

AGENDA – 3/19/18  
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 3<sup>RD</sup> 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 2/12/2018 regular monthly meeting & special executive session & 3/13/18 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. Resolution 2018-Eight Price adjustment of bituminous materials for small quantities
  - b. 2018 Bridge Overlay Bid Opening
  - c. 2018 Road Project Bid Opening
  - d. PennDOT Winter Maintenance
10. Solicitor’s Report:
11. County Zoning, SEO, Building and Driveway Report:
12. Old Business:
13. New Business:
  - a. Generator
  - b. Office closed Ad week April 9-13
  - c. Appoint permit enforcement, Building Code, Floodplain, and Driveway Permit Officer
  - d. Ballfield use request
  - e. Asset management
  - f. Resolutions for MTF Grant 2018-Nine Grist Mill, 2018-Ten Roedersville, 2018-Eleven Kutz
  - g. Motion to advertise proposed Ordinance 2018-2 setting a speed limit for a portion of Ferebees
14. Motion to adjourn: \_\_\_\_\_; 2<sup>nd</sup>: \_\_\_\_\_; Time: \_\_\_\_\_