

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

Citizens in Attendance: Sam Welty and Zach Glenn - RH

Version: 2

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						Sam Welty, asked about having an Impact Fee Committee meeting. Manager to set one up.
Approval of the Agenda			X										WC/CR motion 5-0 yes
Mins. 01-03-17 Reg Mtg - DRAFT							X						
Mins. 12-29-16 Wkshp. Mtg.- DRAFT			X										EC/CR 4-0-1 Supervisor Conrad Abstained
1. Billy Nicholas Update	.1 See Memo						X						
2. Timber Sale Agreement	.1 See Agreement	X											
3. WTB	.1 13th Reimbursement	X											
	.2 New Enterprise Invoice						X						
4. All Day Meeting	.1 See Memo						X						Friday, February 17, 2017
5. Meeting with Waynesboro	.1 See Memo						X						Not at this time.
6. SQCP Update	.1 See Memo						X						
7. Police Dept.	.1 Free Gun Lock Notice						X						
8. Correspondence	.1 Franklin County Historical Society						X						
	.2 Chamber Chats 1-09-17						X						
	.3 Chamber Mixer – 1-26-17						X						
	.4 CCIS – December 2016 Report						X						
	.5 To AWA						X						
	.6 December Real Estate Transfer Report						X						
	.7 Real Estate Transfer Summary Sheet						X						
	.8 Legislative Locator – December 2016						X						
	.9 FCADC – 4th Quarter Newsletter						X						
	.10 WBA Meeting Minutes for 11-15-16						X						
	.11 DEP – Hoovers Mill Road Fire						X						
	.12 Renfrew Programs in 2017						X						
	.13 Washco Avalon Townhomes - Tax Appeal		X										
	.14 Sen. Alloway's Newsletter							X					
	.15 January EIT Report							X					

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9. State Convention	.1 See Info.						X						Stewart, Mike, Barb, Karen, & Jeff
	.2 Lunch Invitation						X						
10. Resolution for Rob Biesecker	.1 See Draft Resolution 639	X											
11. Subdivisions	.1 Plan 11-14 Susquehanna Trust Withdrawal Letter	X											
	.2 Plan 11-16 Tier One Properties Time Extension Request. 1-2-18	X											
	.3 Plan 8-16 Antietam Humane Soc. - 1 Lot Final	X											
12. WTMA	.1 12-20-16 Agenda / Mins.						X						
	.2 Res. 17-1 Authorized Signatures						X						
	.3 Res. 17-2 Mtg. Dates for 2017						X						
.13 Antietam Commons HOP Rt. 16	.1 See HOP Documents						X						
Miscellaneous													* See Below
EXECUTIVE SESSION	Reasons:												No Executive Session

On a Conrad/Gladhill motion, meeting was adjourned at 7:39 PM

*Miscellaneous:

No Misc.

Michael A. Christopher
Township Manager