

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

Citizens in Attendance: **Charlie Strausbaugh , Sam Welty**

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											CR/BM Motion to Approve 4-0 Yes
Mins. 05-01-17 Reg Mtg - DRAFT							X							
Mins. 04-26-17 Wkshp. Mtg.- DRAFT			X											CR/EG Motion to Approve 4-0 Yes
A. Workshop Meeting Converted to a Regular Voting Meeting	.1 Need Motion Into a Regular Meeting		X											EG/BM Motion Into Regular Meeting at 7:03 p.m. 4-0 Vote Yes
	.2 Review of Side Agreement with Police Association						X							
	.3 Vote On Side Agreement		X											CR/BM Motion to Approve Side Agreement 4-0 Vote Yes
	.4 Motion to Close Regular Meeting And Return to The Workshop Meeting		X											CR/BM Motion Out of Regular Session And Back to The Workshop 4-0 Vote Yes
1. Planning Commission / Plot Plan	.1 See 5-08-17 Agenda						X							
	.2 Results of the Meeting	X												
2. Resignation of Clint Rock	.1 See Letter	X												
	.2 Old AD						X							
	.3 Old Job Description						X							
	.4 New Job Description	X												
3. Tax Waiver Request - (3 separate Petitions)	.1 Pryor - Furnace Road	X												
	.2 Pryor - Furnace Road	X												
	.3 Rowland - Marsh Road	X												
4. Drug Task Force Meeting Rescheduled	.1 See Letter						X							Stewart / Mike / Jeff

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5. Rouzerville Ruritan	.1 Request For Rental 6-10-17						X						
	.2 Request For Rental 8-15-17						X						
	.3 Election Day Usage - See Emails						X						
	.4 Tax Bill - See Email						X						
	.5 Water Switch						X						
	.6 No Vote to Accept						X						
	.7 Rates for Rental	X											
	.8 Memo - Name & Rules	X											
6. Recycling Report for April	.1 See Report	X											
7. WTMA	.1 4-18-17 Meeting Minutes						X						
	.2 Force Main Repair Invoice						X						
	.3 Monthly Invoice Summary						X						
8. Mr. & Mrs. Pifer - Lease Agreement	.1 See Signed Lease Agreement						X						
9. Police Department	.1 Surplus Car - P11	X											
	.2 Damage to P17						X						Surplus
10. Meeting Date Change	.1 See AD						X						
11. WTB Reimbursement # 15	.1 See Summary						X						
12. Complaints	.1 Hearing - Woodring Lane						X						
	.2 Monterey Lane						X						
13. Fire Works	.1 See Request						X						No
14. Correspondence	.1 Legislative Locator						X						
	.2 Chamber Chats - 5-08-17						X						
	.3 Carl Grove - AWA						X						
	.4 FCATS - Spring Meeting June 14, 2017	X											Thursday June 15, 2017 at 10:00 a.m.
	.5 Comcast - Quarterly Franchise Fee	X											
	.6 EIT - May Report						X						
	.7 Real Estate Transfer Tax - April Report						X						

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14. Correspondence, cont.	.8 Real Estate Transfer Tax - Summary Sheet						X						
	.9 April CCIS Report						X						
	.10 Email on Wolves						X						
	.11 WBA 3-21-17 & 4-04-17 Meeting Minutes						X						
	.12 PSATS Week in Review 5-05-17							X					
	.13 F&M Trust Invitation							X					June 1, 2017
15. Rouzerville Fish & Game Fish Rodeo	.1 See Memo						X						
16. Antietam Meadows No Maintenance	.1 See Info						X						
17. Bid - Stone, Fuel, Line Painting, Oil and Blacktop	.1 See AD	X											
Miscellaneous						X							* See Below
EXECUTIVE SESSION	Reason: Personnel, Legal & Real Estate Matters												On a CR/EG motion, Supervisors went into Exec. Session at 7:43 PM. Vote was Unanimous 4-0
E1. Legal Matter - Contract	.1 See Side Agreement (Revised)						X						
	.2 See Email						X						
E2. Legal Matter	.1 MOU	X											
	.2 Review of MOU						X						
E3. Legal Matter	.1 See Email						X						
E4. Legal Matter	.1 See info - Arbitration						X						
E5. Legal Matter	.1 (Info not here yet)						X						
E6. Personnel Matter	.1 See Info (Hard Copy)	X											On a CR/EG motion, Supervisors came out of Exec. Session at 8:39 PM. Vote was Unanimous 4-0

On a Reichard/Gladhill motion, meeting was adjourned at 8:43 PM Vote 4-0 Yes

*Miscellaneous:
None


Michael A. Christopher
 Township Manager