

Citizens in Attendance: Zach Glenn - Record Herald, Chris Firme, 2 Citizens

Version 2

<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								*Chris Firme -see below
Approval of the Agenda			X										On a WC/CR motion the agenda was approved- 5-0 Yes
Mins. 09-14-16 Wkshp Mtg.			X										On a WC/EG motion the minutes were approved with an amendment to item 8 - vote was 5-0 Yes
1.Code Amendments	.1 Proposed ordinance .2 Suggested additions .3 Conditional use change for horses .4 Current conditional use ordinance				X X		X X						WC/CR motion to table discussion vote 5-0
2. W.T.B update	.1 Stop sign update (signs up & live) .2 Picture before paving .3 Paving over the weekend (paving to start again on Wednesday) .4 P.O. article 9-24-16 .5 Speed limit/stop sign ordinance .6 Reimbursement 9 arrived today .7 Photo WTB 3:30pm today						X X X X X X						
3. Red Run Park	.1 Little bridge top replacement .2 Parking lot paving with RBA .3 Oil & Chip job w/ RBA						X X X						
4. Complaints	.1 Woodring Lane-vehicles .2 Nicholas-CCIS citation .3 Nicholas-Zoning violation .4 Nicholas-Weed violation						X X X						WC/EG motion

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4. Complaints cont.	.5 Nicholas-Pictures of violation .6 Rt16-Sign						X X						Nuisance in fact for weeds. 5-0 yes Check out the sign at John Gehr's location
5. Police Department	.1 Neighborhood watch program info						X						
6. Pine Hill	.1 Pictures (free) @ Park	X											Ok to do pictures
7. WTMA	.1 9-20-16 Agenda and minutes .2 August water report .3 August sewer report .4 August GHD report .5 FCCD .6 CU 16-002- McDonald geothermal well						X X X X X						
8. LERTA	.1 See Tractor Supply's application						X						
9. Budget Schedule	.1 See schedule .2 Wage Sheets						X X						One half percent across the board
10. BOMP	.1 Help needed flier .2 Ted Alexanders retirement party						X X						
11. FCATB	.1 Next executive director-See Info						X						
12. Correspondence	.1 Medic 2 .2 Pumpkin festival .3 PSATS-week in reviews 9-12-16 .4 PSATS-week in reviews 9-19-16 .5 Response to PSATS action alert .6 PennDot-snow removal amount for 2016/2017 .7 WBA-8-16-16 Meeting Minutes .8 Kornfield & Benchoff .9 FCATO .10 To Phil Tarquino .11 FCCD request for funding .12 FC EMS	X X					X X X X X X X X X X						All will go to the Franklin County fall conference

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12. Correspondence cont.	.13 To Vicki Nunemaker .14 FCCD-William Hess Stream Crossing .15 EMC-Attorney fees .16 Chamber chat .17 October Newsletter .18 Herald Mail Picture of the Chief .19 CDL Training flier	X					X X X X X						
13. Recycling Performance Grant	.1 See Calculation						X						
Miscellaneous													*See below
EXECUTIVE SESSION	Personnel Reasons												On a WC/CR motion into Executive Session 8:16 vote 5-0 yes
E.1.01 Personnel Matter	.1 See email and calculations						X						
E.2.01 Contract Matters	.1 See emails .2 Police contract items						X X						On a WC/CR motion the Supervisors came out of executive session 8:37 PM. Vote 5-0 yes

On a Conrad/Reichard motion, meeting was adjourned at 8:38 PM.

From the Floor: Chris Firme attended the meeting and spoke against changing the slope requirement for horses in the Forest Conservation zoning district. Mr. Firme provides studies supporting his position. On a Supervisor Conrad/Reichard motion consideration of this request was tabled to the next workshop meeting. Vote was unanimous.

4.4 Complaints: On a WC/EG motion the Supervisors declared the Nicholas property to be a nuisance in fact for the weeds on his property. There is poison ivy and other weeds. These weeds were allowed to grow to seed which is an air quality and spreading nuisance. Rodents and ticks may also be in this area. Vote was 5-0 -yes.

***Miscellaneous:**

1. Supervisor Conrad asked if the trail along Washington Township Boulevard was for walkers and bikers. Answer was yes. Public works needs to get the trail from Walmart to Old Forge Road improved.
2. He also reminds every one of the Renfrew event this Saturday.



Michael A. Christopher
Township Manager