

AGENDA – 1/2/2018
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 2018 Chairman and Vice-Chairman:
 1. Temporary Chairman of the Board:
 2. Chairman of the Board:
 3. Vice-Chairman of the Board:
6. 2018 Appointments:
 1. Secretary / Treasurer:
 2. Roadmaster:
 3. Assistant Roadmaster:
 4. Solicitor:
 5. Permit Enforcement Official:
 6. Sewage Enforcement Official:
 7. Alternate SEO:
 8. UCC Building Code Official:
 9. Driveway Permit Official:
 10. Vacancy Board Chairman:
 11. Emergency Management Coordinator:
 12. Fire Marshall:
 13. Township Meetings: 3rd Monday of the month at 7:00 p.m. at the Municipal Building
 14. Depositories: First Citizens Community Bank, Fulton Bank, and PLGIT (**Resolution 2018-THREE**)
 15. Treasurer’s Bond: \$1,000,000.00
 16. Open Records Officer:
 17. Assistant Open Records Officer:
 18. UCC Appeals Board Members: **Frank Fox (2019), Thomas Hlavaty (2018), Heath Machamer (2020)**

19. Alternate UCC Appeals Board Member: **James Martin, Jr. (2018), James Martin, Sr. (2019)**

20. Delegate to the Sch. County Tax Collection Committee:

21. Alternate Delegate to the Sch. County Tax Collection Committee:

22. PSATS voting delegate for annual conference:

7. 2018 Benefits:

a. All benefits adopted per employee handbook

8. 2018 Wages:

1. Township Manager:

2. Roadmaster:

3. Assistant Roadmaster:

4. Full-Time Roadcrew:

5. Part-Time Roadcrew:

6. Secretary Treasurer:

7. EMC:

9. 2018 Fee Schedules:

1. Driveway Permit: **(Resolution 2018-four)**

2. Sewage Permit:

3. Agriculture Structure Permit:

9. Old Business:

a. PennDOT winter maintenance contract

10. New Business:

a. Lawn Care Maintenance

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