WORKSHOP Date: 10-12-2016 Time: 7:00 pm Place: WT Mun. Bldg.

## BM, EG, WC, SM, CR, MAC, JG

Supervisors Present/Manager/Asst. Mngr

Citizens in Attendance: Zach Glenn - Record Herald, Jen Fitch - Herald mail, Craig McCleaf, Kalab McCleaf (student), John Brennan

Version 3

**Sheet # 1 of 4** 

Project, Problem or Idea	Discussion	TO	YES	NO	TABLE	NO	FOR			perv ositi	isor on	Disposition and	
	Discussion	MTG	120	NO	IAULL	ACT	INFO	B M	E	W	S M	C R	Comments
Pledge of Allegiance													
From the Floor													Kalab McCleaf attended the meeting for a school project. He explained what he was doing to the Board.
Approval of the Agenda			X										On a WC/CR motion the agenda was approved – vote was 5-0 yes
Mins 10-03-16 Reg Mtg - DRAFT			X										On a WC/CR motion the minutes were approved – vote was 5-0 yes
Mins. 09-28-16 Wkshp Mtg.							X						
1.Planning Commission	.1 October 10, 2016 Agenda .2 Results of the 10-10-16 Meeting	X					X						
2. Ordinance #258 - W.T.B Speed limit/stop signs	.1 See ad .2 See Ordinance	X X											
3. Tourism Grant – time extension	.1 See email and contract amendment	X											
4. Pension Funding	.1 See sheet	X											
5. Fire Relief Funding	.1 See sheet	X											
6. Snow Removal Grant – Big snow storm in January	.1 See paper work .2 See check - \$22,436.03	X											

Project, Problem or Idea	Discussion	TO		FOR						Disposition and			
	Discussion	MTG		NO	IABLE	ACT	INFO	B	E	W	S M	C R	<u>Comments</u>
7. WTMA	.1 9-20-16 meeting agenda and minutes2 Letter .3 September billing report .4 Letter on EDU's						X X X						Supervisor McCleaf indicated that the contractor started work on the pump station. Contractor doing a good job.
8. Police Department	.1 See pictures of new cars .2 Towing list memo .3 Police arbitration date .4 September police report	×					X X						
9. Tree Welty Road	.1 See picture						X						
10. W.T.B. update	.1 Memo - ribbon cutting .2 Pictures						X						ОК
11. Senator Alloway meeting	.1 See memo						X						
12. New employee	.1 See Holly Hickok paper work	X											***************************************
13. Correspondence	.1 AWA annual meeting 10-16-16 .2 Blue Ridge Fire Police .3 October EIT report .4 The Developer – FCADC newsletter .5 September Permit Report .6 F.C.P.C. Appl. for subdivision – update .7 PSATS week in review – 9-26-16 .8 Real Estate Transfers - September .9 Real Estate transfer summary sheet .10 September CCIS report .11 Christmas Luncheon .12 Battlefield donation .13 Franklin County Drug Task force – 2017 donation .14 Franklin County Emergency Alliances 10-01-16 mins and info	X					X						Christmas Luncheon – Dec. 20 is date, yes to two former employees being invited.

WORKSHOP Date: 10-12-2016 Time: 7:00 pm Place: WT Mun. Bldg.

WURNSHUP Date: 10-12-	2016 Time: 7:00 pm Place: vv	IIVIU	II. DIU	5-									<u> </u>
Project, Problem or Idea	Discussion	TO				NO FOR INFO	FOR			perv ositi			<u>Disposition and</u> <u>Comments</u>
	<u>Discussion</u>	MTG	YES	NO	TABLE		INFO	B	E	W	S	C R	
	.15 Overtime law change .16 Penn Dot – N. Welty Rd. at Rt16 H.O.P17 Drug training – Last call .18 Legislative Locator for September .19 PSATS week in review 10-3-16 .20 USDA – CREP Payment .21 Donation – Red Run Train	X					X X X X						Write support letter.
14.Recycling / Transfer Station	<ul><li>.1 Departments quarterly inspection report</li><li>.2 September Recycling report</li><li>.3 Performance Grant</li></ul>	X X X											
15. Budget	.1 Wage Sheets .2 Wboro Ambulance Request						X						
16. Ordinance Amendments	.1 Zoning changes .2 Suggested changes .3 Requested changes .4 Pasture Quality info .5 New Zoning – draft Ord6 New Nuisance – draft Ord7 New Subdivision – draft Ord.	X X X					X X X						Send to John Lisko.
17. Complaints	.1 Cars – Woodring Lane	X											
18. Accounts Receivable	.1 See October 1, 2016 report						X						
19. Sept Financial Report	.1 Online						X						
20. N. Welty Rd – No Parking	.1 See Memo	Х											
21. Health Insurance	.1 Renewal Presentation .2 Cost Comparison Sheet						X X						
22. Green Light-Go Program	.1 See Email						X						
Miscel!aneous	(percontinua)												*see below

Sheet #3 of 4

WORKSHOP Date: 10-12-2	016 Time: 7:00 pm Place: WT Mui	n. Bldg	<b>3</b>									<u>S</u>	<u>heet #4</u> of 4
Project, Problem or Idea	Discussion	TO V	YES	NO	TABLE	. NO	FOR INFO	Supervisor Position					Disposition and Comments
		MTG				ACT		B	EG	W	S	CR	Disposition and Comments
EXECUTIVE SESSION	Personnel & Real Estate Matter												On a WC/CR motion, Supervisors went into Exec Session at 8:14 PM.
E.1.01 Personnel Matter	.1 See info						Х						
E.2.01 Real Estate Matter	.1 See info						Χ						
E.3.01 Contract Matter	.1 See memo						Х						On a WC/CR motion Supervisors came out of Exec Session at 8:35 PM.

On a Conrad/Reichard motion, meeting was adjourned at 8:36 PM.

## \*Miscellaneous:

- 1. Supervisor Conrad asked about the traffic cameras proposed for the intersection of Rt. 16 and the Blvd. at Sheetz. Assistant Manager Geesaman said he is still working on getting the project together.
- 2. Supervisor Gladhill asked why paid EMT at the Blue Ridge Fire Hall cannot volunteer their time at the same station? Staff will be looking into this matter. The Managers believe it is because of the FLSA.
- 3. John Brennan was at the meeting and was asked if he had something for the meeting. He stated a 6 month extension was ok for the Williams, but he would like the cars removed off the right a way to his property.
- 4. Reporter Jen Fitch asked about health insurance costs and if any of the employees contribute to the Township for their insurance answer new employees only there are 2.
- 5. Assistant Manager Geesaman advised the Board that some of our detection loops at our traffic lights are not working properly. The repair company has been contacted.
- 6. Supervisor McCleaf asked about the street light at Old Forge, Mentzer Gap Rd. It has been ordered.
- 7. Supervisor Gladhill asked the Assistant Manager if he was happy with our new employees. He indicated he was and especially with Andy.
- 8. Supervisor Gladhill indicated she was concerned with the dip on Pennersville Road. Assistant Manager Geesaman said he is working with the WTMA to get it fixed. Also, a manhole at Fort Ritchie Access Road at Pennersville Road needs repaired.

Michael A. Christopher

**Township Manager**