

AGENDA – 2/12/18
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 1/15/2018 regular monthly meeting & special executive session meeting:
7. Presentation of the Treasurer’s Report and Bills for Approval:
8. Presentation of Receipts:
9. Presentation of the Roadmaster’s Report:
 - a. Winter maintenance agreement with PennDOT
 - b. Garage lights
 - c. Safety equipment
 - d. New truck purchase
 - e. Bridge Overlay/Weather Proofing Project
 - f. 2018 Road Project
10. Solicitor’s Report:
11. County Zoning, SEO, Building and Driveway Report:
 - a. Unpermitted driveway
12. Old Business:
 - a. Ratify Resolution 2018-Five to be Resolution 2018-Seven, Sch. Co. Emergency Operations Plan
13. New Business:
 - a. Recreation Grant
 - b. Dirt, gravel, and low volume roads grant
 - c. 457b retirement plan
 - d. Statement of financial condition
 - e. Comprehensive Insurance Renewal
 - f. Resident concern regarding junk cars
 - g. Statewide Tax Recovery
 - h. Pine Grove Teener League park use request
14. Motion to adjourn: _____; 2nd: _____; Time: _____