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

Citizens in Attendance: Steve Kulla, Zach Glenn (Record Herald)

Version: 2

			1					Sur)ON	isor	Posi	tion	
Project, Problem, or Idea	<u>Discussion</u>	TO MTG	YES	<u>NO</u>	TABLE	NO ACT	FOR INFO	BM					Disposition and Comments
Pledge of Allegiance													
From the Floor													Former Township Supervisor, Steve Kulla, Suggested to the Township Supervisors that the bridge on WTB be named after the Township Manager.
Approval of the Agenda			Х										WC/CR 5-0 Yes
Mins 11-07-16 Reg Mtg - DRAFT							х						
Mins 11-02-16 Wkshp Mtg.			Х				1						WC/CR 5-0 Yes
	.1 Nov. 14, 2016 Agenda – Diocese of Harrisburg Rezoning	х											
Planning Commission Agenda	.2 Draft Mins 11-14-2016 PC Meeting						х						
	.3 Results of 11-14-2016 PC Meeting						х				Г		
2. No Parking – N. Welty Road	.1 Traffic Study	х											
2. No Parking – N. Welly Road	.2 Draft Ordinance	Х											
Auditors Proposed	.1 See Proposals for Year 2016 & 2017	Х											
·	.2 Ad for This Year's Audit						×						
4. Right to Know – Revised Fee Schedule	.1 See Draft Resolution	х											Check Resolution #
5. Preliminary Budget	.1 Budget Discussion (Bring Paperwork)						Х						
	.1 See Statement						Х						
6. October Financial Statements	.2 Transfer Station – Oct. Financial Report				= 4		х						
	.3 Recycling – Oct. Financial Report						Х						*
	.1 See Reimbursement Request #12	-					Х						
7. WTB Multimodal Submittal	.2 Reimbursement Summary Sheet			7			х						
7. WTO Multimodal Submittal	.3 F&M Trust Payment						х						
	.4 WTB Blacktop Invoice	х	23.0	745	79475								DESCRIPTION OF THE PERSON

		TO				NO	FOR	Su	oerv	sor	Posit	ion	Disposition and Comments
Project, Problem, or Idea	<u>Discussion</u>	MTG	YES	NO	TABLE	ACT		<u>BM</u>	EG	wc	<u>SM</u>	<u>CR</u>	
8. Oct. Recycling Report	.1 See Report	х											
	.1 Billy Nicholas – Citation						Х						
	.2 Jeffie Ramsey – Settlement	х											
	.3 Zoning Violations - Spreadsheet						Х						
O Constitute	.4 Susan N. Shilling – Zoning Violation						х						
9. Complaints	.5 Memo From Code Enforcement Officer						х						
	.6 Nuisance Violations – Spreadsheet						Х						
	.7 Pictures of Neibert's Property						х						Supervisors gave Mr. Neibert until Monday, November 21, 2016 to have his property in compliance.
10. Donation	.1 Desk	х											
	.1 10-18-16 Agenda/Minutes						х						
	.2 Resolution 16-7- Joining PMHIC						х						
	.3 Resolution 16-08 – Grant Funding						х						
	.4 Oct. Invoice						х						
11. WTMA	.5 See Memo						Х						
	.6 11-01-16 Agenda/Minutes						х						
	.7 Oct. Water Report						х						
	.8 Oct. Sewer Report						х						
	.9 Oct. Engineering Report						х						
12. New Roads on System	.1 See Memo						х						
12. New Noads on System	.2 PennDOT Paperwork						х						
13. FCATB	.1 Oct. Financial Statement						х						

D D	B	TO	V=0		TADI	NO	FOR	Suj	pervi	sor l	Posit	ion	Disposition and Comments
Project, Problem, or Idea	<u>Discussion</u>	MTG	YES	NO	TABLE	ACT	INFO	<u>BM</u>	<u>EG</u>	<u>wc</u>	<u>SM</u>	<u>CR</u>	
	.1 Chamber Chats – 11-07-16						х						
	.2 PennDOT Training						х						
	.3 PSATS – 10-24-16 – Week in Review						х						
	.4 Oct. CCIS Report						х						
	.5 Real Estate Transfers for Oct.						х						
	.6 Real Estate Transfers – Summary Sheet						х						-
14. Correspondence	.7 Red Run Express with Santa 12-03-16						х						
The Contespondence	.8 Nov. EIT Report						х						
	.9 PSATS – Week in Review – Nov. 7, 2016						х						
	.10 J.P. Harris – Delinquent Taxes						х						
	.11 Waynesboro Fire Dept. – Activity Report for Oct. 2016	х											
	.12 Legislative Locator – Oct. 2016						х						
	.13 Weather Forecast for the Weekend						х						
	.14 WBA 10-18-16 - Meeting Minutes					2 11	х						
15. Blue Ridge Summit Free Library - Road Closure	.1 See Letter	х											
16. Personnel Matter	.1 Resignation of Tony Gladfelter – Parks Employee (Letter not in yet)	х											
17. Police Department	.1 See Donation Information	х											
Miscellaneous													*See Below
EXECUTIVE SESSION	Reasons: Contract Matter & Personnel Matter												On a WC/CR motion, Supervisors went into Exec. Session at 7:52 PM.
E.1.01 Contract Matter	.1 See Info.						х						

Project, Problem, or Idea	Discussion	TO MTG	YES	NO	TABLE	NO ACT	FOR	Sup BM	 wc	Posi SM	cR	Disposition and Comments
E.2.01 Personnel Matter	.1 See Info.						x					On a WC/CR motion 5-0 Supervisors came out of Exec. Session at 8:10 PM.

On a Conrad/Gladhill motion, meeting was adjourned at 8:11 PM

*Miscellaneous:

Michael A. Christopher

Township Manager

^{1.} Supervisor Conrad asked about the 25 MPH speed limit on Mentzer Gap Road. People have asked him to get the speed limit raised to 35 MPH. The supervisors discussed this and said 25 MPH means they can go 35 MPH. 35 MPH means they can go 45 MPH, which is way to fast. Leave the speed limit at 25 MPH.