

AGENDA – 4/16/18
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 3/19/2018 regular monthly meeting & special executive session meeting:
7. Presentation of the Treasurer’s Report and Bills for Approval:
 - a. Cogle’s Invoices
8. Presentation of Receipts:
9. Presentation of the Roadmaster’s Report:
 - a. PennDOT Winter Maintenance Agreement
 - b. Grist Mill Underpinning
 - c. Part-time
10. Solicitor’s Report:
11. County Zoning, SEO, Building and Driveway Report:
12. Old Business:
 - a. 457b Retirement Plan
 - b. Motion to adopt **Ordinance 2018-2** Establishing Speed Limits on certain Township roadways
 - c. Liability Insurance
 - d. Selling property on Municibid
 - e. Generator
13. New Business:
 - a. Fall electronics recycling
 - b. Employee reviews and succession plan
 - c. Statewide Tax Recovery
 - d. Schuylkill County Tax Claim- Consent for compromise of taxes
14. Motion to adjourn: _____; 2nd: _____; Time: _____