

Citizens in Attendance: Mr. & Mrs. Rice, Barb Martin, Theresa Baker, Andy Moore. No Press

Version 3

<u>Project, Problem or Idea</u>	<u>Discussion</u>	<u>TO MTG</u>	<u>YES</u>	<u>NO</u>	<u>TABLE</u>	<u>NO ACT</u>	<u>FOR INFO</u>	<u>Supervisor Position</u>					<u>Disposition and Comments</u>
								<u>B M</u>	<u>E G</u>	<u>W C</u>	<u>S M</u>	<u>C R</u>	
Pledge of Allegiance													
From the Floor						X							None
Approval of the Agenda			X										WC/CG - vote 3-0 - Yes
Mins. 7-18-16 Reg. Mtg.							X						
Mins. 07-13-16 Wkshp Mtg.			X										WC/CG - vote 3-0 - Yes
1. Mar Way Drainage issue	.1 Ltr to Ted Snowberger after last meeting .2 mail with revised request												*See supplemental minutes
2. Executive Session - 7:30PM	.1 Executive Session Item E1.01	X											WC/CR motion- into Exec. Sess. - 7:14 PM - vote 3-0 Yes WC/CR motion- out of Exec. Sess. - 7:36 PM - vote 3-0 Yes
3. Hadley Farms - Plan 01-16	.1 See FCCD letter .2 See planning info .3 See email .4 Bonding amount	X X					X X						
4. Welty Rd. reclamation project	.1 See press/resident release .2 See pictures taken 7-25-16						X X						
5. Complaints	.1 Old Forge/Mentzer Gap multiple violations .2 Fish & Game Rd. - junk vehicles .3 Wayne Highway South - junk .4 Old Pen Mar Rd. - Storm water tank .5 Old Forge Rd. - weeds .6 Summit Ave. - Junk Car .7 Mentzer Gap Rd. - vehicle						X X X X X X X						
6. Area Code article	.1 See P.O. article						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	
7. Police Department	.1 See memo – Car 13 – Vern’s car .2 Aggressive Driving Award (see info/pictures)	X					X						
8. Line Painting 2016	.1 See sheet (does not include arrows/lines on Rt. 16)						X						
9. WTMA	.1 7-5-16 Agenda and Mins. .2 June – Sewer Report .3 June – Water Report						X X X						
10. Transfer Station	.1 See June Financial Report						X						
11. Recycling Center	.1 See June Financial Report						X						
12. Rt. 16 Paving Project	.1 See information .2 More information						X X						
13. June Financial Statement	.1 See Sheet						X						
14. US Municipal Event	.1 See invitation						X						OK
15. Battle of Monterey Pass	.1 Sons of Veteran of the Civil War .2 John Millers email .3 6-16-16 Draft minutes	X					X X						
16. WTB Update	.1 See 7-20-16 round-about pictures .2 07-26-2016 update photos .3 8th Reimbursement request .4 Pavement marking & signs	X					X X X						
17. Personnel Matters	.1 Bob Hargraves resignation letter	X											
18. Millwood Village Playground	.1 See before and after pictures of equipment						X						
19. Correspondence	.1 WBA 6-21-16 Meeting Minutes .2 FCCD – Conservation times .3 Chamber of Commerce – Business Buzz .4 Mary Myer – mowing compliment .5 FCCD – Loar’s plan approved						X X X X X						

<u>Project, Problem or Idea</u>	<u>Discussion</u>	<u>TO MTG</u>	<u>YES</u>	<u>NO</u>	<u>TABLE</u>	<u>NO ACT</u>	<u>FOR INFO</u>	<u>Supervisor Position</u>					<u>Disposition and Comments</u>
								<u>B M</u>	<u>E G</u>	<u>W C</u>	<u>S M</u>	<u>C R</u>	
19. Correspondence (continued)	.6 United Way .7 August Newsletter						X X						
20. Fork Lift Donation	.1 See memo	X											
21. Shank's Mill	.1 See web page info						X						
Miscellaneous													*See Below
EXECUTIVE SESSION	Personnel, Contract, and Real Estate Matters												
E.1.01 Personnel Matter	.1 See info	X											
E.2.01 Contract Matter	.1 See info .2 Email .3 Letter .4 Info .5 Draft Letter						X X X X X						
E.3.01 Real Estate Matters	.1 See Memo						X						

On a Conrad/Reichard motion, meeting was adjourned at 8:44 PM.


Michael A. Christopher
 Township Manager

***Miscellaneous:**

1. Mr. Geesaman discussed DEP request to reuse recycling equipment at the Recycling Center. Chris from DEP asked if they could re-use the equipment. Township position is O.K. for DEP to take back equipment.

**Supplemental Minutes
Workshop Meeting
July 27, 2016**

Item 1. Mar Way Drainage Issue:

1. Mr. Rice of Mar Way Lane addressed the Supervisors and said the neighbors have agreed to a new plan for the pipe and swale between Lots 4 and 7. They all are in agreement with this new plan.
2. Mr. Rice provided a copy of the new design to the Board.
3. Barb Martin and Theresa Baker were both in attendance and indicated they were not in favor of the plan the Supervisor's approved at the last meeting. They indicated that they were in favor of this new design that Mr. Rice provided to the Supervisors.
4. Supervisor Conrad and McCleaf asked if all the property owners were in agreement with this plan - all three at this meeting said yes and said Mr. Snowberger was also OK with this plan.
5. For Monday's meeting Mr. Rice will add signature blocks to the drawing for all to sign.
6. Mr. Geesaman said to make sure Mr. Snowberger also signs the drawing.
7. Supervisor Conrad was concerned that all the neighbors, including those below Mr. Rice's property, were aware of what was going to happen. Mr. Rice said he would contact me.
8. Supervisor McCleaf said to bring the signed revised drawing to the meeting on Monday for the Boards consideration.