

Workshop

08/08/2022

Supervisors/Manager Present

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

Other Attendees: Al Perkins, Chief Devers

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
									BM	DD	SM	SS	CS	
	Workshop meeting begins immediately right after PC Meeting	Time - 1:48pm												
	From the Floor													Nothing
	Approval of the Agenda								y	y	y		y	Approved on a SM/DD motion
1	Mins. Wkshp. Mtg.- DRAFT	01 Workshop Minutes 07-18-2022							y	y	y		y	Approved on a DD/BM motion
2	Assistant Zoning Officer	01 Land Use Permit Report - July 2022						x						
		02 Code Enforcement Report - July 2022						x						Given by Al Perkins
3	Assistant Manager	01 The Institute - Request for Pine Hill Park	x											
4	Manager	01 WTMA Meeting Minutes 06-07-2022						x						
		02 WTMA Meeting Minutes 06-21-2022						x						
		03 WTMA Water Report - May 2022						x						
		04 WTMA Wastewater Report - May 2022						x						
		05 WTMA Engineer's Report - 06-17-2022						x						
		06 WTMA Engineer's Report - 07-03-2022						x						
		07 WTMA Resolution 07-2002						x						
		08 Traffic Light Maintenance Contract - Kuharchik					x							
		09 Traffic Light Maintenance Contract - Signal Service		x					y	y	y		y	Proposal Approved on a SM/BM motion
		10 Traffic Light Maintenance Contract - ATS					x							
5	Solicitor's Report	Solicitor gave an assessment of our Group Home Zoning definitions. No action was taken.												
6	Miscellaneous	Manager presented a Change Order for the new building project to add an inlet and related piping for \$10,263.00.												Approved 4-0 on a DD/SM motion
		Assistant Manager relayed a request for Supervisor DeDona for the Supervisors to get involved in the 2023 Budget and Police Contract Negotiation.												Manager will have a 6 month budget to actual comparison available for the 1st meeting in September.

On a (SM/BM) motion, meeting was adjourned at 3:32 PM


Jeffrey B. Giesaman
Township Manager