

AGENDA – 12/19/16
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 11/14/2016 regular monthly meeting:
7. Presentation of the Treasurer’s Report and Bills for Approval:
 - a. Building Request for Payment
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- November 2016
13. Building/Driveway Reports:
 - a. Alfred Benesch & Co.- November 2016
14. Old Business:
 - a. Multimodal Transportation Grant applications and **Resolutions Eight, Nine & Ten**
 - b. AG structure on Browns Church Road
15. New Business:
 - a. Motion to appoint CPA firm to perform 2016 audit by **Resolution 2017-TWO**
 - b. Employee benefit
 - c. Seasonal employment
 - d. PA UCC Inter-Municipal Board Members Ballot
 - e. Tax exemption form update
 - f. **Resolution 2016-SIX** Township Manager
 - g. **Resolution 2016-SEVEN** Bill Pay
 - h. Resident complaint
 - i. Emergency Alert & Community Notification System
 - j. Motion to approve check writing for Vanguard Savings account
16. Motion to adjourn: _____; 2nd: _____; Time: _____