

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

Citizens in Attendance: D.A. Matt Fogal, Detective Scott Mummert, Chief Keller, Zach Glenn - RH (after exec. session)

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							None
Approval of the Agenda			X											WC/CR Motion 5-0 Yes
Mins. 03-20-17 Reg Mtg - DRAFT							X							
Mins. 03-15-17 Wkshp. Mtg.- DRAFT			X											WC/CR Motion 5-0 Yes
1. and E1. - Executive Session with District Attorney Fogal	.1 Overdose Task Force Info.						X							On a WC/CR motion, Supervisors went into Exec. Session at 7:00 PM. On a WC/BM motion, Supervisors came out of Exec. Session at 8:13 PM.
2. W.T.B. Items	.1 Geo & Fabric Bid	X												
	.2 Inlet Purchase	X												
	.3 15th Reimbursement Paperwork						X							
3. Transfer Station	.1 Hiring of Assistant - \$11.75	X												
	.2 DEP - Inspection Report	X												
4. Police Pension Plan – 2016 Report	.1 Email						X							
	.2 Report						X							
5. Traffic Light – Rt. 16 & Welty Rd. Repair	.1 See Invoice	X												Rebate check to meeting
6. WTMA	.1 03-07-17 Agenda & Minutes						X							
	.2 February Water Report						X							
	.3 February Sewer Report						X							
	.4 February Engineering Report						X							
7. Correspondence	.1 W.B.A. 01-17-17 & 02-21-17 Meeting Minutes						X							
	.2 CCIS February Report						X							
	.3 Kilmer Insurance – Rebate Check	X												
	.4 Mainstreet Annual Breakfast Meeting						X							

Project, Problem, or Idea	Discussion	TO MTG	YES	NO	TABLE	NO ACT	FOR INFO	Supervisor Position					Disposition and Comments
								BM	EG	WC	SM	CR	
Correspondence, continued	.5 Bob Correll – CFAR Race Cancelled						X						
	.6 PSATS - Bylaws, Resolutions, & Nomination Report						X						
	.7 Commonwealth of PA - Workers Comp. Rebate	X											
8. Calimer Dr. Sewer Project Deed of Dedication	.1 See Deed	X											
9. Rouzerville Ruritan	.1 See Memo	X											
10. South Mountain Partnership	.1 See Email						X						
	.2 Spring Meeting						X						
11. Agility Program with PennDOT	.1 See Draft Resolution	X											
	.2 Agility Agreement	X											
Miscellaneous													None
EXECUTIVE SESSION	Reasons: Contract Matters												On a WC/CR motion 5-0, Supervisors went into Exec. Session at 8:39 PM.
E1. Contract Matters	.1 See Draft						X						On a WC/EG motion 5-0 Supervisors came out of Exec. Session at 9:16 PM.

On a Conrad/Gladhill motion, meeting was adjourned at 9:17 PM.


Michael A. Christopher
 Township Manager