

Citizens in Attendance: Tom McCloud, Dan DeDona, Zach Glenn – The Record Herald

Version 3

<u>Project, Problem or Idea</u>	<u>Discussion</u>	<u>TO MTG</u>	<u>YES</u>	<u>NO</u>	<u>TABLE</u>	<u>NO ACT</u>	<u>FOR INFO</u>	<u>Supervisor Position</u>					<u>Disposition and Comments</u>
								<u>B M</u>	<u>E G</u>	<u>W C</u>	<u>S M</u>	<u>C R</u>	
Pledge of Allegiance													
From the Floor							X						Tom McCloud presented an "In God We Trust" plaque to the Board. The Board thanked McCloud.
Approval of the Agenda			X										WC/EG motion - To approve and to move #14 to front of the meeting; 5-0 Yes.
Mins. 2-10-16 Workshop			X										CR/WC motion - 5-0 Yes.
Mins 2-11-16 Joint Mtg. w/Boro		X											
Mins. 2-17-16 Reg Mtg.		X											
Mins. 2-19-16 All Day Mtg		X											
1. Electronics Recycling	.1 Public hearings in Harrisburg .2 Recycling Committee Meeting						X X						
2. Plot Plans	.1 Plan 12-15 Julia Klein – June 21, 2016	X											
3. Pine Hill 5K Run/Walk	.1 See Application						X						
4. Transfer Station Financial Statement	.1 December 31, 2015 .2 January 31, 2016 .3 Inspection Report from DEP .4 New signs						X X X						
5. Recycling Center Financial Report	.1 December 31, 2015 .2 January 31, 2016						X X						
6. Parks Mower	.1 See Info.	X											OK to buy
7. Battle of Monterey Pass	.1 April 9, 2016 Event .2 Draft Mins. – 2-18-16 Meeting						X X						
8. Jan. Financial Statement	.1 See Statement						X						

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9. WTMA	.1 Feb. 2, 2016 Mtg Mins .2 January Water Report .3 January Sewer Report .4 Ltr - Johnny Knepper Estates - Sewer Line .5 February 2, 2016 Eng. Rpt. .6 February 16, 2016 Mtg Mins. .7 March 1, 2016 Eng. Rpt.						X X X X X X X						
10. Earth Day	.1 See Notice - April 30th						X						
11. Drug Task Force	.1 See invitation						X						
12. Correspondence	.1 FCCD - Woodcrest E9 .2 LCB - Liquor License .3 FC Tax Service - Cletus Hurd .4 FC Tax Service - Cletus Hurd .5 FC Tax Service - Steven Wetzel .6 FC Tax Service - Joel Keenan .7 Sen. Eichelberger - Budget hearing open house .8 Legislative Locator for February .9 FCESA - 2-6-16 Meeting Mins. .10 WBA - 1-19-16 Meeting Mins. .11 PSATS - Week in Review 2-8-16 .12 PSATS - Week in Review February 15, 2016 .13 PSATS - Week in Review February 26, 2016 .14 Chamber Chat - 2-15-16 .15 FCTCC - 1-28-16 Meeting Mins. .16 PennDOT - Turn-back payment .17 PennDOT - Liquid Fuels .18 AWA 2015 Accomplishments .19 PA Game Commission .20 PennDOT - Lic. Plate Stickers	X X X X X					X X X X X X X X X X X X X X X X X X X X						Look into.

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12. Correspondence (Cont.)	.21 KMIT - Rebate	X											
13. Tax Settlement - Mrs. Guarino	.1 See email .2 See Agreement	X X											
14. 9/11 Tribute	.1 Trifold redesign .2 See email - Website/QR Code .3 Karen's Memo						X X X						Dan DeDona discussed w/the Supervisors the trifold, website and QR Coding. Janet Pollard is doing the Trifold. It should move ahead. The website and Q-R Coding will need to wait until Karen is available to deal with it.
15. LERTA Tax Savings	.1 See revised bills for Fil-Tec and Pacemaker Press .2 Meeting with School District and Commissioners?						X X						
16. WTB Reimbursement	.1 See check \$38,821.22	X											
17. Welty Rd. Water Line	.1 See email	X											
18. Miscellaneous													*See below
EXECUTIVE SESSION	Personnel Matter												WC/EG Motion - into Exec Session - 8:25 PM - vote 5-0 Yes
E.1 Personnel Matter	.1 See Paperwork						X						
E.2 Personnel Matter	.1 Discussion						X						WC/EG Motion - out Exec Session - 8:35 PM - vote 5-0 Yes

On a Conrad/Gladhill motion, meeting was adjourned at 8:35 PM.



Michael A. Christopher
Township Manager

Miscellaneous:

1. Supervisor McCracken - said there are pot holes on Washington Township Boulevard near Country Club Rd that she would like fixed.
2. Supervisor Gladhill - reported that she told the BOMP folks that it was too late to do a 5K fundraising event this summer. Need to plan ahead at least one year.