Date: 2/14/2022 Workshop

Place: Washington Township Office Meeting Room

Supervisors/Manager Present

Other Attendees: Zach Willard from PFM

Sup	Staff								
DD	SM	SS	<u>CS</u>	JG	<u>VA</u>	CR x			
X	X	X	х	х	х				
Chief McGovern x Solicitor Milis x									
	DD x	DD SM x x	Supervisors DD SM SS x x x McGovern x	DD SM SS CS x x x x	DD SM SS CS JG x x x x x x	DD SM SS CS JG VA X X X X X X X			

		a	TO				NO	FOR	Supervisor Position						
	Agenda Item		<u>Discussion</u>	MTG	YES	ES NO	TABLE	NO ACT	INFO	<u>BM</u>	DD	<u>SM</u>	CR	<u>cs</u>	<u>Disposition and Comments</u>
	Workshop meeting begins immediately right after PC Meeting		Time: 2:11pm												
	From the Floor														Nothing
	Approval of the Agenda				x					У	у	у	у	у	Approved on a BM/SM
	Presentation		Zachary Willard, Managing Director for PFM Financial Advisors.						x						Presented various financing options for the new building
1	Mins. Wkshp. Mtg DRAFT	0.01	See 1-10-2022 Workshop Minutes		х					У	у	у	У	у	Approved on a BM/SM
2	New Office Building	0.01	Washington Township Office Complex of Franklin County						х					_	Update by manager. Project is out for bid
3	Zoning Officer	0.01	Permit Report - January 2022						х						
		0.02	Code Enforcement Report - January 2022						x						
	Manager	0.01	WTMA Meeting Minutes 1-4-2022						x						
		0.02	WTMA Meeting Minutes 1-18-2022						x						
		0.03	WTMA Wastewater Report - December 2021						x						
4		0.04	WTMA Engineer's Report - January 2022						x						
		0.05	WTMA Water Report - December 2021						х						
1		0.06	WTMA Resolution 22-03						х						
		0.07	WTMA Resolution 22-04						х						
5	Solicitor's Report	Provided an up date on the Capital Camps tax credits we will owe.													
	Miscellaneous Mar socc	Chief McGovern gave a short briefing on the stabbing that took place at the Blue Ridge car wash on Saturday and on the testing for a new Officer on Friday night and Saturday.													
		Supervis	Supervisor DeDona would like the Manager to report back on how much payments we can afford based on the financing proposal we seen.												
6		Chairman Strausbaugh want to have a report on the last 2 years finances and have the Auditors to provide a letter stating how much we can afford to pay													
		Manager advised that we had a request to allow a memorial bench placed by the family of Michael Benshoff who was recently killed in a car accident along the walking path near the soccer fields. (The request was unanimously approved) Chairman Strausbaugh asked if a similar request could be granted for his son Brian who recently passed. (That request was also granted.) Manager advised a complete new water service line was installed at the Transfer Station. Stewart, Scott, Barb and Dan are all attending the FCADC Breakfast on March 3rd. Manager advised that Hadley Farms Bakery is not coming to Washington Township and the lot in the Industrial Park they owned is planed to be purchased by FDAC.													

On a (SM/BM) motion the meeting was adjourned at (3:46) PM