

Project, Problem or Idea	Discussion	TO MTG	YES	NO	TABLE	NO ACT	FOR INFO	Supervisor Position					Disposition and Comments
								B M	E G	W C	S M	C R	
7. WTMA	.1 9-20-16 meeting agenda and minutes. .2 Letter .3 September billing report .4 Letter on EDU's						X 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					X X						
9. Tree Welty Road	.1 See picture						X						
10. W.T.B. update	.1 Memo - ribbon cutting .2 Pictures						X X						OK
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.	

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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						X							
E.2.01 Real Estate Matter	.1 See info						X							
E.3.01 Contract Matter	.1 See memo						X							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:**

- 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.
- 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.
- 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.
- 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.
- 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.
- Supervisor McCleaf asked about the street light at Old Forge, Mentzer Gap Rd. It has been ordered.
- Supervisor Gladhill asked the Assistant Manager if he was happy with our new employees. He indicated he was and especially with Andy.
- 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