

AGENDA – 10/16/17  
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 3<sup>RD</sup> 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 9/18/2017 regular monthly meeting:
7. Presentation of the Treasurer’s Report and Bills for Approval:
8. Presentation of Receipts:
9. Township Manager:
10. Presentation of the Roadmaster’s Report:
  - a. Antiskid bids for 17-18 winter season
11. Solicitor’s Report:
12. Zoning Reports (from County):
  - a. zoning permits issued
13. SEO Reports:
  - a. Larson Design Group- September 2017
14. Building/Driveway Reports:
  - a. Alfred Benesch & Co.- August/September 2017
  - b. AG permits issued
15. Old Business:
  - a. Savings account options
  - b. Fire escrow ordinance/resident concern
  - c. Employee handbook changes
  - d. Motion to advertise 2018 proposed budget for review
16. New Business:
  - a. Allocate Firemen’s Relief Assoc. monies received for 2018
  - b. Authorize to obtain proposals for 2017 audit
  - c. Advertise the intent to hire a CPA to perform 2017 audit
  - d. 2018 healthcare renewal
17. Motion to adjourn: \_\_\_\_\_; 2<sup>nd</sup>: \_\_\_\_\_; Time: \_\_\_\_\_