

AGENDA – 11/19/18  
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 10/22/2018 regular monthly meeting:
7. Presentation of the Treasurer’s Report and Bills for Approval:
8. Presentation of Receipts:
9. Presentation of the Roadmaster’s Report:
  - a. Full-time entry level road crew
10. Solicitor’s Report:
11. County Zoning, SEO, Building and Driveway Report:
12. Old Business:
  - a. Motion to ratify and approve Resolution 2018-14 Plan revision for new land development for Pine Haven Parochial School
  - b. Budget update & motion to advertise 2019 budget for review
13. New Business:
  - a. Close Fulton Bank General Fund and transfer remaining balance into Fulton MM
  - b. Statewide Tax Recovery Exemptions
  - c. 2018 PerCapita Exemption request
  - d. Newsletter
  - e. Dirt, Gravel, Low Volume Roads Grant
14. Motion to adjourn: \_\_\_\_\_; 2<sup>nd</sup>: \_\_\_\_\_; Time: \_\_\_\_\_