

Citizens in Attendance: Zach Glenn – The Record Herald

Version 4

<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/CR – 5-0 Yes
Mins. 08-01-16 Reg. Mtg.			X										WC/CR – 5-0 Yes
Mins. 07-27-16 Wkshp Mtg.							X						
1. Planning Commission	.1 See August 8, 2016 Agenda .2 Results of the 8-8-16 meeting	X X											
2. Ordinance Amendment	.1 John Lisko's email .2 Draft Ordinance .3 Section 360-20 .4 Section 310-25 .5 Jeff's suggested changes .6 Clint's comments .7 Mike's Section 3 suggested changes .8 Jim's comments						X X X X X X X X						
3. Salt Contract	.1 See info and maps						X						
4. Per-capita tax	.1 Mike email to group .2 Patti Strite's response .3 Copy of our Code .4 Email to Touch Point	X X X X											Supervisors do not want to continue this tax. Send to meeting on Monday for a vote.
5. Liquid Fuels Audit	.1 Email from Tammy Fleisher .2 Exit Conference memo .3 Email requesting letter/letter						X X X						
6. Rouzerville Ruritan	.1 See PMYL email/our response						X						
7. Battle of Monterey Pass – Park land	.1 See email about timbering land						X						O.K. with Board

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								B M	E G	W C	S M	C R	
8. George Hurd – Poison Hemlock information	.1 See email and information						X						
9. Office air conditioning system	.1 See Martz quote						X						O.K. with Board
10. WTMA	.1 7-19-16 Agenda and Mins. .2 July – Engineers Report 8-2-16 .3 Invoice summary sheet						X X X						
11. Camera quotes – Rt. 16 and Washington Township Blvd.	.1 See quotes						X						Proceed
12. Complaints	.1 Mentzer Gap/Old Forge – Letter from Attorney Kulla .2 Neibert Letter .3 Pen Mar Rd. Tank .4 FCCD- Koons Road .5 Buhrman Dr. West garbage (see pictures)						X X X X						Prepare written procedure for next workshop.
13. Rouzerfest/car show	.1 See flier – Saturday, August 20th						X						
14. Washington Township Blvd. reimbursement	.1 See sheet						X						
15. Washington Township Blvd. update	.1 See walkway info .2 Line painting/markings .3 See 8-8-16 pictures .4 Speed & stop sign study of Blvd from Old Forge Rd to Gehr Rd a. Greg Creasy letter b. Gehr Rd. stop sign study c. Old Forge Rd. stop sign study d. Speed study						X X X X X X						
16. Correspondence	.1 PSATS – Newsletter .2 Hamilton Township – COG Auction .3 Chamber mixer .4 PMA Risk Control letter						X X X X						

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16. Correspondence (continued)	.5 Legislative Locator for July						X								
	.6 Pension distress letter – PER Commission	X													
	.7 Permits report for July						X								
	.8 CVA's permit						X								
	.9 Comcast – quarterly payment	X													
	.10 Real Estate Transfer Sum. Sht.						X								
	.11 Real Estate Transfer – July Rpt.														
	.12 EIT – July Report						X								
	.13 WBO Fire Dept. - July Report						X								
	.14 FC Board of Assessments						X								
	.15 PSATS – Aug 5 Week in Review						X								
	.16 Trinity Evangelical Lutheran Church- Pet Blessing	X													
	17. Pension Administration	.1 See our ACT 44 disclosure form	X												
	18. Shop & Save	.1 See sign application						X							
	19. Tower Road - Tower proposal	.1 See email .2 Draft agreement	X												
	20. Memorial Bridge	.1 Pre-construction Mtg. info						X							
21. Electronic Recycling	.1 See memo - extend to entire county and 2 days a week	X													
22. F&M Trust	.1 See memo	X													
Miscellaneous														None	

On a Conrad/Reichard motion, meeting was adjourned at 8:35 PM.


Michael A. Christopher
 Township Manager