WORKSHOP Date: 3-16-2016 Time: 7:00 pm Place: WT Mun. Bldg.

B. EG, WC, SM, CR, MAC, JG Supervisors Present/Manager/Asst. Mngr

Sheet # 1 of 3

Citizens in Attendance:

Zach Glenn

Version 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>
Pledge of Allegiance													
From the Floor													None
Approval of the Agenda			X										WC/CR motion - 4-0 Yes
Mins. 3-2-16 Workshop			X										WC/CR motion - 4-0 Yes
Mins 3-7-16 Reg. Mtg.							Х						
1. Planning Commission	.1 3-14-16 Agenda & 1-11-16 Meeting Mins. .2 1-16 WIDC Lot 5						X X						
	.3 Zoning Text Amendment .4 Zoning Text Amendment – chickens/open space for horses .5 Results of 3-14-16 PC Mtg6 Plan 24-05 - Thornhill Phase 1 Time-Ext.	X X					x						
2. Happel's Meadow Temp.	.1 See emails	X											
Easement - Test Well	.2 See agreement	X											
3. Police Pension Consultants	.1 Results of Actuarial Service – 4 bids (Municipal Finance Partner Inc. & Conrad Siegel) .2 Evaluation sheet for Actuarial Services .3 Results of 3 rd Party Money Mngr. (City National Rochdale) .4 Memo – 3 rd Party Money Mngrs.	x					X						
4. Blue Ridge Fire & Rescue	.1 See schedule	X										-	
Sqd 2016 Pymt Schedule		^											
5. WTMA	.1 Ad for Financial Rpt. 10-31-15 .2 Financial Rpt. 10-31-15 .3 Monthly billing						X X X						

WORKSHOP Date: 3-16-2016 Time: 7:00 pm Place: WT Mun, Bldg

WORKSHOP Date: 3-16-2	016 <u>Time: 7:00 pm</u> <u>Place: WT</u>	<u>Mun.</u>	Bldg			1 8							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	E G	W C	S	C R	<u>Comments</u>	
5. WTMA (Continued)	.4 March 1, 2016 Agenda & Minutes .5 Feb water report .6 Feb sewer report						X X X							
6. Recycling	.1 See report – Feb. Report .2 See Jeff's Ltr. on Elect. Recycling	X												
7. Accounts Receivable	.1 See March Report						X							
8. Correspondence	.1 PSATS New Bulletin .2 February Permit Report .3 Real Est Transfer Tax for Feb .4 Real Est Transfer Tax Summary .5 PO Article – Liquid Fuels .6 FCCD – Stream Repair Approval .7 FC Historical Society .8 Rouzerville Lions Club – Easter Egg Hunt .9 FC Board of Assessment – Hearing .10 Police Report – February 2016 .11 YMCA Triathlon .12 Franklin County Calimer Dr. Reimbursement .13 Chamber Chat .14 Quincy Village- Parker House .15 BRF&RS Feb report .16 BRF&RS 2015 financial report .17 Comcast- channel change	x x					X X X X X X X X X X X X X X X X X X X							
9. Surplus Property	.18 WBA Feb 16, 2016 Minutes	X				- 9	X							
10. Debt Discussion	.1 See Memo .2 PFM Info	X X												

WORKSHOP Date: 3-16-2016 Time: 7:00 pm Place: WT Mun. Bldg Sheet #3 of 3

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	C R	<u>Comments</u>
11. COG Meeting Items	.1 HB 1893 .2 HB 340	X X				-							
12. Miscellaneous													

On a Conrad/Reichard motion, meeting was adjourned at 8:05 PM.

Michael A. Christophei

Township Manager

Miscellaneous:

- 1. Supervisor McCleaf asked the Assistant Manager when paving will be bid for the Boulevard? Answer sometime in the next 4 to 6 weeks.
- 2. Assistant Manager Geesaman indicated that the new signs were placed at the Transfer Station and line painting will occur in the near future.
- 3. Assistant Manager Geesaman gave an update on electronic recycling. Noted: that when we get a full load at the Transfer Station we will have to stop taking them unless there is a deal available. Also looking for pallets.
- 4. Supervisor Reichard indicated that Jack Martin was the farmer of the year and we should do a resolution for him.