

AGENDA – 3/21/2016
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 2/15/2016 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. 2016 Road Project- Kemmerling Road
 - b. Lawn Care Bid Opening
10. Solicitor’s Report:
11. Zoning Reports (from County):
 - a. zoning permits issued
12. SEO Reports:
 - a. Larson Design- February 2016
 - b. Alfred Benesch & Co.- March 2016
13. Building/Driveway Reports:
 - a. Alfred Benesch & Co.- Feb cont. & March 2016
 - b. Building update
14. Old Business:
 - a. PPL
 - b. Secretary Cell Phone and land line
 - c. Township credit card
15. New Business:
 - a. Statewide Tax Recovery
 - b. Motion to approve Secretary Koch as the UCC Appeals Board Committee Rep
 - c. Motion to ratify the annual appointment of UCC Appeals Board Members to:
 - i. Frank Fox
 - ii. Matthew Brandt
 - iii. Robert Pankake
 - d. Motion to ratify the annual appointment of Alternate UCC Appeals Board Members to:
 - i. Thomas Hlavaty through January 2017
 - e. Additional Township Position
16. Motion to adjourn: _____; 2nd: _____; Time: _____