WORKSHOP Date: 1-13-2016 Time: 7:00 pm Place: WT Mun. Bldg.

BM, EG, WC, SM, CR, MAC, JG Supervisors Present/Manager/Asst. Mngr **Sheet # 1 of 3**

Citizens in Attendance: John Lisko, Chief Keller, Jen Fitch, Zach Glenn after 8:00 PM

Version 2

Project, Problem or Idea	Discussion	TO MTG	YES	<u>NO</u>	TABLE	NO ACT	FOR INFO	Supervisor Position					Disposition and
								В <u>М</u>	E G	W C	S M	CR	<u>Comments</u>
Pledge of Allegiance													
From the Floor													None
Approval of the Agenda	V V		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 .3a CU 15-03 Ramsey .3b John Lisko's Letter .4 11-15 Farmsprings Estates .5 12-15 Klein Subdivision .6 Zoning Ordinance Amendments .7 Zoning Ordinance Amendments .8 Results of 1-11-16 PC Mtg.	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	Х					Х						
5. Population Updates	.1 See data						X						
6. Gas line replacement West Branch at Memorial Bridge	.1 See letter	X											110000
7. WTMA	.1 Minutes 12-15-15 Mtg. .2 Eng Rpt. – Dec 2015 .3 Resolution 16-1						X X X						

WORKSHOP Date: 1-13-20	016 <u>Time: 7:00 pm</u> <u>Place: WT</u>	<u>Mun.</u>	Bldg	_									Sheet # 2 of 3
Project, Problem or Idea	<u>Discussion</u>	TO MTG	YES	<u>NO</u>	TABLE	NO ACT	FOR INFO	Supervisor Position					Disposition and
								B M	E G	W C	S M	C R	<u>Comments</u>
	.4 Resolution 16-2						X						
	.5 January Invoice						X		İ				
8. Correspondence	.1 Waynesboro Fire Dept Rpt.	Χ											
	.2 BRF&R Squad Dec. Rpt	Χ											
	.3 Year End permit summary	X											
	.4 P.O. Article – Interim PD Chief for						X						
	Chambersburg												
	.5 DCNR Check	Χ											
	.6 Real Estate Transfer Tax Summary						Χ		1				
	.7 Real Estate Transfer Tax for Dec						X		Ì				
	.8 EIT January Report						X						
	.9 PSATS Planner												
	.10 William Conrad - Pine Hill 5K	Χ											
	.11 FC Historical Society Newsletter						X						
	.12 Chamber Chat						X						
	.13 Icefest invitation						X						
9. All Day Meeting	.1 See Memo	X											February 19, 2016
10. Joint Meeting with Boro	.1 See Memo	X											February 11, 2016
11. Accounts Receivable	.1 January 2016 Rpt.						X						
12. Washington Township Boulevard	.1 Reimbursement Request						X			-			
13. Resolution 618	.1 Resolution eliminating pension	X											
	contributions for the Police Department												
14. Recycling Report	.1 See Dec's Report	X											
15. Miscellaneous	NE CONTINUE DE GASELAGA												*See below

WORKSHOP Date: 1-13-2016 Time: 7:00 pm Place: WT Mun. Bldg Sheet # 3 of 3

Project, Problem or Idea	Discussion	TO MTG	YES	NO	TABLE	NO ACT	FOR INFO	Supervisor Position					Disposition and
								В <u>М</u>	Е <u>G</u>	W C	S M	C R	<u>Comments</u>
EXECUTIVE SESSION	Police Contract, Personnel Matter and Real Estate											ı	WC/EG - into Exec Session - 9:07 PM
E.1 Police Matter	.1 See Info						X						
E.2 Contract Matter	.1 See Info						X						
E.3 Real Estate	.1 Email .2 Draft Agreement .3 Draft Deed						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.