

Workshop

Date: 2/8/2021

Place: Washington Township Office Meeting Room

Supervisors/Manager Present

BM	DD	SM	SS	CS	JG	VA	CR
X	X	X	X	X	X	X	X

Other Attendees: Lee Royer, Chief McGovern

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: No PC Meeting												Started at 7:00pm
Pledge of Allegiance														
From the Floor				X				N	N	N	N	N		Lee Royer asked to reconsider the Backer waver request to not require sewer hook-up for the 11950 Old Rt. 16 property Sub-division, Disapproved on a SM/DD Motion
Approval of the Agenda			X					Y	Y	Y	Y	Y		Approved on a SM/DD motion
1 Mins. Wkshp. Mtg. - DRAFT	0.01	See 01-11-2021	X					Y	Y	Y	Y	Y		Approved on a SM/DD motion
2 New Building Review and Public Comments	0.01	Building Material					x							Manager gave update on HOP and Storm Water designs
3 Reports	0.01	WTMA Current Rates and Policies					x							
	0.02	WTMA Registered Plumbers List - 2021					x							
	0.03	WTMA Meeting Minutes 12-1-20, 12-15-20, 1-5-21, 1-19-21					x							
	0.04	WTMA Engineer's Report - 12-20, 1-21					x							
	0.05	WTMA Water Reports 11-20, 12-20					x							
	0.06	WTMA Waste Water Report 11-20, 12-20					x							
	0.07	WTMA Resolutions 21-01, 21-02					x							
4 Secretary / Treasurer Report	0.01	Invoices - February 8, 2021	X					Y	Y	Y	Y	Y		Approved on a SM/BM motion
	0.02	Transfer Station Financial Statement - November 2020 & December 2020	X					Y	Y	Y	Y	Y		Approved on a SM/BM motion
	0.03	Recycling Financial Statement - November 2020 & December 2020	X					Y	Y	Y	Y	Y		Approved on a SM/BM motion
	0.04	Treasurer's Report - December 2020	X					Y	Y	Y	Y	Y		Approved on a sm/dd motion
	0.05	Franklin Washington Twp 19 Liquid Fuels Tax	X					Y	Y	Y	Y	Y		Approved on a DD/SM motion
5 Communications	0.01	Republican Candidate for County Treasurer					x							
	0.02	DEP - Pick Up PA.	X					Y	Y	Y	Y	Y		Approved on a SM/DD motion

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6	Zoning Officer	0.01	Higher Information Group - Prep and Scan Township Records		X					Y	Y	Y	Y	Y	Approved on a SM/DD motion (Approved to \$15,000)	
		0.02	Permit Report - January 2021						x							
		0.03	Code Enforcement Report - January 2021		X						Y	Y	Y	Y	Y	Approved on a SM/DD motion
7	Manager	0.01a	Resolution 741 - Proposed Municipal Records Schedule		X					Y	Y	Y	Y	Y	Approved on a DD/SM motion	
		0.01b	Resolution 742 - Proposed DISPOSITION OF WTPD RECORDS		X					Y	Y	Y	Y	Y	Approved on a DD/BM motion	
		0.02	Blue Ridge Box Card Updates						x							EMS Supervisor's committee will meet with BRF&R
		0.03	BRFR Ambulance Tax MOU 2021		X						Y	Y	Y	Y	Y	Approved on a SM/DD motion
		0.04	Waynesboro Ambulance Tax MOU 2021		X						Y	Y	Y	Y	Y	Approved on a SM/DD motion
		0.05	Medic 2 EMS Tax MOU 2021		X						Y	Y	Y	Y	Y	Approved on a SM/DD motion
		0.06	BRFS Fire Tax MOU 2021		X						Y	Y	Y	Y	Y	Approved on a SM/DD motion
0.07	MEMO Termination of Milton Simmers 1-27-21		X						Y	Y	Y	Y	Y	Approved on a BM/DD motion		
8	Supervisor's Topic Discussion	0.01	2021 Suggested Township Topics 2021						x						Supervisors discussion	
		0.02	2021-01-28 WTS Equipment Vehicle List							x					Presented by Manager	
		0.03	Bridge Status								x				Presented by Manager	
		0.04	Snow Removal Procedures								x				Presented by Manager	
		0.05	2021-2022 Road Work									x			Presented by Manager	
9	Miscellaneous													See below		

On a SS/D motion the meeting was adjourned at 9:26 PM

*Miscellaneous: Manager advised, we are advertising to hire 1 full-time person for the Transfer Station and 1 part-time person at the Recycling Center - Zoning Officer reported that Scout Troop 19 wanted to start picking up litter along the Boulevard from Rt. 165 to Old Forge Road. Approved 5-0 on a DD/SS motion - Chief McGovern gave an update on the new Police Cars that are on order - a brief discussion was held about the grass code violations. Supervisor Stine suggested to purchase \$25 gift cards for the guys that plowed snow in the last storm. Approved 5-0 on a SS/DD motion.


 Jeffrey B. Geesaman
 Township Manager