18 Wild West Motors	x											
	0.6	04-19 Spring Valley Estates Ph.1 Lots 123 &124	x											
	0.7	05-19 Emmanuel Full Gospel Lot 52	x											
	0.8	06-19 Emmanuel Full Gospel	x											
	0.9	07-19 Albert Barnes - Requesting a Waiver	x											
	10	08-19 Orvis Co. LLC & Specialty Granules LLC	x											
4 Communications	0.1	Invite from Wyatt Sanders - Eagle Scout Flagpole Dedication						x						
	0.2	Franklin County Conservation District						x						
	0.3	PA. State Police Address Change						x						
	0.4	Monterey Campfire Pig Roast 2019						x						
5 Managers Report	0.1	Wyndham Bridge Report						x						
	0.2	Road Closure (Railroad Crossings)						x						
	0.3	Motorola Radio quote						x						
	0.4	Control Burn meeting						x						
	0.5	Green-Light-Go Project/Grant						x						
	0.6	2018 PPC Plan (Revised 6-10-2019)						x						

Workshop		Date: 6/12/2019																	
5	Managers Report	0.7	VFA Buyer Beware																
		0.8	115th Police Academy Graduation Ceremony																
		0.9	Water Bill Refund																
		10	Inspection Report-Washington Township Transfer																
		0.11	Second Amendment to Roadway Agreement Countywide and Township	x															
		0.12	Swearing in - Weaver & Rudy																
7	Executive Session	0.1	Employee Matters																started at 8:00pm ended at 8:48pm
		0.2	Business Matters																
	Miscellaneous																		see below

On a SM/EG motion the meeting was adjourned at 10:56 PM

*Miscellaneous: Solicitor Mills presented 2 draft Ordinance changes, one on changing the Planning Commision to a Planning Committee and the other on restricting trailers to be parked along public roadways. The Supervisors discussed some changes with him. No final decision was made.

On a SM/CS motion the Board approved the Manager to sign a Letter for Intent for DCED to do feasibility study of the Police Department

Manager reported that CS Davidson is working on an Emergency Permit to repair the stream crossing on Wyndham Ave. and updated the Board on the status of the Shanks Mill Race Crossing.


 Jeffrey B. Geesaman
 Township Manager