

AGENDA – 11/14/16
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 10/17/2016 regular monthly meeting and 10/27/2016 Special 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:
11. Zoning Reports (from County):
 - a. zoning permits issued
12. SEO Reports:
 - a. Larson Design- October 2016
13. Building/Driveway Reports:
 - a. Alfred Benesch & Co.- October 2016
 - b. Electrical change order
14. Old Business:
15. New Business:
 - a. Motion to approve **Resolution 2017-one** setting of tax rates for 2017
 - b. Motion to formally adopt the advertised 2017 budget
 - c. Motion to set and advertise the reorganization meeting as Tuesday, January 3, 2017 7:00pm
 - d. Motion to set and advertise the auditors meeting as Wednesday, January 4, 2017 7:00pm
 - e. Motion to set the 2016 regular meetings, 3rd Monday of each month at 7:00pm
 - f. Statewide Tax Exemption for per-capita tax exemption
16. Motion to adjourn: _____; 2nd: _____; Time: _____