

WorkshopDate: 3/14/2022Place: Washington Township Office Meeting Room

Supervisors/Manager Present

Other Attendees: Sean McFarland, WTMA

Supervisors					Staff		
BM	DD	SM	SS	CS	JG	VA	CR
x	x	x	x	x	x	x	x

Chief McGovern	x	Solicitor Mills	x
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Agenda Item		Discussion	TO MTG	YES	NO	TABLE	NO ACT	FOR INFO	Supervisor Position					Disposition and Comments
		Pledge of Allegiance												
		<b>Meeting opened at 1:30pm</b>												
		Oath of Office		x										Officer Attong was Sworn in by Chairman Strausbaugh
		Take a vote to go into PC Meeting		x										
		Time: 1:36 pm Workshop Meeting will resume immediately following Planning Committee Meeting.												
		Take a vote to Resume Workshop Meeting		x										
		Time: 2:33 pm												
		From the Floor					x							None
		Approval of the Agenda		x					y	y	y	y	y	Approved on a SM/BM Motion
1		Mins. Wkshp. Mtg. - DRAFT	0.01	x					y	y	y	y	y	Approved on a BM/DD Motion
2		New Office Building	0.01					x						
3	Zoning Officer	0.01						x						
		Permit Report - February 2022						x						
		0.02						x						
		Code Enforcement Report - February 2022						x						
		0.03						x						
		Ordinance Update - Animal Restrictions 2022						x						
		0.04						x						
		Ordinance Update - Dumpster parking 2022						x						
4	Manager	0.05						x						
		Ordinance Update - Mortuary C-N 2022						x						
		0.06						x						
		Ordinance Update - Park and Rec Fees 2022						x						
		0.07						x						
		Ordinance Update - Proposed Solar Changes 2022						x						
		0.08		x					y	y	y	y	y	Approved to move forward with design on a DD/SS motion
		YSM Proposal for Red Run Park ADA Play Equipment												
		0.01						x						
		WTMA Meeting Minutes 2-1-2022						x						
		0.02						x						
		WTMA Meeting Minutes 2-15-2022						x						
		0.03						x						
		WTMA Wastewater Report - January 2022						x						
		0.04						x						
		0.05						x						
		WTMA Engineer's Report - February 2022						x						
		0.06						x						
		0.07						x						
		WTMA Water Report - January 2022						x						
		0.06						x						
		WTMA Financial Statements - Final						x						
		0.07						x						
		WTMA Presentation - Final						x						

<u>Workshop</u>		<u>Date: 3/14/2022</u>												
		0.08	Franklin County Tax Appeal Hearing						x					
		0.09	Blue Ridge Summit Free Library Turns 100 Years Old						x					
		0.1	YMCA Request - 7th Annual Strokes, Spokes & Strides Triathlon						x					
		0.11	Resolution 767 - Proposed Authorization of Officials for CFA		x					y	y	y	y	Approved on a SM/DD motion
		0.12	Wash Twp Office Complex of FC Bid Discussion		x					y	y	y	y	Approved to move forward on a SM/DD motion
5	Solicitor's Report	Reported he sent the letter with his calculations to Capital Camp and is waiting a response.												
6	Miscellaneous	Chief McGovern reported that the Grant was submitted for the Plate Readers												
		Supervisor DeDona relayed to the BOS, we need to think about how we should best notify the public of our intent to build a new administrative building												

On a ( SM/BM ) motion the meeting was adjourned at ( 4:25 ) PM

 Date: 4/11/2022  
 Jeffrey B. Geesaman  
 Township Manager