

AGENDA – 2/15/2016
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 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. Correspondence: See attached list
5. Public Comment Period:
6. Presentation of Minutes to the 1/18/2016 regular monthly 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 to be purchased- due March 15
10. Solicitor’s Report:
11. Zoning Reports (from County):
 - a. zoning permits issued
12. SEO Reports:
 - a. Larson Design- January 2016
 - i. On-lot sewage letter of response
13. Building/Driveway Reports:
 - a. Alfred Benesch & Co.- January 2016
14. Old Business:
 - a. Kemmerling Road Township Responsibilities
15. New Business:
 - a. Motion to approve advertising for office building
 - b. PPL
 - c. Cell phone Secretary
 - d. Laptop for Road master
 - e. Adopt **Resolution 2016-FIVE** Internet Banking Cash Management
 - f. Statement of Financial Condition Report
 - g. Comprehensive Insurance Package
 - h. Motion to advertise for Lawn Care Services
 - i. Municipal Benefits Services (MBS) Joinder Agreement
 - j. Fire protection agreement
 - k. Additional Township Position
16. Motion to adjourn: _____; 2nd: _____; Time: _____