

Citizens in Attendance: Zach Glenn – The Record Herald

Version 2

<u>Project, Problem or Idea</u>	<u>Discussion</u>	<u>TO</u> <u>MTG</u>	<u>YES</u>	<u>NO</u>	<u>TABLE</u>	<u>NO</u> <u>ACT</u>	<u>FOR</u> <u>INFO</u>	<u>Supervisor</u> <u>Position</u>					<u>Disposition and</u> <u>Comments</u>
								<u>B</u> <u>M</u>	<u>E</u> <u>G</u>	<u>W</u> <u>C</u>	<u>S</u> <u>M</u>	<u>C</u> <u>R</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	X					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											OK
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						
12. WTMA	.1 Farmsprings Estates letter .2 Monthly invoice .3 1-19-2016 Agenda & Mins. .4 Engineers Rpt.						X X X X						

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	
17. Pension Administration Changes – Act 44	.1 See paperwork for Actuarial Services	X											
18. Transfer Station	.1 New Employee	X											
19. WTB – GEO Grid	.1 See quote	X											
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.