WORKSHOP Date: 2-10-2016

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:

Zach Glenn - The Record Herald

Version 2

Project, Problem or Idea	<u>Discussion</u>	TO MTG	YES	NO	TABLE	NO ACT	FOR INFO	Supervisor Position					Disposition and
					IADEL			В <u>М</u>	E	WC	S M	C R	<u>Comments</u>
Pledge of Allegiance													
From the Floor						X							None
Approval of the Agenda			X										WC/EG motion - 5-0 Yes
Mins 1-27-16 Workshop			X										WC/EG motion - 5-0 Yes
Mins 2-1-16 Reg. Meeting							X						
1. Stone Bid openings	.1 See bid .2 Bid Sheet	Х					X						See Sheet
2. Joint Meeting with Boro	.1 See Agenda items/email						X						
3. All Day Meeting Agenda	.1 See draft						X						
4. Snow Storm Reimbursement	.1 See paperwork .2 Mailbox list						X X						
5. Spreader Box	.1 Ordered 1 new spreader box						X						
6. December/Year End Treasurer Report	.1 2015 Report .2 2014 Report	X					X						
7. American Odyssey Relay	.1 See Email – April 29 this year						X						
8. Red Run Park - Car Show	.1 New car show request	X											ОК
9.DEP Module – Julia Klein	.1 See Module – Requires a Resolution	X											
10. FC Public Safety Training Center	.1 See request and info. (\$2,101.35)												
11. State PSATs Conference	.1 See invitation						X						T 1/2/28 (2)
12. WTMA	.1 Farmsprings Estates letter .2 Monthly invoice .3 1-19-2016 Agenda & Mins4 Engineers Rpt.						X X X						

WORKSHOP Date: 2-10-2016 Time: 7:00 pm Place: WT Mun. Bldg Sheet # 2 of 3

	Time: 7:00 pm Trace: WI	IVIUII.	Diug										<u>Sheet # 2 of 3</u>
Project, Problem or Idea	<u>Discussion</u>	TO	YES	NO	TABLE	NO ACT	FOR INFO			perv ositi			Disposition and Comments
		MTG						В <u>М</u>	E G	W	S	CR	
13. February Accounts Receivable	.1 See Report						Х						
14. Sheffield Manor Playground	.1 See pictures of damaged sliding Board						X						
15. Correspondence	.1 DEP – Tank incident – 5030 Buchanan Trail East .2 PSATS – Pension Commission Update .3 CDBG Reimbursement – Calimer Drive .4 Waynesboro Fire Co. – dinner .5 January Permits Report .6 WBO Area Lioness Lions Club dinner .7 FCESA – Feb. 6 Agenda/Oct. 3, 2015 Meeting Mins8 Comcast Cable – Quarterly Payment .9 EIT February Report .10 PSATS – Stewarts Appointment .11 RE Transfer for Jan12 RE Transfer Summary Sheet .13 WASD – Tax exoneration .14 PSATS – Week in Review .15 CoStars Salt Contract .16 FCADC – Breakfast .17 FC Farm Bureau .18 WBO Fire Dept. – January 2016 Report	x					X X X X X X X X X X X X X X X X X X X						Stewart
6. PennDOT Traffic Signal tudy	.1 See letter and information		919				x		+				

WORKSHOP Date: 2-10-2016 Time: 7:00 pm Place: WT Mun. Bldg Sheet #3 of 3

Project, Problem or Idea	Discussion	TO MTG	<u>YES</u>	<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>
17. Pension Administration Changes – Act 44	.1 See paperwork for Actuarial Services	X											
18. Transfer Station	.1 New Employee	Х											
19. WTB – GEO Grid	.1 See quote	Х											
20. Social Media Policy	.1 Memo .2 Existing Computer/email policy .3 Privacy Agreement .4 Police Dept. Policies						X X X X						Next Workshop
21. Miscellaneous													*See below
EXECUTIVE SESSION	Contract Matter's												WC/EG Motion - into Exec Session - 8:00 PM - vote 5-0 Yes
E.1 Contract Matter	.1 See Info												WC/CR Motion – out Exec Session – 8:20 PM – vote 5-0 Yes

On a Conrad/Reichard motion, meeting was adjourned at 8:21 PM.

Michael A. Christopher

Township Manager

Miscellaneous:

- 1. Supervisor McCracken asked about Tractor Supply Manager advised that they put a gas line into building yesterday.
- 2. Supervisor Gladhill asked about Dollar General. They picked up their sign permit.