

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

Citizens in Attendance: Chief Keller, Ron Martin, Ron Benedict, Sam Welty, Jenn Fitch (Herald Mail) and 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. 04-03-17 Reg Mtg - DRAFT							X							
Mins. 03-29-17 Wkshp. Mtg.- DRAFT			X											WC/CR Motion 5-0 Yes
1. and E1. - Executive Session 7:00 p.m. Police Dept. matters, meeting w/Chief Keller (Reason-personnel matters)	.1 Personnel Discussion and Information						X							
	.2 Body Cameras (out of exc. session)						X							
2. Impact fee	.1 McMahon Report	X												
	.2 Minutes from the 4-06-17 Impact Fee Committee						X							
3. Personnel Matters	.1 Holly Hickok Resignation	X												
	.2 Summer Parks Employee – Brendan Taber	X												
	.3 Police Salaries	X												
4. Rouzerville Ruritan	.1 Memo						X							To early to make arrangements w/Girl Scouts
	.2 Email – Redneck Outlaws						X							
	.3 Easter Egg Hunt at Pine Hill Park						X							
5. Project out to bid	.1 2017-1 Crushing Spoil Pile						X							
	.2 2017-2 Battlefield Parking Lot						X							
6. Waynesboro Ambulance Squad	.1 September 30, 2016 Financial Report						X							
	.2 December 31, 2016 Financial Report						X							
7. Recycling Report	.1 See March's Report	X												
8. Earth Day	.1 See Fliers						X							
	.2 Thank You						X							
9. New Road Memo	.1 See Memo						X							

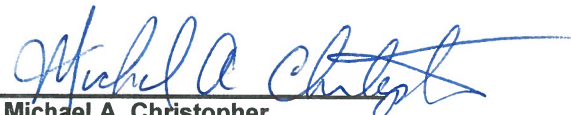
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10. Correspondence	.1 March Permits Report						X							
	.2 CCIS March Report						X							
	.3 Real Estate Transfer Tax Report for March						X							
	.4 Real Estate Transfer Tax Summary Sheet						X							
	.5 FCCD – Antietam Commons						X							
	.6 Franklin Co. Board of Assessment						X							
	.7 PSATS Youth Award						X							
	.8 Local Technical Assistance Program Newsletter – Moving Forward						X							
	.9 Fair Housing Review						X							
	.10 Legislative Locator						X							
	.11 Bonnie Pagano – Amsterdam Road	X												
	.12 Email James Moore – Jake Brakes							X						Check it out
	.13 911 Center – B. Stevenson							X						
11. WTB- Deed of Dedication	.1 See email – To John Lisko						X							
	.2 See deed – Ronnie Martin’s Section						X							
	.3 Email John Lisko – Martin’s Family Trust						X							
	.4 Deed for Martin’s Family Trust						X							
	.5 Resolution for Ronnie’s Deed	X												
12. Lurgan Township Agreement	.1 See Agreement for Paving Project- Using our Paver and 3 Men						X							
	.2 See Section 2301.d of Code	X												
13. Next week’s meeting is Wednesday not Monday	.1 See Memo						X							The Meeting is on Wednesday
14. Complaints	.1 Civil Complaint - 11075 Woodring Lane						X							
	.2 Civil Complaint - Tower Road						X							
15. Donation	.1 File Cabinet – See Picture	X												
16. Circus June 9th at Red Run Park	.1 See Paperwork						X							No

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17. Water Project w/Waynesboro	.1 See Meeting Notes						X						
	.2 Intergovernmental Ordinance will be required						X						
	.3 Design Quote	X											
18. PSATS CDL Program	.1 See Info. Switch to Jeff	X											
19. BOMP	.1 See Plan for Walkway, Little Bridge and Parking Lot						X						
20. Suggested Uniform & Cell Policy Change	.1 See Paperwork	X											All are O.K.
Miscellaneous													* See Below
EXECUTIVE SESSION	Reason: Personnel, Legal & Real Estate Matters												On a WC/CR motion, Supervisors went into Exec. Session at 8:17 PM. Vote was Unanimous
E1. Police matters – meeting w/Chief Keller	.1 Personnel						X						
E2. Real estate matter	.1 See Info						X						
E3. Legal matter	.1 See Email						X						
	.2 See Info.						X						
	.3 Draft Letter						X						
E4. Contract Matter- Grievance	.1 See Email						X						
	.2 2016 Calculation						X						
	.3 2017 Calculation						X						
	.4 Information						X						
E5. Real Estate	.1 See Email						X						
	.2 See Agreement						X						On a CR/EG motion, Supervisors came out of Exec. Session at 8:23 PM. Vote was Unanimous

On a Reichard/Gladhill motion, meeting was adjourned at 8:24 PM

*Miscellaneous:

1. No Miscellaneous Items


Michael A. Christopher
 Township Manager