

AGENDA – 12/16/19  
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 11/18/19 regular monthly meeting, executive session 11/26/19 and the 12/1/19 special meeting:
7. Presentation of the Treasurer’s Report and Bills for Approval:
8. Presentation of Receipts:
9. Presentation of the Roadmaster’s Report:
  - a. Oil pan for 200 Mack
10. Solicitor’s Report:
11. County Zoning, SEO, Building and Driveway Report:
12. Old Business:
13. New Business:
  - a. Resident concern at 42 Harvey Drive
  - b. 2019 Per Capita Exemptions
  - c. Statewide Tax Recovery Per Capita Exemption
  - d. Motion to formally adopt the advertised 2020 budget
  - e. Motion to approve **Resolution 2020-ONE** setting of tax rates for 2020
  - f. Motion to appoint a CPA firm to perform 2019 by audit **Resolution 2020-TWO**
  - g. Motion to set and advertise the reorganization meeting as Monday, January 6, 2020 7:00pm
  - h. Motion to set and advertise the auditors meeting as Tuesday, January 7, 2020 7:00pm
  - i. Motion to set the 2020 regular meetings, 3<sup>rd</sup> Monday of each month at 7:00pm
14. Motion to adjourn: \_\_\_\_\_; 2<sup>nd</sup>: \_\_\_\_\_; Time: \_\_\_\_\_