

AGENDA – 10/17/16
WASHINGTON TOWNSHIP BOARD OF SUPERVISORS

1. Call Meeting to Order and Pledge of Allegiance.
2. NOTICE – DISRUPTING A PUBLIC MEETING IS A CRIMINAL OFFENSE UNDER TITLE 18 SECTION 5508. IT IS A MISDEMEANOR OF THE 3RD DEGREE TO DISTURB OR INTERRUPT A LAWFUL PUBLIC MEETING.
3. NOTICE – THE SUNSHINE ACT PROVIDES FOR PUBLIC COMMENT AT THE BEGINNING OF OUR PUBLIC MEETING. YOU MAY LEGALLY COMMENT ON MATTERS OF CONCERN, OFFICIAL ACTION, OR DELIBERATIONS ON OUR AGENDA ITEMS. PUBLIC COMMENT ON OTHER TOPICS MAY BE ALLOWED AT THE BOARD’S DISCRETION. THE BOARD HAS A POLICY OF LIMITING COMMENTS TO 5 MINUTES PER RESIDENT.
4. Correspondence: See attached list
5. Public Comment Period:
6. Presentation of Minutes to the 9/19/2016 regular monthly meeting and 10/11/2016 Budget prep meeting:
7. Presentation of the Treasurer’s Report and Bills for Approval:
8. Presentation of Receipts:
9. Presentation of the Roadmaster’s Report:
10. Solicitor’s Report:
 - a. Inter-municipal agreement for UCC Appeals Board
11. Zoning Reports (from County):
 - a. zoning permits issued
12. SEO Reports:
 - a. Larson Design- September 2016
13. Building/Driveway Reports:
 - a. Alfred Benesch & Co.- September 2016
14. Old Business:
 - a. Road crew applications
 - b. Skidloader
15. New Business:
 - a. Firemen’s Volunteer Relief allocation, 50% Wayne Twp., 25% HH&L, 25% North End
 - b. Authorize Secretary to obtain proposals for annual audit
 - c. Motion to approve the advertising of the intent to hire a CPA to perform the 2016 annual audit
 - d. Transfer funds from Vanguard to Fulton for office building expenses
 - e. 2017 Employee Health, Dental and Vision Insurance renewal
 - f. Motion to advertise 2017 proposed budget for review
16. Motion to adjourn: _____; 2nd: _____; Time: _____