

Workshop

Date: 12/14/2020

Time: 7:00pm

Place: Washington Township Office Meeting Room

<u>BM</u>	<u>DD</u>	<u>SM</u>	<u>SS</u>	<u>CS</u>	<u>JG</u>	<u>VA</u>	<u>CR</u>
x	x	x	x	x	x	x	x

Supervisors/Manager Present

Other Attendees:

	Project, Problem, or Idea	TO MTG	Discussion	YES	NO	TABLE	NO ACT	FOR INFO	Supervisor Position					Disposition and Comments		
									BM	DD	SM	SS	CS			
	Workshop meeting begins immediately right after PC Meeting		Time: 7:53pm													
	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	0.01	See 11-9-2020	x					y	y	y	y	y		Approved on a BM/SS motion	
2	New Office Facility	0.01	New Office Facility Review 3													
3	2021 Reorganization	0.01	Discussion of 2021 Reorganization													
4	Manager's Report	0.01	WTPD Resignation, Dan Gaskin	x					y	y	y	y	y		Approved on a CS/BM motion	
			WTPD Resignation, Mike Brenan	x					y	y	y	y	y		Approved on a CS/DD motion	
		0.02	Authorized Manager to sign the Hotspot agreement with the School System	x						y	y	y	y	y		Approved on a DD/BM motion
5	Reports	0.01	WBA Minutes 10-20-2020					x								
		0.02	WTMA Minutes 11-17-20					x								
		0.03	WTMA Water Report – November 2020					x								
		0.04	WTMA Wastewater Report – November 2020					x								
		0.05	WTMA Engineer's Report – November 2020					x								
6	Communications	0.01	Property Changes in Washington Township					x								
		0.02	Franklin County Realty Transfer Tax – November 2020					x								
7	Zoning	0.01	Permit Report – November 2020					x								
		0.02	Code Enforcement Rep. – November 2020					x								
		0.03	Request to Decorate Tree at Red Run Park		x					y	y	y	y	y		Approved on a DD/BM motion

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8	Solicitor's Report											none
9	Miscellaneous											

On a CS/SS motion the meeting was adjourned at 9:36 PM

*Miscellaneous: Manager reported on snow plow readiness

Supervisor Strausbaugh said he was asked about the how we supplied electric to the Christmas Tree in the round-about. Manager's answer was it was a secret but maybe we installed a conduit from the pole light to the middle during construction.

Supervisor DeDona remarked about possibly have a contingency plan for snow removal. The Road Master assured the Board that we had many contingencies available to us.


 Jeffrey Geesaman
 Township Manager