



| <u>Project, Problem or Idea</u>       | <u>Discussion</u>  | <u>TO<br/>MTG</u> | <u>YES</u> | <u>NO</u> | <u>TABLE</u> | <u>NO<br/>ACT</u> | <u>FOR<br/>INFO</u> | <u>Supervisor<br/>Position</u> |                |                |                |                | <u>Disposition and<br/>Comments</u>   |
|---------------------------------------|--|-------------------|------------|-----------|--------------|-------------------|---------------------|--------------------------------|----------------|----------------|----------------|----------------|---|
|                                       |  |                   |            |           |              |                   |                     | <u>B<br/>M</u>                 | <u>E<br/>G</u> | <u>W<br/>C</u> | <u>S<br/>M</u> | <u>C<br/>R</u> |   |
| 8. Per-Capita Tax Update              | .1 See meeting notice<br>.2 WASD exemptions  |                   |            |           |              |                   | X<br>X              |                                |                |                |                |                |   |
| 9. Police Dept.                       | .1 Bathroom locking report<br>.2 Facebook post<br>.3 Mario Angelini's resignation<br><b>.4 DUI Grant for 2017</b>  | X<br>X<br>X       |            |           |              |                   | X                   |                                |                |                |                |                | (Item #4 was not on the Supervisors Electronic Agenda.) 6-2-16 it has been added. |
| 10. Charmian Road Closing 6-1-16      | .1 See email - Hamiltonban Township closing the road on June 1 with delays on June 2                               |                   |            |           |              |                   | X                   |                                |                |                |                |                |   |
| 11. Antietam Dam                      | .1 See emails  |                   |            |           |              |                   | X                   |                                |                |                |                |                | Supervisors OK with staff assisting with this                                     |
| 12. WTMA                              | .1 5-3-16 agenda & minutes<br>.2 April water report<br>.3 April sewer report                                       |                   |            |           |              |                   | X<br>X<br>X         |                                |                |                |                |                |   |
| 13. Waynesboro Ambulance Squad        | .1 See 2 financial reports   | X                 |            |           |              |                   |                     |                                |                |                |                |                | Pay this year's contribution  |
| 14. Transfer Station                  | .1 April financial report<br><b>.2 Electronics recycling</b>   |                   |            |           |              |                   | X<br>X              |                                |                |                |                |                |   |
| 15. Recycling Center                  | .1 April financial report  |                   |            |           |              |                   | X                   |                                |                |                |                |                |   |
| 16. Road inspection                   | .1 See memo  |                   |            |           |              |                   | X                   |                                |                |                |                |                | Bill, Jeff & Stewart will go on inspection  |
| 17. Developer's Escrow refund request | .1 See paperwork DCM Properties  | X                 |            |           |              |                   |                     |                                |                |                |                |                |   |
| 18. July 6 <sup>th</sup> meeting      | .1 See memo  | X                 |            |           |              |                   |                     |                                |                |                |                |                |   |
| 19. Events                            | .1 Gun Bash - Saturday at Pine Hill<br>.2 Car Show - Sunday at Red Run<br>.3 Appalachian Trail - June 18 - Red Run |                   |            |           |              |                   | X<br>X<br>X         |                                |                |                |                |                |   |
| 20. Correspondence                    | .1 May Earned Income Report<br>.2 Comcast<br>.3 FC Tax Service   |                   |            |           |              |                   | X<br>X              |                                |                |                |                |                |   |

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|---|---|-----------|-----|----|-------|-----------|----------------------|------------------------|--------|--------|--------|--------|---|
|   |   |           |     |    |       |           |                      | B<br>M                 | E<br>G | W<br>C | S<br>M | C<br>R |   |
| 20. Correspondence<br>(continued)                   | .4 Lee Layman<br>.5 WASH Per Capita Exemptions<br><b>.6 May Legislative Locator</b><br><b>.7 5-31 Chamber Chat</b><br><b>.8 Healthy Communities</b> | X         |     |    |       |           | X<br><br>X<br>X<br>X |                        |        |        |        |        |   |
| <b>21. Washington Township<br/>Boulevard Update</b> | <b>.1 Picture</b><br><b>.2 6<sup>th</sup> Grant reimbursement request</b>   |           |     |    |       |           | X<br>X               |                        |        |        |        |        |   |
| 22. Miscellaneous                                   |   |           |     |    |       |           |                      |                        |        |        |        |        | <b>*See below</b>   |
| <b>EXECUTIVE SESSION</b>                            | <b>Personnel Matters</b>  |           |     |    |       |           |                      |                        |        |        |        |        | WC/CR motion- into<br>Executive Session -<br>7:48 PM - vote 5-0 Yes   |
| <b>E.1 Personnel Matter</b>                         | <b>.1 See paperwork</b>   |           |     |    |       | X         |                      |                        |        |        |        |        |   |
| <b>E.2 Personnel Matter</b>                         | <b>.1 See paperwork</b>   |           |     |    |       | X         |                      |                        |        |        |        |        | WC/EG motion- out of<br>Executive Session -<br>7:55 PM - vote 5-0 Yes |

On a Conrad/Reichard motion, meeting was adjourned at 7:56 PM.

  
**Michael A. Christopher**  
 Township Manager

**\*Miscellaneous:**

1. Supervisor Gladhill said she received a complaint that there was a tree hanging over Woodring Lane.
2. Supervisors Reichard said HB414 was approved in one committee in the House and sent to another committee.
3. Zach Glenn talked more about the new time line for the Record Herald with the Supervisors.