

BM, EG, WC, SM, CR, MAC, JG
Supervisors Present/Manager/Asst. Mngr

Citizens in Attendance: Zach Glenn (Record Herald)

Version: 3

Project, Problem, or Idea	Discussion	TO MTG	YES	NO	TABLE	NO ACT	FOR INFO	Supervisor Position					Disposition and Comments	
								BM	EG	WC	SM	CR		
Pledge of Allegiance														
From the Floor														None
Approval of the Agenda			X											WC/CR motion 5-0 yes
Mins 11-21-16 Reg Mtg - DRAFT							X							
Mins 11-16-16 Wkshp Mtg.			X											WC/CR motion 5-0 yes
1. No Parking Ordinance – N. Welty Road	.1 See Ad						X							
	.2 Draft Ordinance	X												Are people allowed to park on the sidewalk on N. Welty Road. Jeff is to check with John Lisko or Chief Keller.
2. Three Ordinance Amendments – Dec. 19, 2016	.1 See Ad						X							
	.2 Draft Zoning Chapter						X							
	.3 Draft Nuisance Chapter						X							
	.4 Draft Subdivision Chapter						X							
3. Complaints	.1 Mr. Selman – Tire Clean up – See Picture						X							
	.2 Tire Fire – Hooversmill Road						X							
	.3 George Nicholas – Civil Complaint						X							
	.4 Letter to Mr. Selman						X							
	.5 Letter to Williams						X							
4. Washington Township Boulevard	.1 See Thirteenth Reimbursement Request						X							
	.2 Letter to PennDOT						X							
	.3 Resolution 631	X												
5. Battle of Monterey Pass	.1 See Email						X							
	.2 See Pictures						X							

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6. WTMA	.1 Letter to PennDOT						X							
7. Budget	.1 Discussion	X												None at this time.
8. Correspondence	.1 Legislative Locator – November						X							
	.2 PennDOT – State Police Fine Money	X												
	.3 Benecon – Affordable Care Act Update						X							
	.4 Chamber Chats – 11-28-16						X							
	.5 Comcast – Channel Change						X							
	.6 FCCD – Dollar General						X							
	.7 Comcast – Price Change						X							
	.8 PA Dept. of Agriculture – Pesticide License						X							
	.9 Court Halts Overtime Regulation						X							
	.10 FCESA – 12-03-16 Agenda and Meeting Minutes						X							
	.11 Rep. Lou Barletta						X							
	.12 Christmas Luncheon						X							All 5 Supervisors and Zach Glenn will attend lunch.
	.13 December Newsletter						X							
9. Ride With Santa	.1 See Flyer – This Saturday						X							
10. Police Department	.1 Surplus Cars - See Memo	X												
11. BOMP	.1 See New Signs						X							
12. Burn Ban Lifting	.1 See Memo						X							Hold for now. Check with WTMA on rain fall.
13. Resolution 632 - Road Dedication	.1 See Resolution	X												
Miscellaneous														*See Below
EXECUTIVE SESSION	Reasons: Personnel, Real Estate, Contract, and Legal Matters													On a WC/CR motion 5-0 yes, Supervisors went into Exec. Session at 7:42 PM.

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E.1.01 Personnel Matter	.1 See Letter						X							
E.2.01 Real Estate Matter	.1 See Paperwork						X							
	.2 See List						X							
E.3.01 Contract Matter	.1 See Email						X							
E.4.01 Personnel Matter	.1 See Email						X							
E.5.01 Legal Matter	.1 See Letter						X							On a WC/CR motion Supervisors came out of Exec. Session at 7:53 PM.

On a Conrad/Reichard motion, meeting was adjourned at 7:54 PM

Miscellaneous:

- Supervisor Gladhill said she had received complaints about people parking trailers and parking on Jackson Ave. Staff is to check with Chief Keller about the parking of the trailers on the roadway. (Note: Chief Keller said trailers can park on roadway as long as there is not any "no parking signs.") The Manager is to check with Ray Rachuba about providing a temporary area for the trailers off the roadway.
- Supervisor Conrad asked about Bruce Neibert and if he made any progress with his clean up. Mr. Geesaman gave Supervisor Conrad an update. Mr. Neibert's progress will be on the agenda for Monday's meeting.
- Supervisor McCracken asked if we have kept track of how many cars are using the Washington Township Boulevard. (Answer: No) Supervisor Conrad said a lot of people are walking on the walkway.
- Supervisor McCleaf said he felt the lighting at the roundabout was not enough. He had a hard time seeing. He requested the other Supervisors to ride the roundabout at night and see what they thought.
- Supervisor Conrad asked about the roundabout at Old Forge Road. Staff indicated that District 8 Executive Mike Keiser said PennDOT would build the roundabout. It was suggested that staff follow up with Mr. Keiser. Supervisor Reichard indicated funding for the roundabout was in Act129 of 2014 on page 480.



Michael A. Christopher
Township Manager

