

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

Citizens in Attendance: Zach Glenn- Record Herald

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														None
Approval of the Agenda			X											CR/WC Motion 4-0 Yes
Mins. 03-06-17 Reg Mtg - DRAFT							X							
Mins. 03-01-17 Wkshp. Mtg.- DRAFT			X											WC/CR Motion 3-0-1 Supervisor Reichard Abstained
Mins. 03-10-17 All Day Mtg. - DRAFT		X												
1. Planning Commission	.1 See 03-13-2017 Agenda						X							
	.2 Resolution 04-17 - DEP Module for Wendy Scott Beeler	X												
	.3 Results of the 03-13-17 PC Meeting	X												
2. CU17-001 Spring Run III Conditional Use Application	.1 See Draft Decision						X							
	.2 See Amended Draft Decision	X												
3. W.T.B.	.1 See 14th Reimbursement						X							
4. Rouzerville Ruritan	.1 See Letter From Attorney General	X												
5. Recycling Report	.1 See Report for February	X												
6. Transfer Station	.1 Resignation of Terry Fogle, Jr.	X												
7. WTMA	.1 02-21-2017 Agenda/Minutes						X							
	.2 Letter DEP - Corrective Action Plan for BRS Completed						X							Get letter together.
8. Correspondence	.1 February 2017 Permit Report						X							
	.2 Real Estate Transfer Tax Report for February						X							
	.3 Real Estate Transfer Tax Summary						X							
	.4 EIT February Report						X							
	.5 F.C.E.S.A. – February 4th Meeting Minutes						X							

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8. Correspondence, Continued	.6 Franklin Co. Tax Services - Assessment Change						X						
	.7 Mountaintop Community Event						X						
	.8 PennDOT - Traffic Counts						X						
	.9 Humane Society Ground Breaking						X						Delayed
	.10 Renfrew Earth Day Event						X						
	.11 Police Dept. Donation	X											
	.12 Memo Snow Removal						X						
9. PUC Decision on Wireless Infrastructure	.1 See Email & Decision						X						
10. Snow Emergency	.1 See Proclamation						X						
11. Billy Nicholas Update	.1 Draft Ordinance	X											Supervisor Reichard was concerned if Ordinance was OK as written. Supervisor Conrad asked if Ordinance could be broader to include future houses.
	.2 See Legal Matter - Executive Session						X						
12. Battlefield Presentation at Museum 03-25-17	.1 See Program						X						
13. American Odyssey Relay	.1 See Application - Friday April 28th	X											
14. Franklin Co. Conservation District	.1 Comment Letters						X						
Miscellaneous													* See Below
EXECUTIVE SESSION	Reasons: Legal Matters												No Executive Session was held. The information for the Executive Session was discussed with Item 11.01.
E1. Legal Matter	.1 See Info.						X						

On a Conrad/Reichard motion, meeting was adjourned at 7:45 PM

*Miscellaneous:

1. Supervisor Reichard said there was a cracked manhole cover near Renfrew Park's entrance. (Note: this was reported to the WTMA on 3/16/17)
2. Supervisor Conrad asked if anything was new with Ft. Ritchie - a Jamie Patterson had contacted him about speaking to the Lions Club.



Michael A. Christopher
Township Manager