

Citizens in Attendance: Zach Glenn

Version 3

| 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 | | | | | | | | | | | | | | 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. | | | | | | | X | | | | | | | |
| 1. Planning Commission | .1 3-14-16 Agenda & 1-11-16 Meeting Mins. .2 1-16 WIDC Lot 5 .3 Zoning Text Amendment .4 Zoning Text Amendment - chickens/open space for horses .5 Results of 3-14-16 PC Mtg. .6 Plan 24-05 - Thornhill Phase 1 Time-Ext. | X | | | | | X | | | | | | | |
| 2. Happel's Meadow Temp. Easement - Test Well | .1 See emails .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 - 3rd Party Money Mngrs. | X | | | | | X | | | | | | | |
| 4. Blue Ridge Fire & Rescue Sqd.- 2016 Pymt Schedule | .1 See schedule | X | | | | | | | | | | | | |
| 5. WTMA | .1 Ad for Financial Rpt. 10-31-15 .2 Financial Rpt. 10-31-15 .3 Monthly billing | | | | | | X | | | | | | | |

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|---------------------------------|-------------------------|-------------------|------------|-----------|--------------|-------------------|---------------------|--------------------------------|----------------|----------------|----------------|----------------|-------------------------------------|
| | | | | | | | | <u>B M</u> | <u>E G</u> | <u>W C</u> | <u>S M</u> | <u>C R</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. Christopher
 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.