

AGENDA – 1/4/2017
 AUDITOR’S MEETING
 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. Election of Officers:
 - a. Chairman
 - b. Vice-Chairman
 - c. Secretary
5. Information: Action taken by the supervisors on Tuesday, January 4, 2017.
 - a. Township Treasurer’s Bond- (Section 702 of the Township Code) the supervisors have set the amount at \$1,000,000.00 as approved at the reorganizational meeting.
 - b. Audit- The supervisors have appointed Patton and Company CPAs of Pottsville to perform the 2016 annual audit as per Resolution 2017-Two.
 - c. Meeting pay is set by the Township Code Section 606 with township population under 4,999. The annual maximum allowed is \$1,875.
6. Personal vehicle mileage reimbursement is set by the supervisors in section 606 of the Township Code. The IRS is \$0.535 per mile for business miles driven.
7. Other work performed by the Supervisors:
 - a. Motion to approve benefits per the township’s employee handbook for full-time working supervisors.

	2014	2015	2016	2017
Leon Lutz	\$19.00	\$19.00	\$19.00	
Wendell Gainer	\$16.00	\$16.00	\$16.00	
Lynn Brown	\$17.50	\$19.00	\$19.00	

8. Other Agenda Items:
9. Motion to adjourn: _____; 2nd: _____; Time: _____