

AGENDA – 11/20/17
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 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 10/16/2017 regular monthly meeting:
7. Presentation of the Treasurer’s Report and Bills for Approval:
 - a. Berman Freightliner payment for 2018 truck
8. Presentation of Receipts:
9. Presentation of the Roadmaster’s Report:
 - a. PRN Snow Plow Help
 - b. Grist Mill Road Engineering
10. Solicitor’s Report:
11. Zoning Reports (from County):
 - a. zoning permits issued
12. SEO Reports:
 - a. Larson Design Group- October 2017
13. Building/Driveway Reports:
 - a. Alfred Benesch & Co.- September/October 2017
14. Old Business:
 - a. Savings account options
 - b. Fire escrow ordinance/resident concern
 - c. Employee handbook changes
 - d. Codification update
 - e. Ratify motion regarding speed limit, motion to advertise proposed ordinance
15. New Business:
 - a. PMRS contribution **Resolution’s 2017-Seven and 2017-Eight**
 - b. Authorize Township Manager to obtain fee schedules for reorg meeting
 - c. Motion to approve **Resolution 2018-one** setting of tax rates for 2018
 - d. Motion to formally adopt the advertised 2018 budget
 - e. 2017 Per Capita Tax Exemptions
 - f. Category 4 casino **Resolution 2017-Nine**
16. Motion to adjourn: _____; 2nd: _____; Time: _____