

Project, Problem, or Idea	Discussion	TO MTG	YES	NO	TABLE	NO ACT	FOR INFO	Supervisor Position					Disposition and Comments	
								BM	EG	WC	SM	CR		
11. Accounts Receivable	.1 See Report for December 1 st						X							
12. Correspondence	.1 PSATS 12-2-16 Week in Review						X							
	.2 PSATS November News Bulletin						X							
	.3 Order of Owls – Donation for Train	X												
	.4 Real Estate Transfer for November						X							
	.5 Real Estate Transfer Summary Sheet						X							
	.6 EIT Report for December						X							
	.7 Email – Mark Henicle						X							
	.8 November Permit Summary						X							
	.9 Letter to Waynesboro – Proposed Changes to Zoning & SALDO Ordinance						X							
	.10 Waynesboro Fire Dept. – Nov. 2016 Report	X												
	11. Chamber Open House	.11 Chamber Open House						X						
.12 Chamber Chat							X							
.13 No Parking Signs – N. Welby Rd.							X							
.14 Gas Tax Article							X							
.1 See Memo		X												
13. Public Works Employee	.1 See Memo	X												
	.1 Discussion						X							
	.2 Adjustments	X											Make the needed adjustments	
	.3 Nov. Financial Statement						X							
	.4 Nov. Transfer Station Financial Report						X							
	.5 Nov. Recycling Financial Report						X							
	.6 Proposed Wages for 2017						X							
15. SQCP, LLC Application for Medical Marijuana License	.1 See Information	X												
16. B.O.M.P.	.1 Christmas Event						X							

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17. Appointments to Boards/ Commissions	.1 See Sheet						X						
18. Red Run Bathroom Installation	.1 See Quote						X						OK - Proceed
19. PSATS – Renewal Information	.1 See Information						X						
Miscellaneous													*See Below
EXECUTIVE SESSION	Reasons: Personnel Matters												On a WC/CR motion 5-0 yes, Supervisors went into Exec. Session at 7:54 PM.
E.1.01 Personnel Matter	.1 See Memo	X											
	.2 See Application	X											
	.3 See Application	X											
E2. Police Contract	.1 See Final Draft						X						On a WC/CR motion Supervisors came out of Exec. Session at 8:02 PM.

On a Conrad/Reichard motion, meeting was adjourned at 8:04 PM

*Miscellaneous:

1. Supervisor Reichard asked about the Welty Road water project. Manager replied that DEP still has not provided the contract.


Michael A. Christopher
 Township Manager

