

AGENDA – 2/20/17
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 1/16/2017 regular monthly meeting and the 2/15/2017 special meeting:
7. Presentation of the Treasurer’s Report and Bills for Approval:
8. Presentation of Receipts:
9. Township Manager:
10. Presentation of the Roadmaster’s Report:
 - a. 2017 Road project advertise
 - b. Milling and patching plan
 - c. Concrete Blocks to construct bins
 - d. Part-time seasonal help
 - e. Overtime
11. Solicitor’s Report:
12. Zoning Reports (from County):
 - a. zoning permits issued
13. SEO Reports:
 - a. Larson Design- January 2017
14. Building/Driveway Reports:
 - a. Alfred Benesch & Co.- January 2017 & February 2017
 - b. **Resolution 2017-Four**, Formally adopt Uniform Construction Code Permits and Inspection Fees beginning 1/3/2017
15. Old Business:
16. New Business:
 - a. Statement of Financial Condition
 - b. Annual Township grounds & Park Mowing
 - c. Pesticide Applicator Certification
 - d. **Resolution 2017-Five**, delete voice recorded minutes once approved by the Board of Supervisors
17. Motion to adjourn: _____; 2nd: _____; Time: _____