**WORKSHOP** 

Date: 4-13-2016 Time: 7:00 pm Place: WT Mun. Bldg.

## BM, EG, WC, SM, CR, MAC, JG

Supervisors Present/Manager/Asst. Mngr

**Citizens in Attendance:** Zach Glenn - The Record Herald

Version 2

**Sheet # 1 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	S	C R	Comments
Pledge of Allegiance													
From the Floor						X							No Comments
Approval of the Agenda			X									<u> </u>	
Mins. 3-30-16 - Workshop	- 20.72.72.00		Χ										WC/EG motion - 5-0 Yes
Mins 4-4-16 - Reg. Mtg.							Х						WC/CR motion - 5-0 Yes
1. Bid Opening – Dozer	.1 See Specs .2 See Bid Sheet	X					X						1-Bid - \$65/hr - Crouse
2. Bid Opening – GMC Truck	.1 See Specs .2 See Bid Sheet	X					X						1-Bid - \$1,050 - Foose
3. Planning Commission	.1 See 4-11-16 Agenda & Info .2 Results of the 4-11-16 Mtg	X					Х						
4. Arielle Lane Right-of-Way	.1 See email .2 See map .3 See agreement	X					X X						
5. Refinancing Information	.1 See draft RFP						X						
6. Welty Rd. Water Update	.1 Steve DeMars – email .2 See DeMars – email .3 Draft Letter .4 Notice .5 Smith's Letter requesting Public Hearing	x					X X X						
7. PSATS State Conference	.1 See Schedule						X						
8. WTMA	.1 3-15-16 Agenda and Minutes .2 March GHD report .3 March Invoice						X X X						
9. Tax Collectors Bank Resolution	.1 See Resolution	X											eset A.I.

<u>WORKSHOP</u> <u>Date: 4-13-2016</u> <u>Time: 7:00 pm</u> <u>Place: WT Mun. Bldg</u> <u>Sheet</u> # 2 of 3

WORKSHOP Date: 4-13-2	Discussion	TO MTG	YES	NO	TABLE	NO ACT	FOR INFO		_	perv		ŗ	Discoult of the second
Project, Problem or Idea										Position		_	<u>Disposition and</u> Comments
								В <u>М</u>	E G	W C	S M	C R	<u>oomments</u>
10. Police Report	.1 Memo from Chief & information						X						
	.2 Radar Article	X											
	.3 March Report	X											
	.4 Pursuit report						X						
	.5 Public Opinion article on shoplifter						X						
11. Pine Hill 5K	.1 See information						X						
	.2 See email - No Beer festival						X						
12. Events	.1 FC Healthy Communities						X						
	.2 Duck Derby						X						
	.3 Earth Day						X						
10.14	.4 Earth day for Communities		-				X			_			
13. Mulch - Parks	.1 See order						X						
14. Water leak at Welty Rd.	.1 See email request						X						
15. Correspondence	.1 RE Property changes Summary -						X						
	March												5 560
1. 1. 10.	.2 RE Transfers - March Report						X						
,415.	.3 CCIS March Report						X		1				
V. 37	.4 D.A. Fogal .5 PSATS Youth Award						× ×						
	.6 Comcast						x						
	.7 Permit Summary for March						X						
, e	.8 Cub Scout Pack 97	X											
1.0	.9 PSATS News Bulletin						X						
	.10 WBO Fire Dept March Rpt.	X											
	.11 Chamber Chat						X						
	.12 PSATS Week in Review 4-4-16						X						
	.13 FCESA Meeting Mins 4-2-16						X						
16. Recycling	.1 See March's Report	X											
17. Accounts Receivable	.1 See April 1 Report						X						
						1	1		1	1			

WORKSHOP Date: 4-13-2016 Time: 7:00 pm Place: WT Mun. Bldg Sheet # 3 of 3

Project, Problem or Idea	Discussion	TO MTG	<u>YES</u>	<u>NO</u>	TABLE	NO ACT	FOR INFO	Supervisor Position					Disposition and
110,000, 1100,0111 01 1000								В <u>М</u>	E G	W C	S M	C R	<u>Comments</u>
18. Electronic Recycling	.1 Chad's email .2 See DEP letter .3 See Jeff's Memo	х					X X						
19. Complaint	.1 1440 Tower Rd. – Access problems						Х						Do nothing at this time
20. Police Pension Actuarial Services	.1 See Kampstra email .2 See Contract letter	х					X						
21. Admin. Office Bldg. Repairs	.1 See Memo						X						Get it done.
22.Miscellaneous													
EXECUTIVE SESSION	Real Estate/Contract/Personnel Matter												WC/EG Motion - into Executive Session - 8:00 PM - vote 5-0 Yes
E.1 Real Estate Matter	.1 See Paperwork .2 See email						X X						Get it done - Rouz. Lions Club transfer of members
E.2 Police Contract	.1 See letter .2 Labor attorney email						X X						
E.3 Personnel Matters	.1 See email						X						WC/EG Motion - out of Executive Session - 8:50 PM - vote 5-0 Yes

On a Conrad/Gladhill motion, meeting was adjourned at 8:51 PM.

Michael A. Christopher

Township Manager