WORKSHOP Date: 03-01-2017 Time: 7:00 PM Place: WT Mun. Bldg.

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

Citizens in Attendance: John Lisko, Zach Glenn - Record Herald, Approx. 10 Residents from Spring Run Area of Township

Version: 2

Project, Problem, or Idea	<u>Discussion</u>	TO MTG	YES	NO	TABLE	NO ACT	FOR	Supervisor Position					
								вм	EG	wc	SM	CR	Disposition and Comments
Pledge of Allegiance													
From the Floor						Mt- v 3							Bill Hagan of Mystic Rock N., Jody Walker of Skittle Run, Mary Logan Shermyer of Mystic Rock N., Justin Bushneck of Mystic Rock N., and John Piper of Gehr Rd. spoke against the approval of the conditional use application of Accent Development.
Approval of the Agenda			Х										WC/EG Motion 3-0 Yes
Mins. 02-22-17 Reg Mtg - DRAFT							X						
Mins. 02-15-17 Wkshp. Mtg DRAFT			х			,							WC/EG Motion 3-0 Yes
	.1 See paperwork						Х						
CU 17-001 Spring Run Conditional Use Application	.2 Draft minutes from the public hearing	х											
	.3 Discussion with John Lisko	х											
	.1 See specs						Х						
2. Bid opening- Stones	.2 Bid sheets will be provided at the meeting	х											
	.1 See specs						Х						
3. Timber Bids	.2 Bid results (2 bids)	Х											
	.3 Sales Contract	Х											
4. Rolando Woods/Blue Ridge Lions	.1 Name of park going forward		Х										Roland Woods
Club Park	.2 Revised draft rules & regulations	Х											
5. Suggested zoning officer changes	.1 See memo	Х											
6. Tax Collector fee change	.1 See draft resolution #640	Х											
7. All day meeting	.1 See agenda						Х						
	.1 2-7-17 agenda & meeting minutes						Х						
8. WIMA	.2 Engineer's January report						Х						
	.3 January water report						Х						
	.4 January sewer report						Х						
9. Census 2020	.1 See paperwork	х											Clint to do Census

Project, Problem, or Idea	<u>Discussion</u>	TO MTG	YES	NO	TABLE	FOR INFO	Supervisor Position					
							ВМ	EG	wc	SM	CR	<u>Disposition and Comments</u>
10. Correspondence	.1 PSATS- 2-24-17 Week in Review					Х						
	.2 Franklin Co. Conservation District Lots 7 & 7A					X						
	.3 PennDOT- Liquid Fuels payment	Х										
	.4 PennDOT- Turn back payment	Х										
	.5 KMIT- Worker's Comp training					Х						
	.6 March Newsletter					Х						
	.7 CFAR Race Request					Х						
	.8 Legislative Locator					Х						
	.9 MS4 Workshop					Х						
1. Rouzerville Ruritan Update	.1 See Email and Info.					Х						
2. Welty Rd. Water Update	.1 See DEP's Email					Х						
3. Surplus Pickup Truck	.1 See Memo	Х										
/liscellaneous												* See Below
EXECUTIVE SESSION	Reasons:		191									None

On a Conrad/Gladhill motion, meeting was adjourned at 8:27 PM

*Miscellaneous:

- 1. Supervisor Conrad commented that Holly Hickok was very nice to him earlier in the day.
- 2. Supervisor Gladhill said she will have surgery on her hand.

Michael A. Christopher

Township Manager