

Citizens in Attendance: Zach Glenn – The Record Herald, Charlie Miller and son

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										*Charlie Miller – Fish & Game – see below
Approval of the Agenda			X										WC/EG – vote 4-0 – Yes
Mins. 6-20-16 Reg. Mtg.							X						
1. MOTION TO MOVE TO A REGULAR			X										On a WC/EG motion– the Board went into Reg. Mtg. – vote 4-0 Yes
2. Consideration of Invoices			X										*See below/attached
3. Awarding of bid for LP Gas			X										*See below
4. CLOSE Reg. Mtg. return to the Workshop Meeting			X										*See below
5. Mins. 6-15-16 Workshop			X										WC/EG – vote 4-0 – Yes
6. F&M Trust Loan	.1 Peter Edelman email 6-27-16 .2 Revised General Obligation note .3 DCED Approval .4 Debt Service schedule .5 Schedule of closing distribution						X X X X X						
7. Nicholas Clean-up - 6-24-16	.1 See picture .2 Newcomers payment .3 Memo from Jeff						X X X						
8. Meeting - July 6, 2016	.1 Cancelled						X						Put on web-page
9. Workshop Meeting - July 13, 2016	.1 Start at Rouzerville Ruritan Building						X						Put on web-page
10. WTMA	.1 6-7-16 Agenda & Minutes .2 May Water Rpt. .3 May Sewer Rpt. .4 Annual Drinking Water Quality Rpt.						X X X X						

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11. Transfer Station	.1 Radiation Monitoring letter .2 Email from Phil Tarquino electronics recycling .3 DEP Inspection Report						X X X						
12. New Trail - Bayside Development	.1 See maps .2 See email						X X						Wagamans is a go.
13. Happel's Meadow monitoring well	.1 See email						X						Mr. Geesaman indicated that the test well was constructed yesterday.
14. WTB Update	.1 HOP work begins on Country Club Road .2 Reimbursement Request #17 .3 Payment summary sheet						X X X						
15. Police Department - 2 Police Cars	.1 See invoice one .2 See invoice two						X X						
16. Township Newsletter	.1 See July's Newsletter						X						
17. Correspondence	.1 PSATS 6-13-16 - Week in Review .2 WBA 5-17-16 Mtg. Mins. .3 Chamber Ribbon Cuttings .4 United Way - Help Stuff the Bus .5 Lloyd's Trip - RH Article .6 Lloyd's Trip - Herald Mail Article .7 Autumn Young email .8 May Financial Report .9 FCCD - Mentzer Ln. Complaint						X X X X X X X X X						
18. Battle of Monterey Pass	.1 July Program .2 Hatfield Easement .3 Walk Bridge						X X X						OK to do Bridge; get permit.
19. 2015 Audit	.1 2016 Audit .2 Summary of Financial Info. .3 Financial Statement Letter .4 Audit Letter						X X X X						

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	
Miscellaneous													*See below
EXECUTIVE SESSION	Real Estate Matters												WC/EG motion- into Executive Session - 7:55 PM - vote 4-0 Yes
E.1 Real Estate	.1 See maps						X						
E.2 Real Estate	.1 See maps & info						X						WC/EG motion- out of Executive Session - 8:18 PM - vote 4-0 Yes

On a Conrad/McCracken motion, meeting was adjourned at 8:19 PM.



Michael A. Christopher
Township Manager

From the Floor: Charlie Miller, 10500 Fish & Game Rd., filed a complaint on the number of junk vehicles at 10615 Fish & Game Rd.; Mrs. Stilts' property. He would like all the junk vehicles removed.

2. Consideration of Invoices: On a WC/EG motion the Board of Supervisors approved the invoices; vote was 4-0 - Yes.

General Fund:	\$ 31,035.95
Impact Fee:	2,870.58
WTB Fund:	17,458.63
Highway Aid:	2,432.55

\$ 53,797.71

3. Awarding Bid of LP Gas: On a EG/BM motion the Board of Supervisors awarded the Township's LP gas bid to McLaughlin's as per their quote on June 6, 2016.

4. CLOSE Regular Meeting: On an EG/BM motion the Board of Supervisors closed the regular meeting and started the workshop meeting; vote was 4-0 - Yes.

***Miscellaneous:**

1. Supervisor Conrad asked about the start times for the walks at Battle of Monterey Pass.
Answer: 10:00 AM and 12:00 Noon. Dogs are welcome.
2. Supervisors and Staff discussed the property at Old Forge/Mentzer Gap Rd. again. The Manager advised that Geoff Miller said he was going to put a fence up on two sides; north and east. The Manager gave him permission to put the fence on the Township's right of way along Old Forge Rd.
3. Supervisor McCleaf said sight distance at Washington Township Boulevard and Old Forge Rd. was blocked by corn and weeds. Staff will look into it.
4. The Supervisors discussed Drug and Alcohol testing for employees if they have an accident. More discussion is needed on this item.
5. Supervisor McCleaf would like larger signs put up at the entrance to Pine Hill. The entrance way is hard to find.

Check Register

Washington Township

01-Jul-16

From: 29-Jun-16 To: 29-Jun-16

Check No	Check Date	VendorNo	Vendor	Check Amount	Status
Bank Account: 1 General Fund -BB&T					
24821	6/29/2016	12	ACANDT	\$1,336.12	O
24822	6/29/2016	2335	AMERICAN UNITED LIFE INS	\$1,135.81	O
24823	6/29/2016	2384	BARBARA A MCCRACKEN	\$195.00	O
24824	6/29/2016	2132	BENECON GROUP	\$138.00	O
24825	6/29/2016	197	C. STEWART MCCLEAF	\$130.00	O
24826	6/29/2016	215	CARROT-TOP INDUSTRIES I	\$78.03	O
24827	6/29/2016	2407	CHAD G. REICHARD	\$195.00	O
24828	6/29/2016	251	CINTAS CORPORATION #39	\$360.18	O
24829	6/29/2016	2099	COMCAST CABLE 68794	\$323.40	O
24830	6/29/2016	2103	COMCAST CABLE 76987	\$62.17	O
24831	6/29/2016	2102	COMCAST CABLE 76995	\$62.17	O
24832	6/29/2016	2104	COMCAST CABLE 77001	\$62.17	O
24833	6/29/2016	2355	DIRECTIONAL TRAFFIC	\$310.00	O
24834	6/29/2016	1966	ELAINE GLADHILL	\$195.00	O
24835	6/29/2016	485	FREEDOM SYSTEMS CORP.	\$565.00	O
24836	6/29/2016	1931	G&H SERVICE COMPANY	\$94.63	O
24837	6/29/2016	2341	HARRIS HAULING	\$523.00	O
24838	6/29/2016	1625	HORSTDALE FARM SUPPLY	\$135.00	O
24839	6/29/2016	606	I.E.S.I. PA BLUE RIDGE LAN	\$10,746.40	O
24840	6/29/2016	2348	JERRY MCAFEE	\$400.00	O
24841	6/29/2016	1984	JOES KEYSTONE GARAGE	\$3,048.50	O
24842	6/29/2016	679	JOHN M. LISKO, ESQUIRE	\$3,113.00	O
24843	6/29/2016	1947	JOHN W. BRADY	\$133.90	O
24844	6/29/2016	727	L/B WATER SERVICE, INC.	\$2,900.64	O
24845	6/29/2016	1470	LIBBY FILES	\$400.00	O
24846	6/29/2016	1514	LIFT-LINK CO.	\$38.40	O
24847	6/29/2016	813	MICHAEL A. CHRISTOPHER	\$630.90	O
24848	6/29/2016	2376	MICHAEL J. CERMAK	\$100.05	O
24849	6/29/2016	2451	NEW ENTERPRISE STONE	\$2,774.61	O
24850	6/29/2016	2346	SHAFFER PRODUCTS LLC	\$92.00	O
24851	6/29/2016	1924	SPRINT	\$371.01	O
24852	6/29/2016	2290	UNITED STATES TREASURY	\$125.86	O
24853	6/29/2016	2243	WILLIAM CONRAD	\$195.00	O
			Bank Total:	\$31,035.95	
Bank Account: 10 Impact Fee Fund BB&T					
1066	6/29/2016	1552	RONALD B. MARTIN	\$2,870.58	O
			Bank Total:	\$2,870.58	
Bank Account: 19 WTB Fund					
1024	6/29/2016	782	MARTIN MARIETTA MATERI	\$189.00	O

Check Register

Washington Township

01-Jul-16

From: 29-Jun-16 To: 29-Jun-16

Check No	Check Date	VendorNo	Vendor	Check Amount	Status
1025	6/29/2016	2451	NEW ENTERPRISE STONE	\$17,269.63	O
			Bank Total:	\$17,458.63	
Bank Account: 35 HIGHWAY AID					
1907	6/29/2016	2082	CAT FINANCIAL COMMERCIAL	\$2,066.00	O
1908	6/29/2016	2101	COMCAST CABLE 77019	\$62.17	O
1909	6/29/2016	543	GROFF TRACTOR & EQUIP	\$242.90	O
1910	6/29/2016	2451	NEW ENTERPRISE STONE	\$61.48	O
			Bank Total:	\$2,432.55	
			Total Of Checks:	\$53,797.71	
