

AGENDA – 1/7/2019
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 2019 Chairman and Vice-Chairman:
 1. Temporary Chairman of the Board:
 2. Chairman of the Board:
 3. Vice-Chairman of the Board:
6. 2019 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 2019-three**)
 15. Treasurer’s Bond: \$1,000,000.00
 16. Open Records Officer:
 17. Assistant Open Records Officer:
 18. UCC Appeals Board Representative:

19. UCC Appeals Board Members: **Frank Fox (2020), Thomas Hlavaty (2022), Heath Machamer (2021)**
20. Alternate UCC Appeals Board Member: **James Martin, Jr. (2022), James Martin, Sr. (2021)**
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. 2019 Benefits:

- a. All benefits adopted per employee handbook

8. 2019 Wages:

1. Township Manager: **(Resolution 2019-five)**
2. Roadmaster:
3. Assistant Roadmaster:
4. Full-Time Roadcrew:
5. Part-Time Roadcrew:
6. Secretary Treasurer:
7. EMC:

9. 2019 Fee Schedules:

1. Driveway Permit: **(Resolution 2019-four)**
2. Sewage Permit:
3. Agriculture Structure Permit:

9. Old Business:

- a. Grist Mill Bridge award

10. New Business:

- a. Designation of agent for FEMA/PEMA **(Resolution 2019-six)**
- b. PEMA agreement for financial assistance
- c. Primary Paramedic Responder
- d. 2019 Lawn Care

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