

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

Citizens in Attendance: Zach Glenn - RH

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. 01-16-17 Reg Mtg - DRAFT							X							
Mins. 01-11-17 Wkshp. Mtg.- DRAFT			X											WC/CR motion 5-0 yes
1. Bid Opening – 3 Police Cars	.1 Flyer						X							
	.2 3 Bid Sheets	X												
2. Accent Developers (Spring Run Phase 3)	.1 See Conditional Use Application – CU 17-001						X							
3. Complaints	.1 Billy Nicholas						X							
	.2 Simmers						X							
	.3 Mike Lloyd						X							
4. All Day Meeting	.1 See the Draft Agenda						X							Agenda is OK.
5. BOMP	.1 Wing Feed						X							
	.2 March 25, 2017 Wreath-laying Ceremony						X							
	.3 Email on Ceremony						X							
6. FCATB (Year End Reports)	.1 See Reports						X							
7. Impact Fees	.1 Memo on Consultant/ Joint Meeting Feb. 15						X							
	.2 Public Opinion Article						X							
	.3 Email & Sean McFarland Response						X							
	.4 Proposal from McMahon	X												
8. F&M Trust Deed	.1 See Deed	X												Check on plan.
9. Transfer Station	.1 Year End Financial Report						X							
10. Recycling Center	.1 Year End Financial Report						X							
11. CDBG Funding – Calimer Dr. Sewer	.1 See Memo						X							
12. Vision 2035	.1 See Info.						X							

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13. WTMA	.1 01-10-17 Agenda and Minutes						X						
	.2 Resolution 17-3 Water Fees for 2017						X						
	.3 Resolution 17-4 Sewer Fees for 2017						X						
	.4 Resolution 17-5 Late Payments						X						
	.5 Resolution 17-6 Manholes						X						
	.6 Financial Statement 2016						X						
	.7 Audited Financial Statement 2016						X						
	.8 SEK&Co Letter						X						
	.9 SEK&Co Letter						X						
	.10 Dec. 16 – Sewer Report						X						
	.11 Dec. 16 – Water Report						X						
	.12 Year End Billing Summary						X						
14. Blue Ridge Lions Club	.1 Correctory Deed	X											
	.2 Deed	X											
15. Correspondence	.1 Benecon Update on Obama Care						X						
	.2 Franklin Co. Public Safety Training Center						X						
	.3 Franklin Co. E.S.A. - 2-4-17 Agenda, 12-3&16 Minutes, and Summary of 2016 Training						X						
	.4 Public Opinion Article – Loose Animals						X						
	.5 PSATS Legal Defense Partnership						X						
	.6 WBA 12-20-16 Meeting Minutes						X						
	.7 PSATS Week in Review – 1-16-17						X						
	.8 Township Planner – 1st Quarter Newsletter						X						
	.9 Support Letters for Main Streets Application						X						
	.10 DEP – 105 Excavating, Inc. Violation						X						
	.11 Franklin Co. Board of Assessment						X						
	.12 Franklin Co. Conservation District						X						
	.13 PSATS 1-27-17 Week in Review						X						
	.14 PSATS News Bulletin						X						

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Correspondence, Continued	.15 YMCA - Triathlon						X						
	.16 South Mountain Partnership Info.						X						
	.17 Alexander Hamilton Library						X						
	.18 Bonnie Pagano	X											
	.19 Waynesboro Fire Dept.						X						Stewart.
	.20 Comcast	X											
	.21 Memo- Surplus Property - Printer Paper	X											
16. U.S. Census	.1 See Paperwork for the 2020 Census						X						
17. Rouzerville Ruritan	.1 See Legal Paperwork						X						
Miscellaneous													* See Below
EXECUTIVE SESSION	Reasons: Contract & Real Estate Matters												On a WC/CR motion 5-0, Supervisors went into Exec. Session at 8:19 PM.
E.1. Police Contract	.1 See Info.						X						
E.2. Real Estate Matter	.1 See Info.						X						On a WC/CR motion 5-0 Supervisors came out of Exec. Session at 8:33 PM.

On a Conrad/Reichard motion, meeting was adjourned at 8:34 PM

*Miscellaneous:

1. All Supervisors - get a new clock for meeting room.
2. Assistant Manager Geesaman told the Board that Public Works Department started work on the Boulevard again (section from Gehr Road to the west).
3. Supervisor Conrad said the Boulevard is a mess over by Wal-Mart. What were we going to do about it?
4. Supervisor Reichard said Jeff Funk thanked the Township for fixing the signs on the Boulevard.



Michael A. Christopher
Township Manager