100	and and bearing	
w	orkshop	

Date: 7/31/2019

Time: 7:00pm

Place: Washington Township Office Meeting Room

Supervisors/Manager Present

Other Attendees: Sean McFarland of WTMA, Andrea Ross from the Record Herald, Sherry Greenfield from the Herald Mail

>=				TO MTG	YES	NO TABL		E NO ACT	FOR	Supervisor Position				on	
	Project, Problem, or Idea		<u>Discussion</u>				TABLE		INFO	<u>BM</u>	<u>EG</u>	<u>SM</u>	<u>CR</u>	<u>cs</u>	Disposition and Comments
	Pledge of Allegiance		7:00pm												
	From the Floor														None
	Approval of the Agenda									У	У	У	У	у	Approved on a SM/EG motion
1	Mins. Wkshp. Mtg DRAFT	0.1	See 7-10-2019 Draft							У	У	У	у	у	Approved on a SM/EG motion
	WTMA - Presentation		Sean McFarland												Made a 15 minute presentation about projects and the status of WTMA
2	Reports	0.1	WTMA Minutes - June 18 2019						х						
		0.2	WTMA Minutes - July 2 2019						X						
		0.3	WTMA Water Report - June 2019						х						
		0.4	WTMA Engineer's Report - July 2019						x						
		0.5	WBA Minutes June 18-2019	33					X						
3		0.1	Request for Refund of Red Run Pavilion 2	x											
	Zoning Officer Report	0.2	013-08 Plot Plan Extension	x											
		0.3	Easement Agreement - Charmian Road	x							<u> </u>				
4	Communications	0.1	none												
5	Managers Report	0.1	Request from Tax Claim Bureau	х											
		0.2	Trailer Parking Ordinance	x											
		0.3	Planning Committee Ordinance	x								<u> </u>			
6	Miscellaneous	0.1	Listed Below												

On a_	SM/EG	_motion the meeting was adjourned at	7:52	PM
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<sup>\*</sup>Miscellaneous: Manager Geesaman reported that the traffic counter had been placed on Welty Road S. in front of the Hahn property to gather some information to respond to a complaint about speed. Buchanan Trail Auto Park had a 2013 Ford Police Interceptor with 55,000 miles here to show us that he traded in and is offering it to us for \$9,500 also gave an update of the grant opportunity to