

AGENDA – 12/18/17
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 11/20/2017 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. PennDOT Winter Maintenance Contract
10. Solicitor’s Report:
11. Zoning Reports (from County):
 - a. zoning permits issued
12. SEO Reports:
 - a. Larson Design Group- November 2017
 - b. Request for planning waiver-non-building declaration
13. Building/Driveway Reports:
 - a. Alfred Benesch & Co.- October/November 2017
 - b. AG Structure Permits issued
 - c. Floodplain application
14. Old Business:
 - a. Schuylkill Firefighters’ Financial Development Organization
 - b. Motion to adopt Ordinance 2017-1 Establishing Speed Limits on certain Township roadways
 - c. Motion to approve changes to employee handbook and benefits
15. New Business:
 - a. Motion to set and advertise the reorganization meeting as Tuesday, January 2, 2018 7:00pm
 - b. Motion to set and advertise the auditors meeting as Wednesday, January 3, 2018 7:00pm
 - c. Motion to set the 2018 regular meetings, 3rd Monday of each month at 7:00pm
 - d. Motion to appoint a CPA firm to perform 2017 by audit **Resolution 2018-TWO**
 - e. Multimodal Transportation Grant applications and **Resolutions 2017-NINE, TEN, ELEVEN**
 - f. Motion to advertise proposed Ordinance 2018-1
 - g. 2017 PerCapita Tax Exemption
16. Motion to adjourn: _____; 2nd: _____; Time: _____