

1. **CALL TO ORDER**

Chair Mark Stevenson called the meeting to order at 7:00 p.m. Other Supervisors present were Andy Merritt, Barbara Spencer, Todd Kirsten and Danelle DelCorso. Staff present were Susan Steele, Township Manager and Amy Smith; Township Clerk. Residents & others in attendance: None.

2. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

3. **CITIZEN COMMENTS**

There were no citizen comments.

4. **MINUTES**

- ***MOTION: Ms. DelCorso moved to approve the meeting minutes of February 11th, 2016; Mr. Kirsten seconded; Vote 5-0-0; Motion Carried.***

5. **UPDATED PENOCO MOLD REMEDIATION ESTIMATE PER 2/11/2016 MOTION**

Ms. Steele stated she contacted Penoco and requested an updated estimate to remediate the meeting room, bathrooms and entry. Ms. Steele commented that Penoco contacted her late this afternoon to let her know that the estimate was completed but has not yet been approved so she will bring this back to the next meeting.

6. **UPDATE AS TO WHEN STAFF CAN BEGIN DRAINAGE PROJECT AT MUNICIPAL BUILDING PER 2/11/2016 MOTION**

Ms. Steele stated staff tentatively scheduled the drainage project to begin the week of April 18th through the 22nd weather permitting. Since the Primary Election has been moved from May 17th to April 26th this project will have to be pushed back until after the election. Ms. Steele will contact staff to set up another tentative date to begin the drainage project.

7. **MANAGER'S REPORT**

Ms. Steele reviewed her report.

There was discussion on having staff research nutrient credits and collect information for further discussions.

8. **SUPERVISORS' REPORT**

Mr. Merritt stated there is a community forum this Saturday, February 27th, from 10-2, regarding discussion on "Let's talk about race."

Mr. Merritt commented there is also a ten day series provided by Penn State Deliberation Nation with hour and a half sessions regarding different topics. Mr. Merritt requested staff provide the information on the website.

Mr. Kirsten reminded citizens that the Easter Party is Sunday, March 20th from 2-4 p.m.

Mr. Kirsten stated he completed the C-NET strategic interviews.

Mr. Stevenson stated the Atlas project is underway and reiterated from the last meeting that they will be bringing in someone from the marine core to work with all the Spring Creek Watershed committees. Mr. Stevenson reminded the Board that this may increase funding for next year to cover this position but would be minimal.

Ms. Spencer stated the CCATO Spring Convention will be held March 31st at the Dreibelbis Auditorium. There will be NIMS training available prior to the convention from 5-6:45 p.m. Cost would be \$15.00 for the meal at the convention. The meeting would start at 7:00 p.m.

Ms. Spencer stated she attended the CCMPO and there was discussion regarding the bike/ped bath that is planned to run from Valley Vista Drive and eventually end up at the golf courses and then connect to Circleville Road.

Secretary

9. **ADJOURNMENT**

There being no further business before the board, the meeting was adjourned at 7:38 p.m.

- ***MOTION: Ms. DeICorso moved to adjourn the meeting at 7:38 p.m.; Mr. Kirsten seconded; Vote 5-0-0; Motion Carried.***

Secretary