

Citizens in Attendance: Zach Glenn – The Record Herald, Linda Watkins, Scott Shacreaw

Version 4

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		
Pledge of Allegiance														
From the Floor						X								None
Approval of the Agenda			X											WC/CR motion Vote - 5-0 – Yes
Mins 1-13-16 Workshop			X											WC/CR motion Vote - 5-0 – Yes
Mins 1-18-16 Reg. Meeting							X							
1. Interview Planning Commission	.1 Scott Shacreaw – Alternate position	X												
2. CU 15-003 Ramsey	.1 See proposed decision	X												
3. Salt Contract for 2016-17	.1 See paperwork		X											Do state contract
4. All Day Meeting	.1 See early draft agenda .2 Last year's agenda						X							
5. Joint Meeting with Boro	.1 See list of Topics						X							
6. Stone bid for the Washington Township Blvd.	.1 See bid – Bid opening Feb. 10th						X							
7. WTMA	.1 Minutes 01-15-16 Mtg. .2 Resolution 16-3 PennDOT .3 Resolution 16-4 PennDOT						X							
8. FC Co of Gov.	.1 See Paperwork						X							
9. Correspondence	.1 WBA Minutes from Dec. 15, 2015 .2 Comcast & our response .3 DEP Complaint – 14085 Buchanan Trl. East .4 DEP Complaint – 13650 Buchanan Trl. East .5 Chamber Buzz – ck out page 8. Page 9 has mixer schedule for year						X							

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9. Correspondence (cont.)	.6 SGI - Check for BOMP .7 PSATS - News Bulletin .8 FCCD - Golf Tournament .9 DEP Performance Grant .10 PSATS Legal Defense .11 Email request for use of Meeting Room .12 Redbud HOA	X					X X X X						OK to use room
10. BOMP	.1 Dee draft minutes .2 See notes from meeting						X X						
11. Snow Event	.1 Snow Emergency Proclamation .2 Email complaints & responses .3 Saturday and Sunday snow removal cost estimate .4 Mailbox memo .5 Email - D. Brice .6 Compliment - Thanks .7 Email- Susie Miller	X					X X X X X						Fix the mail boxes.
12. Zoning Ordinance text amendments	.1 Text amendment .2 Text amendment chickens/horses						X X						OK to move forward.
13. Meeting with Congressmen Shuster	.1 997 Accidents .2 Ft. Ritchie information						X X						
14. Miscellaneous													Supervisor McCracken - asked why Traffic Light at BB&T & WTB was on flash?
EXECUTIVE SESSION	Contract Matter												WC/CR Motion- into Exec Session - 8:05 PM - vote 5-0 Yes
E.1 Contract Matter	.1 See Info						X						

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E.2. Personnel Matter	.1 See letter						X						WC/EG Motion – out Exec Session – 8:26 PM – vote 5-0 Yes

On a Conrad/Reichard motion, meeting was adjourned at 8:27 PM.



Michael A. Christopher
Township Manager