

Citizens in Attendance: Zach Glenn, The Record Herald

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													
Approval of the Agenda			X										WC/EG motion - 5-0 Yes
Mins. 3-16-16 Workshop			X										WC/EG motion - 5-0 Yes
Mins 3-21-16 Reg. Mtg.							X						
1. Washington Township Boulevard	.1 Dozer bid - Opening 4-13-16 .2 Blacktop Bid - Opening 4-27-16 .3 4 th Reimbursement	X X					X						
2. Police Association Settlement	.1 See settlement agreement paperwork	X											
3. Transfer Station	.1 Terry Fogle Resignation (discussion in Executive Session) .2 Grinding proposal for Brush .3 Financial Statement for Feb. 2016 .4 New PT Employee .5 Alarm Systems at TS & RC .6 Zach Whittington resignation	X X X X X					X						
4. Recycling	.1 Financial Statement for Feb. 2016 .2 E. Recycling Memo	X					X						Stop Electronic Recycling
5. LERTA - Lot 5	.1 Presentation on Thursday FCC .2 Drone Memo						X X						
6. PSATS	.1 Resolutions for Conference						X						
7. PennDOT Map - Paving Projects in 2017	.1 See map						X						
8. Surplus Property - 1996 GMC Dump	.1 See Specs - Bid opening 4-13-16	X											
9. Complaints	.1 FCCD - James Loar .2 12287 Pen Mar Rd.						X 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>	
16. Miscellaneous							X						*See below
EXECUTIVE SESSION	Personnel Matters												WC/EG Motion- into Executive Session - 8:00 PM - vote 5-0 Yes
E.1 Personnel Matter	.1 See Memo	X											WC/CR Motion- out of Executive Session - 8:25 PM - vote 5-0 Yes

On a Conrad/Reichard motion, meeting was adjourned at 8:26 PM.

Michael A. Christopher
Township Manager

***Miscellaneous:**

1. Assistant Manager Geesaman advised the Board that the last house was connected to public sewer at the Calimer Dr. project.
2. Supervisors McCleaf - there is a site distance problem at Bobby Stauffer's Business on Rt. 16. The Township staff is to look at it.
3. Supervisors McCleaf - there is a hole along the edge of Mentzer Gap Rd. in Beartown that needs to be fixed. The church put a curb in and now it needs to be paved.
4. Assistant Manager Geesaman advised the Board that he measured a bunch of roads today for surface treatment this summer.
5. Record Herald reporter Zach Glenn asked about the Laurel Acres Mobile home park water shut off problem. The manager advised him of how the process would work if needed.