Workshop

Date: 8/10/2020

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

Supervisors/Manager Present x

CR CS JG VA

Other Attendees: Chief McGovern

	-			то		\top		NO	FOR	Supervisor Position				1	
	Project, Problem, or Idea		<u>Discussion</u>	TO MTG	YES	<u>NO</u>	TABLE	NO ACT	INFO	<u>BM</u>	<u>DD</u>	<u>SM</u>	CR	<u>cs</u>	<u>Disposition and Comments</u>
	Workshop meeting begins immediately right after PC Meeting		Time: 8:10 pm												
	From the Floor														None
	Approval of the Agenda									У	у	у	у		approved on SM/DD motion
1	Mins. Wkshp. Mtg DRAFT	0.01	See 07-13-2020							у	у	у	У	у	approved on SM/DD motion
		0.01	WBA Minutes 06-16-2020						x						
		0.02	WTMA Minutes 07-07-2020						x						
•		0.03	WTMA Agenda and Mins 07-21-2020						x						
2	Reports	0.04	WTMA Water Report – July 2020						x						
		0.05	WTMA Wastewater Report – July 2020						х						
		0.06	WTMA Engineer's Report - July 2020						x						
	Communications	0.01	Franklin County Board of Assessment Appeals Notice						х						
		0.02	Franklin County Tax Appeal Hearing 7- 14-2020						x						
•		0.03	Franklin County Tax Appeal Hearing 8- 19-2020						x						
3		0.04	Franklin County Tax Appeal Hearing 8- 26-2020						x						
		0.05	Franklin County Tax Appeal Hearing 8-27-2020						x						
		0.06	Franklin County Local Realty Transfer – July 2020						х						
4	Zoning	0.01	Permit Report - July 2020						х						
4		0.02	Code Enforcement Report - July 2020						х	L					
	Manager's Report	0.01	Resolution 730 – Pat O'Connor Nature Park Rules and Regulations	×											
		0.02	Washington Township 08-10-2020 Project Proposal	×											
5		0.03	All Day Meeting Discussion a.Change the Date b.Agenda						x						Set for Friday September 25th
		0.04	Wyndham Road Update				<u> </u>		×		3				Road to open tomorrow August, 11, 2020

Γ		Workshop	Date:	8/10/2020					 		
Γ	6	Solicitor's Report		1111							Nothing
r		For the Consist		Employee Matters	х				L.—		
	Executive Session	Executive Session		Legal Matters							
	7	Miscellaneous		See below							

On a CS/SM motion the meeting was adjourned at 9:12 PM went into Executive Session; over at 9:38 PM

*Miscellaneous: Supervisor DeDona brought Happel's Meadow up for discussion. The Friends of the Battle of Monterey has decided not to manage the Meadow as was previously offered. Some alternatives were discussed,

Supervisor Strausbaugh reported that he delivered the Waynesboro Ambulance Financial Reports to the Township Office and he hopefully will soon be delivering Blue Ridge Fire and Rescue's

Chief McGovern gave an update on the promotion testing.

Zoning Officer Ashway brought up the need to do ordinances on Solar Panels / Farms and Air B&Bs. After a discussion it was agreed that he and the Solicitor should look into this issue further.

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Township Manager