

AGENDA – 1/3/2017
REORGANIZATION MEETING
BOARD OF SUPERVISORS
WASHINGTON TOWNSHIP

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. PUBLIC COMMENT
5. Appointment of 2017 Chairman and Vice-Chairman:
 1. Temporary Chairman of the Board:
 2. Chairman of the Board:
 3. Vice-Chairman of the Board:
6. 2017 Appointments:
 1. Secretary / Treasurer:
 2. Township Manager:
 3. Roadmaster:
 4. Assistant Roadmaster:
 5. Solicitor:
 6. Permit Enforcement Officials:
 7. Sewage Enforcement Official:
 8. Alternate SEO:
 9. UCC Building Code Official:
 10. Driveway Permit Official:
 11. Vacancy Board Chairman:
 12. Emergency Management Coordinator:
 13. Fire Marshall:
 14. Township Meetings: 3rd Monday of the month at 7:00 p.m. at the Municipal Building
 15. Depositories: First Citizens Community Bank, Fulton Bank, PLGIT and Vanguard
(Resolution 2017-THREE)
 16. Treasurer’s Bond: \$1,000,000.00
 17. Open Records Officer:
 18. Assistant Open Records Officer:

19. UCC Appeals Board Members: **Frank Fox (3 yr. term), Thomas Hlavaty (2 yr. term), Heath Machamer (1 yr. term)**
20. Alternate UCC Appeals Board Member: **James Martin, Jr. (2 yr. term), James Martin, Sr. (1 yr. term)**
21. Delegate to the Sch. County Tax Collection Committee:
22. Alternate Delegate to the Sch. County Tax Collection Committee:
23. PSATS voting delegate for annual conference:

7. 2017 Benefits:

- a. All benefits adopted per employee handbook

8. 2017 Wages:

1. Township Manager:
2. Roadmaster:
3. Assistant Roadmaster:
4. Full-Time Roadcrew:
5. Part-Time Roadcrew:
6. Secretary Treasurer:
7. EMC:

9. 2017 Fee Schedules:

1. Driveway Permit:
2. Sewage Permit:
3. Agriculture Structure Permit:

9. Old Business:

- a. PA UCC Inter-municipal agreement
- b. Tax exemption form

10. New Business:

12. Motion to adjourn: _____; 2nd: _____; Time: _____