

Workshop

Date: 11/9/2020

Time: 7:00pm

Place: Washington Township Office Meeting Room

Supervisors/Manager Present	BM	DD	SM	CR	CS	JG	VA
	X	X	X	X	X	X	X

Other Attendees: Chief McGovern, Adams County Co. 3 Fire Chief Dave Martin

Project, Problem, or Idea	Discussion	TO MTG	YES	NO	TABLE	NO ACT	FOR INFO	Supervisor Position					Disposition and Comments		
								BM	DD	SM	CR	CS			
Workshop meeting begins immediately right after PC Meeting	Time: 7:30														
From the Floor														None	
Approval of the Agenda			X							Y	Y	Y	Y	Y	Approved on a DD/SM motion
1 Mins. Wkshp. Mtg.- DRAFT	0.01 See 10-12-2020		X							Y	Y	Y	Y	Y	Approved on a DD/SM motion
2 Manager's Report	0.01 Presentation of the New Office Concept from Newcomer Associates						X								Presented by the Manager
	0.02 Budget Discussion *Fire and EMS Discussion						X								Dave Martin addressed the Board on the benefits of a Fire/EMS Tax. Discussion was held and the budget was reviewed.
	0.03 COVID Leave Policy						X								Presented by the Manager
3 Reports	0.01 WBA Minutes 09-15-2020						X								
	0.02 WTMA Minutes 10-02-2020 & 10-20-2020						X								
	0.03 WTMA Water Report – October 2020						X								
	0.04 WTMA Wastewater Report – October 2020						X								
	0.05 WTMA Engineer's Report – October 2020						X								
	0.06 WTMA Resolution 20-04 and 20-05						X								
4 Communications	0.01 None														
5 Zoning	0.01 Permit Report – October 2020						X								
	0.02 Code Enforcement Rep. – October 2020						X								
	0.03 Request from The Institute at Renfrew		X							Y	Y	Y	Y	Y	Approved on a SM/DD motion
6 Solicitor's Report						X									Worked on Fire/EMS Resolution and Conditional Use decision
7 Miscellaneous															

On a SM/DD motion the meeting was adjourned at 9:25 PM

***Miscellaneous:** Manager Reported on a new part-time hire, Tim Kimble for the Transfer Station. Reported the modified Recycling Program has started and is working without major issues. Had a discussion on the meeting room video/teleconferencing technology. Agreed that Tele-Plus should continue to work on their suggestions.


 Jeffrey Geesaman
 Township Manager