

AGENDA – 12/17/18
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 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 11/19/2018 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:
10. Solicitor’s Report:
11. County Zoning, SEO, Building and Driveway Report:
12. Old Business:
 - a. Motion to formally adopt the advertised 2019 budget
13. New Business:
 - a. Open Grist Mill Bridge repairs
 - b. 2018 PerCapita Exemption
 - c. Statewide Tax Recovery Exemptions
 - d. Motion to approve **Resolution 2019-ONE** setting of tax rates for 2019
 - e. Motion to appoint a CPA firm to perform 2018 by audit **Resolution 2019-TWO**
 - f. Motion to set and advertise the reorganization meeting as Monday, January 7, 2019 7:00pm
 - g. Motion to set and advertise the auditors meeting as Tuesday, January 8, 2019 7:00pm
 - h. Motion to set the 2019 regular meetings, 3rd Monday of each month at 7:00pm
14. Motion to adjourn: _____; 2nd: _____; Time: _____