

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING - January 3, 2017**

The regular meeting of the Board of Supervisors of Washington Township was called to order by Chairman McCleaf after the close of the reorganization meeting, at 7:18 p.m.

PRESENT: Supervisors McCleaf, Gladhill, Conrad, McCracken and Reichard. Also present were Manager Mike Christopher, Assistant Manager Jeffrey Geesaman, Secretary Karen Hargrave, Planner Clint Rock, Assistant Secretary Sarah Ginn, Reporter Zach Glenn, and 1 citizen.

FROM THE FLOOR: There were no comments.

APPROVAL OF AGENDA: On a Gladhill/McCracken motion, the Board of Supervisors approved the agenda as presented, vote was unanimous.

APPROVAL OF THE DECEMBER 19, 2016 MEETING MINUTES: On a Gladhill/McCracken motion, the Board of Supervisors dispensed with the reading of the minutes of the December 19, 2016 meeting and approved the same as presented, vote was unanimous.

INVOICES DUE: The following invoices were presented for payment:

General Fund	\$93,988.80
Train Fund	589.83
WTB Fund	104.39
Highway Aid Fund	<u>786.60</u>
 Total	 \$95,469.62

On a Gladhill/McCracken motion, the Board of Supervisors approved payment of the invoices presented, vote was unanimous.

CORRESPONDENCE:

1. F&M Trust- Donation

The Township received a letter and donation check dated December 29, 2016 for \$2,500.00 from F&M Trust for Red Run Park. On a Gladhill/McCracken motion, the Board of Supervisors accepted the \$2,500.00 donation from F&M Trust for Red Run Park, vote was unanimous.

2. DUI Grant Reimbursement

The Township received a check in the amount of \$9,311.59 from the Commonwealth of Pennsylvania for 2016 DUI grant reimbursements.

3. Multimodal Reimbursement #12

The Township received a direct deposit on December 22, 2016 from the Commonwealth of Pennsylvania in the amount of \$57,593.80 for multimodal reimbursement #12 of the Washington Township Boulevard.

MANAGERS REPORT:

1. Red Flag-Identity Theft Report

a. Identity Theft Report

b. Resolution #638- Adopting the Red Flag Program for 2017

The Manager presented the Identity Theft Prevention Program to the Board of Supervisors by Resolution #638. On a Gladhill/McCracken motion, the Board of Supervisors approved Resolution # 638 as presented, vote was unanimous.

2. Purchasing Policy 2017-1

The Manager presented the Washington Township Purchasing Policy for year 2017 to the Board of Supervisors. On a Gladhill/McCracken motion, the Board of Supervisors approved the 2017 Washington Township Purchasing Policy, vote was unanimous.

ASSISTANT MANAGER'S REPORT:

1. Bruce Neibert- Junk Yard Application

The Assistant Manager presented Bruce Neibert's 2017 junk yard application. On a Gladhill/McCracken motion, the Board of Supervisors approved Mr. Neibert's 2017 junk yard application as presented, vote was unanimous.

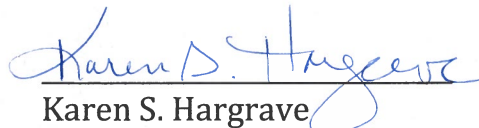
2. Neibert property junk update

The Assistant Manager gave the Board of Supervisors an update on the junk on Bruce Neibert's property. The Assistant Manager stated that as of January 3, 2017 the property was in compliance.

SOLICITORS REPORT: No report.

MISCELLANEOUS: None

With no further business, the meeting was adjourned at 7:26 p.m. on a Reichard/Gladhill motion, vote was unanimous.


Karen S. Hargrave
Secretary