

Citizens in Attendance: Zach Glenn - The Record Herald

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/EG motion - 4-0 Yes
Mins. 4-27-16 Workshop			X										WC/EG motion - 4-0 Yes
Mins. 5-02-16 Reg. Mtg.		X											
1. Recycling of Electronics	.1 Discussion on electronics recycling - See memo on pricing	X											The proposed cost and other recommendations from Assist. Mngr. Geesaman appears ok. Assist. Mngr. Geesaman will have suggested days to do collection for the regular meeting.
2. Subdivision and PC Meeting	.1 See PC Agenda for 5-9-16 .2 12-15 Julia Klein - 1 lot .3 Results of the 5-9-16 Meeting .4 05-09-16 Mins. - DRAFT	X X					X X						
3. Refinancing of Bank Note	.1 Zach Williard - email .2 F&M proposal .3 Financing Analysis - (w/F&M's proposal out) .4 Peter Edelman's proposal	X X					X X						
4. Per Capita Tax	.1 Email on the subject .2 WASD Letter .3 See email	X					X X						Sups. EG & BM expressed they didn't want to raise the mil rate to replace PC tax. Sups. WC & SM agreed. WM wants to know what written agreement we have with WASD that authorized them to bill this tax. Staff will need to research this.

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								<u>B</u> <u>M</u>	<u>E</u> <u>G</u>	<u>W</u> <u>C</u>	<u>S</u> <u>M</u>	<u>C</u> <u>R</u>	
5. Amend. to Hawkstone Dev. Subdivision Plan	.1 See Solicitor Lisko's email .2 Proposed Amendment	X					X						
6. Deed of Dedication - Jacob's Church Rd.	.1 See deed .2 See email - See Reply .3 See draft Resolution (Solicitor Lisko may want to change this - See Item 06.02)	X X					X						
7. Billy Nicholas Update	.1 CCIS Notice to Vacate .2 Township notice of Violation .3 Pictures .4 May 9 th Update						X X X X						Sup. WC wanted to know why the Police don't serve these notices.
8. Blue Ridge Library	.1 Ice Cream Social & 5K event	X											
9. Recycling Report for April	.1 See Report .2 March Financial Statement	X					X						
10. Transfer Station	.1 March Financial Statement												
11. WTMA	.1 April 19, 2016 Agenda & Mtg. Minutes .2 April's Engineering Report .3 April's Invoice						X X X						Sup. SM advised they are waiting on all the permits to start the BRS pump station project.
12. CDBG Invoice	.1 See invoice for April						X						
13. WTB Multimodal Grant	.1 See Invoice for April						X						
14. Correspondence	.1 FCATB - May EIT Deposit .2 EIT Summary Sheet .3 FCATB May LST Tax Deposit .4 Comcast Qtrly. Franchise Fee Pmt. .5 Waynesboro Fire Dept. - April Rpt. .6 Healthy Community Event - June 9 th .7 New Enterprise - Rt. 16 project .8 April Permit summary .9 Real Estate Transfer Tax Summary	X X X X X					X X X X X X X						

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14. Correspondence (continued)	.10 Real Estate Transfer Tax April Report .11 Waynesboro Day Care Center .12 PSATS Defense Partnership .13 WASD – Per Capita Tax Exemption .14 ISO Letter .15 Renfrew Youth Festival						X X X X						Asst. Mngr. Geesaman advised that J. Meek will review this and have his report for Monday's meeting.
15. Public Transportation Plan	.1 See email .2 See plan						X X						Sup. SM asked why the 997 intersection with Shuster's money was not on this TIF and what if anything could be done to get it done before 2017?
16. Accounts Receivable	.1 See May 1 Report						X						
17. Miscellaneous													*See below
EXECUTIVE SESSION	Personnel Matter		X										WC/EG motion– into Executive Session – 8:15 PM – vote 4-0 Yes
E.1 Personnel Matter	.1 See information .2 See appeal						X X						
E.2 Personnel Matter 2	.1 See information		X										WC/EG Motion– out of Executive Session – 8:45 PM – vote 4-0 Yes

On a Conrad/Gladhill motion, meeting was adjourned at 8:46 PM.


Jeffrey B. Geesaman
 Assist. Township Manager

***Miscellaneous:**

1. Supervisor Conrad asked if Chief Keller will be attending Monday night's meeting. He would like him to be there.
2. Supervisors Conrad asked why Police don't serve notices and violations. Assist. Manager Geesaman advised to bring this up later with Township Manager Christopher and the Assist. Manager Geesaman.
3. Supervisor McCleaf questioned why Police car #17 was sitting beside the station unlocked with the computer in it?
4. Supervisor Gladhill questioned if the keys were still in all the maintenance vehicles? All the Supervisors had a conversation and the Assist. Manager Geesaman was directed to have the Public Works employees use the key box located in the garage office.
5. Supervisor McCracken had a complaint about the sight distance at Pine Hill Drive and Mentzer Gap Road intersection. Supervisor Conrad also feels Blue Mountain Drive intersection has the same issue. Assist. Manager Geesaman will look into it.
6. Supervisor McCracken has an issue with the piles of "stuff" at Pine Hill Park. After it was established that this is the mulch, compost and silt from Red Run Lake, Supervisors directed Assist. Manager Geesaman to have it cleaned up. Assist. Manager Geesaman asked for some time to do this because of other work currently taking place. The direction was to do so when it was possible. Supervisors requested Pine Hill to look more groomed.