

Citizens in Attendance: Kendra Singer – St. Thomas

Version 3

<u>Project, Problem or Idea</u>	<u>Discussion</u>	TO MTG	YES	NO	TABLE	NO ACT	FOR INFO	<u>Supervisor Position</u>					<u>Disposition and Comments</u>
								B M	E G	W C	S M	C R	
Pledge of Allegiance													
From the Floor						X							No Comments
Approval of the Agenda			X										WC/CR motion – 4-0 Yes
Mins. 4-13-16 Workshop			X										WC/BM motion – 4-0 Yes
Mins. 4-20-16 - Reg. Mtg.													
1. Paving Bids	.1 See Bid Sheet .2 Specs .3 Pictures of Blvd.	X					X X						Three bids – See bid sheet
2. LERTA	.1 See Franklin County Resolution 2016-6 .2 Email to Commissioners						X X						
3. Equipment	.1 Trailer Mounted Tack Tank Distributor .1a Revised Quote .1b Revised Memo .2 Straw Blower – See Memo .2a Revised Quote	X X X X											
4. Complaints	.1 See pictures of Billy Nicholas property .2 Letter to be sent to Billy .3 Parking in Sheffield Manor						X X X						Township and CCIS to both go after Billy to get him cleaned up.
5. FCCD	.1 See invitation to breakfast meeting .2 Agreement	X					X						
6. FCPC	.1 Solid Waste plan amendment	X											
7. WTMA	.1 Letter requesting permit fee elimination .2 4-5-16 Agenda & Mins .3 March Water Report .4 March Sewer Report	X					X X X						

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7. WTMA (continued)	.5 Letter about Laurel Acres .6 Pictures of big water leak .7 FCCD Co-Permittee						X X X						
8. Drug Buy Back	.1 See email						X						Get a program started. Chad will check with CVS on a box.
9. Matt Fogal – Town Meeting	.1 See info						X						See if Police are going. Supervisors have a meeting that night.
10. Recycling	.1 See AERC proposal					X							
11. Pension Agreement	.1 See Agreement						X						
12. Correspondence	.1 FC Tax Service – Michael Martin (1); Michael Martin (2) .2 WBA – 3-15-16 Meeting Mins .3 PSATS Week in Review 4-11-16 .4 DEP – B2M2 Ext request .5 Quincy Village .6 Ken Dickinson – Pavilion refund request .7 FCATS – Spring Convention .8 Martine Potter .9 May Newsletter	X					X X X X X X X X						
13. Per Capita Tax	.1 See email from Eric Holtzman						X						
14. Events this Weekend	.1 Friday, 4-29-16 Legislative Forum .2 4-29-16 Odyssey Relay .3 4-30-16 Earth Day paper shredding .4 Pine Hill 5K						X X X X						
15. Pine Hill	.1 See Police Report						X						

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16. Miscellaneous													
EXECUTIVE SESSION	Contract & Real Estate Matters												WC/CR Motion- into Executive Session - 7:40 PM - vote 4-0 Yes
E.1 Contract Matter	.1 See Proposal	X											
E.2 Real Estate Matter	.1 See email .2 See map						X X						WC/CR Motion- out of Executive Session - 8:00 PM - vote 4-0 Yes

On a Conrad/Reichard motion, meeting was adjourned at 8:01 PM.


Michael A. Christopher
 Township Manager

***Miscellaneous:**

1. Supervisor Conrad thanked the Public Works and Park employees for how good the trails look at Pine Hill.
2. Supervisors McCleaf said the American Legion gave him \$500.00 toward the paving of the 9-11 Tribute parking lot.