

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						X							None
Approval of the Agenda			X										CR/EG - vote 4-0 - Yes
Mins. 6-1-16 Workshop			X										CR/EG - vote 4-0 - Yes
Mins. 6-6-16 - Reg. Mtg.						X							
1. EXECUTIVE SESSION - 7:45 PM	With Chief Keller						X						
2. Tabled Bids	.1 Stone and Blacktop .2 Concrete	X X											
3. DEP Hearing – Welty Rd. TCE Problem	.1 Steven DeMars 6-6-16 email .2 Rodger & Sandy Smiths letter .3 PennDOT letter .4 DEP PowerPoint Presentation						X X X X						
4. Subdivision	.1 40-06 Glenn Oaks – Time Ext.	X											
5. 997/Tomstown Rd. Intersection	.1 Phil Tarquino email .2 6-8-16 Accident Info. .3 6-10-16 Accident Info. .4 Franklin Co. TIP page 14						X X X X						
6. Per Capita Tax update	.1 See email .2 See Steve Kulla's email	X					X						
7. Battle of Monterey Pass	.1 See easement agreement with Mr. Hatfield .2 5-19-16 Meeting Minutes						X X						
8. Mr. Rice's drainage update	.1 See map						X						
9. FCATB May Report	.1 May EIT distribution .2 May LST distribution .3 EIT Summary Sheet .4 EIT 2015 vs. 2016 through May .5 Tax Board May 31 report						X X X X X						

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10. WTMA	.1 5-24-16 Agenda & Minutes .2 Mays Eng. Rpt. .3 May's Invoice						X X X						
11. Recycling & Transfer Station	.1 See May's Report .2 Electronics' Report .3 Calibration of Radiation monitor	X					X X						
12. Police Dept.	.1 May's Report .2 Duck Rescue .3 New car information	X X					X						
13. Events	.1 Appalachian Trail - Sat. June 18 Red Run Park						X						
14. PennDOT Green Light Go Grant	.1 See paperwork	X											
15. Correspondence	.1 To Mayor Starliper .2 PennDOT - 2017 Paving Schedule .3 May Permits Report .4 May's Real Estate Transfer Summary Sht .5 May's Real Estate Transfers .6 CCIS April/May Report .7 Waynesboro Fire Dept. - May Rpt .8 WBO Beneficial Fund Ltr.	X X					X X X X X						
16. WTB Payment	.1 See check						X						
17. Walking Path Proposed change	.1 See map						X						OK
18. Billy Nicholas	.1 See email						X						Fine him.
19. Accounts Receivable	.1 See the June 1 Report						X						
20. 1900 E. Main St.	.1 See email and pictures						X						

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21. Miscellaneous													None
EXECUTIVE SESSION	Personnel, Legal & Contract matters												CR/EG motion - into Executive Session - 7:50 PM - vote 4-0 Yes
E.1 Chief Keller	.1 See email						X						
E.2 John Lisko's Letter	.1 See Letter						X						
E.3 Police Contract	.1 See email .2 See 1 st negotiation session info.						X X						
E.4 Personnel Matter	.1 See information						X						
E.5 Personnel Matter	.1 See Memo	X											CR/EG motion - out of Executive Session - 8:46 PM - vote 4-0 Yes

On a Reichard/Gladhill motion, meeting was adjourned at 8:47 PM.

Michael A. Christopher
Township Manager