

**Workshop**

**Date:** 7/10/2019

**Time:** 7:00pm

**Place:** Washington Township Office Meeting Room

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

**Other Attendees:** Dan DeDona, Sherry Greenfield of the Herald Mail, Andrea Rose from the Record Herald

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												
From the Floor														Nothing
Approval of the Agenda			x					y	y	y	y	y		Approved on a CS/BM motion
1 Mins. Wkshp. Mtg.- DRAFT	0.1	See 6-26-2019 Draft	x					y	y	y	y	y		Approved on a SM/EG motion
2 Reports	0.1	none												
3 Zoning Officer Report	0.1	Permit Report - June 2019	x											
	0.2	Martin's Ridge Phase III	x											
	0.3	Baker Bench Installed at Red Run Park					x							
	0.4	Request for Metal Detecting Permit					x							
	0.5	Waynesboro Borough - Proposed Amendments to Zoning Ordinance					x							
	0.6	Code Enforcement Report - June 2019					x							
4 Communications	0.1	Make A Wish Request					x							
	0.2	PSATS News Bulletin - June and July 2019					x							
	0.3	Waynesboro Area School District Reminder of the Next Community Summit					x							
	0.4	PHFA Notice for Green leigh Commons TC2019-621					x							
5 Managers Report	0.1	Washington TWP Culvert Revised Quote	x					y	y	y	y	y		Approved on a SM/EG motion
	0.2	Emergency Permit for Wyndham Ave-Washington Township, Franklin County PA	x					y	y	y	y	y		Approved on a SM/EG motion
	0.3	Proposed Wyndham Avenue Bridge Resolution	x					y	y	y	y	y		Approved on a SM/CS motion
Executive Session		Employee Matters	In session at 7:55pm/out at 8:13pm						y	y	y	y	y	Approved on a SM/CS motion
6 Miscellaneous	0.1	A request to allow 4 full-time Officers to be allowed to carryover their unused vacation from 2019 to 2020 from the Police Association was read by the Manager. This effects only 2 Officers, Wolfgang and Crouse. Permission to do so was approved with the understanding this is a one time approval and the carryover hours must be used in 2020 or they will be forfeited.							y	y	y	y	y	Approved in a CS/BM motion

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On a BM/CS motion the meeting was adjourned at 8:13 PM

\*Miscellaneous: Manager requested the Board to approve Dan DeDona to help staff get information and quotes on a GSI system for the Public Works, Zoning/Planning and Code Enforcement Departments

  
Jeffrey B. Geesaman  
Township Manager