

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

Citizens in Attendance: Charles Strausbaugh, John Lisko

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											EG/BM Motion 5-0 Yes
Mins. 04-19-17 Reg Mtg - DRAFT							X							
Mins. 04-12-17 Wkshp. Mtg.- DRAFT			X											EG/BM Motion 5-0 Yes
1. Bid Opening - Project 2017-1 Spoil Pile (Transfer Station)	.1 Bid Specs						X							
	.2 Bid Sheet (Hard Copy)	X												
2. Bid Opening - Project 2017-2 Parking Lot (BOMP)	.1 Bid Specs						X							
	.2 Bid Sheet (Hard Copy)	X												
3. Executive Session E1. w/John Lisko (7:30p.m.)	E1. See Info						X							
	E2. See Email						X							
4. Pifer Lease Agreement	.1 See Lease	X												
5. Drug Task Force	.1 See Memo of Understanding						X							
6. Rouzerville Ruritan	.1 See Deed	X												
7. Complaints	.1 Nicholas 5-31-17						X							
	.2 Williams 5-31-17						X							
8. Transfer Station	.1 See February Financial Report						X							
9. Recycling	.1 See February Financial Report						X							
10. WTMA	.1 3-21-17 Meeting Minutes						X							
	.2 March Water Report						X							
	.3 March Sewer Report						X							
	.4 March Engineering Report						X							

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11. Correspondence	.1 PSATS Bulletin						X						
	.2 PSATS Legal Defense						X						
	.3 Community Outreach Event						X						
	.4 Earth Day at Renfrew Park						X						
	.5 Franklin Co. District Attorney - Meeting						X						Stewart
	.6 R Lee Royer - Spring Valley Estates Permit						X						
12. Red Run Park Paving Signs	.1 See Email and Picture of the Signs						X						
13. MS4 Information	.1 See Clint's Email						X						
14. Welty Rd. Water Project	.1 See Approval Letters. We have the green light.	X											
15. Amsterdam Rd. Speed Study	.1 See Email						X						
	.2 See Study						X						
Miscellaneous													* See Below
EXECUTIVE SESSION	Reason: Contract & Legal Matters												
E1. Legal	.1 See Item 3						X						
E2. Contract Matter	.1 See Paperwork						X						
E3. Legal Matter	.1 See Info.	X											

On a EG/BM motion, meeting was adjourned at 9:35 P.M.

*Miscellaneous:

1. Mr. Geesaman - Train at Red Run Park - Train never ran this good before.


Michael A. Christopher
 Township Manager