

<u>Project, Problem or Idea</u>	<u>Discussion</u>	TO MTG	YES	NO	TABLE	NO ACT	FOR INFO	<u>Supervisor Position</u>					<u>Disposition and Comments</u>
								B M	E G	W C	S M	C R	
Pledge of Allegiance													
From the Floor													None
Approval of the Agenda			X										WC/EG motion - 5-0 to approve
Mins 12-30-15 Workshop			X										WC/EG motion - 5-0 to approve
Mins 1-4-16 Reg. Meeting							X						
1. 1.E Executive Session	.1 Executive Session w/Chief Keller/Solicitor Lisko (info is in E.1 below)												EG/WC into Exec. Session - 7:00 PM WC/EG out of Exec. Session - 8:03PM
2. Planning Commission	.1 1-11-16 Agenda .2 2015 Annual Report <b>.3a CU 15-03 Ramsey</b> <b>.3b John Lisko's Letter</b> .4 11-15 Farmsprings Estates .5 12-15 Klein Subdivision .6 Zoning Ordinance Amendments .7 Zoning Ordinance Amendments <b>.8 Results of 1-11-16 PC Mtg.</b>	X X					X X X X X X						
3. Certificate of Appreciation	.1 See Certificate	X											
4. Calimer Dr. Sewer	.1 Invoice .2 Bid for boring	X					X						
5. Population Updates	.1 See data						X						
6. Gas line replacement West Branch at Memorial Bridge	.1 See letter	X											
7. WTMA	.1 Minutes 12-15-15 Mtg. .2 Eng Rpt. - Dec 2015 .3 Resolution 16-1						X X X						



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								B M	E G	W C	S M	C R	
<b>EXECUTIVE SESSION</b>	<b>Police Contract, Personnel Matter and Real Estate</b>												WC/EG - into Exec Session - 9:07 PM
E.1 Police Matter	.1 See Info						X						
E.2 Contract Matter	.1 See Info						X						
<b>E.3 Real Estate</b>	<b>.1 Email .2 Draft Agreement .3 Draft Deed</b>						X X X						*WC/EG - out of Exec Session - 9:12 PM

On a Conrad/Reichard motion, meeting was adjourned at 9:20 PM. Votes 5-0 - Yes.

  
**Michael A. Christopher**  
 Township Manager

**Miscellaneous:**

1. Supervisor Reichard - said that F&M Trust bank asked him about banking services for the township. Manager indicated that we are currently required to stay with BB&T because of our bond issue.
2. Supervisor McCracken - asked if Tractor Supply was still on schedule for a February opening. She was advised that they pushed their opening back 2 months.
3. Supervisor Gladhill - asked the township staff to look into a dog business on Tick Ridge Road.