

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

**Citizens in Attendance:** Chris Keith; Zach Glenn - Record Herald

**Version: 1**

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							X						Mr. Chris Keith thanked the Board for the pole light at Old Forge Rd. and Mentzer Gap Rd.
Approval of the Agenda			X										CR/BM motion 4-0 yes
Mins 12-19-16 Reg Mtg - DRAFT							X						
Mins 12-14-16 Wkshp Mtg.			X										CR/EG motion 4-0 yes
1. Reorganization Meeting	.1 Draft agenda	X											
	Sheet 1. Supervisor Committees	X											
	Sheet 2. Appointments to Boards & Committees	X											
	Sheet 3. Fee Schedule for 2017	X											
	Sheet 4. Depositories	X											
	Sheet 5. Manager's compensation	X											
	Sheet 6. Wage sheet	X											
	Sheet 7. Real Estate Resolution	X											
	Sheet 8. Fee schedule	X											
	Sheet 9. Employee benefits	X											
	Sheet 10. Transfer Station rate schedule	X											
	.2 Last year's reorganization Meeting Minutes							X					
	.3 Organization chart for 2017	X											
	.4 Meeting Schedule	X											
2. State Convention	.1 Who is planning on going?						X						Stewart and Mike
3. Identity Theft Prevention	.1 See Red Flag paperwork – Resolution # 638	X											
4. Rob Biesecker	.1 See memo						X						Pass the hat
	.2 See Obituary						X						
5. Waynesboro's Antietam Dam Emergency Action Plan	.1 See plan w/o attachment						X						

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6. Payroll 2015 vs. 2016	.1 See sheet						X						
7. WTB	.1 Reimbursements # 12 arrived.						X						
8. Complaints	.1 Letter to Neibert	X											
	.2 Pictures, Neibert						X						
	.3 Email, Neibert						X						
	.4 Nicholas Citation						X						
	.5 John Lisko Letter						X						
	.6 5 Citations CCIS on Nicholas						X						
9. Previous Years Taxes	.1 See Report from Franklin County						X						
10. Correspondence	.1 Bryan Stevenson – Emergency Fail Time Email						X						
	.2 CCIS – Nov. Report						X						
	.3 South Mountain Partnership Annual Meeting						X						
	.4 F&M Trust - \$2,500 Donation	X											
11. WTMA	.1 See 2017 Meeting Schedule						X						
12. BOMP	.1 Proposed Parking Lot						X						
Miscellaneous													* See Below
EXECUTIVE SESSION	Reasons: Real Estate Matter												On a CR/EG motion 4-0, Supervisors went into Exec. Session at 7:49 PM.
E.1.01 Real Estate Matter	.1 See Paperwork						X						On a CR/EG motion 4-0 Supervisors came out of Exec. Session at 7:52 PM.

On a Reichard/Gladhill motion, meeting was adjourned at 7:57 PM

\*Miscellaneous:

1. Township Manager to check on Agricultural District due date.

  
**Michael A. Christopher**  
 Township Manager