

BM, EG, WC, SM, CR, MAC, JG
Supervisors Present/Manager/Asst. Mngr

Citizens in Attendance: Zach Glenn - Record Herald

Version: 2

Project, Problem, or Idea	Discussion	TO MTG	YES	NO	TABLE	NO ACT	FOR INFO	Supervisor Position					Disposition and Comments	
								BM	EG	WC	SM	CR		
Pledge of Allegiance														
From the Floor														None
Approval of the Agenda			X											WC/CR 4-0 Yes
Mins 10-17-16 Reg Mtg - DRAFT							X							
Mins 10-12-16 Wkshp Mtg.			X											WC/CR 4-0 Yes
1. 2017 Budget	.1 Draft Preliminary Budget						X							
	.2 Transfer Station – Sept. Report						X							
	.3 Recycling - Sept. Report						X							
	.4 Solicitor 2017 Rate						X							
2. Washington Township Blvd.	.1 Ribbon Cutting – Save the Date						X							
	.2 Ribbon Cutting – Program						X							
	.3 Lloyds 10-25-16 Pictures						X							
	.4 Letter From PennDot	X												
	.5 Spring Run Invoice Amount						X							OK
	.6 Reimbursement #10						X							
	.7 Submitted Reimbursement #11						X							
	.8 Ribbon Cutting - Photo						X							
3. Public Works Employee	.1 Ad						X							
	.2 Job Description						X							
4. Police SUV	.1 Quote – Tri Star Ford	X												
	.2 Quote – New Holland Auto Group	X												
5. Complaints	.1 Ramsey						X							
	.2 Simmers	X												
	.3 Nov. 1, Summary of Complaints	X												Neibert/Nicholas to Meeting
6. 2017 – Meeting/Holiday Schedule	.1 See Schedule						X							
	.2 2017 - Holiday Schedule						X							

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7. Desk Donation	.1 See Note	X											
	.2 See Picture	X											
8. Christmas Luncheon	.1 See Memo						X						25 Gift Certificate - OK
9. WTMA	.1 October 4, 2016 Agenda & Meeting Minutes						X						
	.2 September – Water Report						X						
	.3 September – Sewer Report						X						
	.4 September – Engineers Report						X						
	.5 Support Letters for Grant						X						
10. Franklin County Area Tax Board (FCATB)	.1 2017 Budget	X											
	.2 Personnel Committee Meeting Minutes						X						
	.3 9-30-2016 Financial Report						X						
	.4 9-22-2016 Meeting Minutes						X						
11. TCC	.1 Balance Sheet						X						
12. Correspondence	.1 Great American Paint Out / Mountaintop Fall Event						X						
	.2 DEP – 10375 Old Forge Road						X						
	.3 Lobar Associates – Bridge Closing – Sylvan Rd.						X						
	.4 Lobar Associates – Bridge Closing – Sylvan Rd.						X						
	.5 Use Permit – MBT Products						X						
	.6 Benecon – Final Distribution \$22,343.00	X											
	.7 Blue Ridge Fire Hall – Award Ceremony						X						Stewart/Jeff/Pat/Chad
	.8 PSATS News Bulletin						X						
	.9 PSATS Legal Defense Partnership						X						
	.10 PennDot – Snow Removal Check	X											
	.11 WBA – September 20, 2016 Minutes							X					

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Correspondence, Continued	.12 TPD – Impact Fee – Tier 1 Properties						X						
	.13 Cumberland Valley Rod & Custom Club – Check	X											
	.14 PSATS – October 10 Alert						X						
	.15 Drug Task Force Letter						X						
	.16 Franklin County Tax Service	X											
	.17 R. Lee Royer – HOA Request		X										OK to use room
	.18 Comcast – Quarterly Payment	X											
	.19 Trinity Evangelical Lutheran Church	X											
.20 Train Donation	X												
13. Transfer Station Closing/Gate Repair	.1 See Memo	X											
14. Rt. 316	.1 See Memo						X						
15. Towing List	.1 See Memo						X						
Miscellaneous													*See Below
EXECUTIVE SESSION	Real Estate Matter/ Personnel Matter												On a WC/CR motion, Supervisors went into Exec. Session at 8:17 PM.
E.1.01 Real Estate Matter	.1 See Info.						X						OK
E.2.01 Personnel Matter	.1 See Info.						X						Dentist, eye - OK; Sick leave stay with policy - On a WC/CR motion 4-0 Supervisors came out of Exec. Session at 8:33 PM .

On a Conrad/Reichard motion, meeting was adjourned at 8:34 PM

***Miscellaneous:**

- Supervisor Conrad discussed stop signs at Country Club Road. Asked why not a four way? PennDot would have to approve the four way. There are many more vehicles on Washington Township Boulevard compared to Country Club Road.
- Supervisor Conrad asked what could be done with vehicles on the walk ways? - Mr. Geesaman is getting new signs for walkway near soccer fields.
- Supervisor Conrad asked what is the plan for the sidewalk from Old Forge Road back to Wal-Mart? - The Manager explained that Mr. Geesaman's plan is to move the crossing of Washington Township Boulevard. back to the future road into the development to the North. Then along the North side of the Boulevard to Old Forge Road.
- Assistant Manager Geesaman discussed the calls he has been getting from Spring Run residents about having a four way stop sign put at the Honey Run intersection with the Washington Township Boulevard. He wanted to let the Board know about the number of calls.


Michael A. Christopher
 Township Manager

