

Workshop

01/08/2024

Supervisors/Manager Present

Supervisors					Staff			Other Attendees:
CS	SM	DD	SS	TS	VA	KH	CR	
X	X	X	X	X	X	X	X	Lee Royer, Jeff Geesaman, Tim Cormany
Al Perkins					X	WTPD OIC Wolfgang		X
						Solicitor Mills		X

	Agenda Item	Discussion	TO MTG	YES	NO	TABLE	NO ACT	FOR INFO	Supervisor Position					Disposition and Comments
									CS	SM	DD	SS	TS	
	Workshop meeting begins immediately right after PC Meeting	Time: Approximately 2:19 PM												
	Pledge of Allegiance													
	From the Floor													No Comments
	Approval of the Agenda								X	X	X	X	X	McCleaf/Strausbaugh
1	Mins. Wkshp. Mtg.	.01 Workshop Minutes 12-11-2023							X	X	X	X	X	McCleaf/Strausbaugh
2	Assistant Zoning Officer's Report	.01 Land Use Permit Report - December 2023						X						
		.02 Land Use Permit STATS 2022 - 2023						X						
3	Code Enforcement Officer's Report	.01 Code Enforcement Report - 2023 Year End Report						X						
4	Manager	.01 Re-org Meeting Items						X	X	X	X	X	X	DeDona/Strausbaugh made a motion for C Strausbaugh for Chairman. Stine/McCleaf made a motion for McCleaf for Chairman. Sup Snowberger made a motion for Stine for Chairman. Stine declined. DeDona/McCleaf closed nominations for Chairman 2:34 PM. The vote was held at 3-2 for Strausbaugh.
		a. Election of Chairman						X	X	X	X	X	X	Sup Stine nominated Stewart McCleaf for Vice-Chair. Sup DeDona nominated Scott Stine. Sup Stine declined. On a Stine/McCleaf motion the Bd of Supervisors nominated Stewart McCleaf Vice-Chairman
		b Election of Vice Chairman												
		c. Appointment of Supervisor Committees (attached)						X						
		d. Appoint Delegates to State Convention (Supervisors/Manager/Secretary)						X						Highest Twp Official Present
		e. Appoint Voting Delegate to State Convention (Highest Twp Official Present)							X	X	X	X	X	DeDona/Stine - Highest Twp Official Present
		f. Approve Tax. Rate - Real Estate - Proposed Resolution #809							X	X	X	X	X	DeDona/Snowberger - 1/2 mil increase in fire
		g. Approval of Charts for 2024							X	X	X	X	X	DeDona/Stine
		l. Organizational Chart							X	X	X	X	X	DeDona/Stine
		2 Personnel List							X	X	X	X	X	DeDona/Stine
		.02 Supervisor Meeting Items - Jan. 2, 2024												Sup DeDona requested to leave the presentation in the minutes but wanted to add the 1 page summary. Discussion was held among the other Supervisors and it was decided that the minutes did not need changed. Supervisor DeDona had some discussion with the other Board Members and advised that he was resigning and left this workshop meeting at 2:54 p.m. On a Stine/Snowberger motion, the Board of Supervisors approved the minutes as they were presented. vote was 4-0.
		a. Approval of Meeting Minutes												
		1. Special Mtg Minutes - Nov. 27, 2023 (revised)								X	X		X	X
		2. Regular Mtg Minutes - Dec. 18, 2023							X	X		X	X	On a McCleaf/Snowberger motion, the Board approved the minutes as presented. vote was 4-0.
		b. PMHIC Surplus Claim Fund - 2022						X						

		c. Proposed Resolution #812 - Identity Theft Prevention - Adopting the Red Flag Program for 2024.							X	X		X	X	McCleaf/Snowberger - approved Resolution # 812 vote was 4-0.
		d. DEP Transfer Station Inspection Report Dec. 18, 2023							X					
		e. Wellspan Health - Go Outdoors Program							X	X		X	X	McCleaf/Stine - approved request - vote was 4-0.
4	Manager Cont.	.03 WBA Minutes							X					
		a. September 12, 2023 Minutes							X					
		b. October 10, 2023 Minutes							X					
		c. November 14, 2023 Minutes							X					
		.04 WTMA Minutes							X					
		.05 Franklin County Tax Assessment							X					
		.06 2024 RACP Application Forms								X	X		X	X
a. Statement of Compliance Form								X	X		X	X	McCleaf/Snowberger - approved - vote was 4-0.	
		b. Worker Protection Form							X	X		X	X	McCleaf/Snowberger - approved - vote was 4-0.
5	Solicitor's Report	Assistant Zoning Officer advised the Board of Supervisors that the Lewis & Clark wanted to have their circus again at Red Run Park on May 3 & 4, 2024. He also reminded the Board that there would be a conditional use hearing at 5:30 p.m. on Monday January 15, 2024.												
6	Miscellaneous													
	Executive Session	.01 Employee Matters												

On a McCleaf/Strausbaugh motion, meeting was adjourned at 3:35 PM. Executive Session was held afterwards and ended at 3:38 PM.



 Vernon L. Ashway
 Township Manager

