Workshop

Date: 1/13/2020
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

Other Attendees: Zach Mills, Solicitor, Tim Cormany, Engineer

	Project, Problem, or Idea		Discussion	TO MTG	YES	NO	TABLE	NO ACT	FOR INFO	Supervisor Position BM	EG	SM	CR	CS	Disposition and Comments
	Open Workshop		7:50pm												
	From the Floor							x							Carl Calder asked the BOS to consider adopting a Resolution declaring WT a Second Amendment Sanctuary Municipality
	Approval of the Agenda				x						x	x	x	x	Approved on a SM/CS motion
	Executive Session		New Police Officer Interview					x							Entered at 8:05 on a SM/CS motion Exited at 8:13 on a SM/CS motion
1	Mins. Wkshp. Mtg.- DRAFT	0.01	See 12-11-2019 Minutes		x						x	x	x	x	Approved on a SM/CS motion
2	Reports	0.01	WBA Minutes 11-19-2019						x						
		0.02	WTMA Agenda and Mtg Mins 12-03-2019 and 12-17-2019						x						
		0.03	WTMA Engineer's Report 12-13-2019						x						
		0.04	WTMA Resolutions 19-04, 20-01, 20-02						x						
		0.05	WTMA Wastewater Report November 2019 Report						x						
		0.06	WTMA Water Report November 2019						x						
3	Communications	0.01	Invite to The Ice Fest 2020						x						
		0.02	Franklin County Local Realty Transfer Tax-December Report						x						
4	Zoning Officer	0.01	Permit Report for 2017, 2018 and 2019						x						
		0.02	Ordinance Change Consideration						x						
			a. Pan Handle Lot Restriction						x						
5	Manager	0.01	PROCLAMATION - April Safe Digging Month	x											
		0.02	Ordinance _____ Washington Township Park Ordinance	x											
		0.03	LERTA Resolution						x						
		0.04	Proposed Resolution – Revising and Updating WTPD Rules and Regulations	x											
		0.05	MontereyPass_2019 Letter & Agreement						x						
		0.06	Quote for Additional Camera at Transfer Station						x						
		0.07	Franklin County NBIS Bridge Inspection Annual Notification						x						

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6	Miscellaneous	0.01	Solicitor gave an update on the Diller Hearing					x	x					

On a SM/DD motion the meeting was adjourned at 9:16 PM

*Miscellaneous:

Jeffrey B. Geesaman
Township Manager