

AGENDA – 1/16/17  
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 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 12/19/2016 regular monthly meeting, 1/3/2017 Reorganizational Meeting and 1/4/2017 Auditor’s meeting:
7. Presentation of the Treasurer’s Report and Bills for Approval:
  - a. Treasurer’s report correction for September, October & November
8. Presentation of Receipts:
9. Township Manager:
  - a. Pipe discharge on Kemmerling Road (permit received)
  - b. Township record retention
  - c. Purchase Adobe pdf software
  - d. PSATS annual conference
  - e. PA One Call Training
  - f. Liability insurance renewal
  - g. 2017 Roadmaster schedule and township goals
10. Presentation of the Roadmaster’s Report:
  - a. 2017 Road project
  - b. Salt for 2017-2018
11. Solicitor’s Report:
12. Zoning Reports (from County):
  - a. zoning permits issued
13. SEO Reports:
  - a. Larson Design- December 2016
  - b. Alfred Benesch & Company-December 2016
14. Building/Driveway Reports:
  - a. Alfred Benesch & Co.- December 2016
  - b. 2017 Professional Consulting Services
15. Old Business:
  - a. Covered Bridge Road 25mph signs

16. New Business:

- a. Absent Roadmaster wage
- b. Agricultural Security Area
- c. Resident request
- d. Actual Use Report for 2016

17. Motion to adjourn: \_\_\_\_\_; 2<sup>nd</sup>: \_\_\_\_\_; Time: \_\_\_\_\_