

AGENDA – 1/15/18  
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 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 12/18/2017 regular monthly meeting, 1/2/2018 reorganizational meeting and 1/3/2018 auditors meeting:
7. Presentation of the Treasurer’s Report and Bills for Approval:
8. Presentation of Receipts:
9. Presentation of the Roadmaster’s Report:
  - a. Salt for 2018-19 winter season
  - b. Garage Door repair/replacement quotes
10. Solicitor’s Report:
11. County Zoning, SEO, Building and Driveway Report:
  - a. Seibert sewage planning module application
  - b. Bachert planning waiver & non-building declaration
  - c. Moyer Floodplain application
12. Old Business:
  - a. Motion to adopt **Ordinance 2018-1** Establishing Speed Limits on certain Township roadways
13. New Business:
  - a. **Resolution 2018-Five**: Adopt Schuylkill County Emergency Operations Plan Promulgation
  - b. Liquid Fuels Actual Use Report (MS-965)
  - c. Statewide Tax Recovery exemption forms
  - d. 2017 Exemptions
  - e. Quickbooks view my paycheck
  - f. Patton and Company CPAs audit agreement
  - g. G&S Lawn & Tree Care quote for fall juniper spraying
  - h. PPL request to install anchor guy to existing pole to provide new service
14. Motion to adjourn: \_\_\_\_\_; 2<sup>nd</sup>: \_\_\_\_\_; Time: \_\_\_\_\_