

AGENDA – 4/15/19  
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 3/18/19 regular monthly meeting and the 3/24/19 road tour:
7. Presentation of the Treasurer’s Report and Bills for Approval:
8. Presentation of Receipts:
9. Presentation of the Roadmaster’s Report:
10. Solicitor’s Report:
11. County Zoning, SEO, Building and Driveway Report:
12. Old Business:
  - a. 3 Beech Tree Dr update
13. New Business:
  - a. Audit complete
  - b. Ratify and approved February 18, 2018 minutes correcting attendance error.
  - c. Ratify and approve receipts report to cover February 14- March 13, 2019.
  - d. Litter ordinance
  - e. Sweet Arrow Lake address
  - f. Approve and adopt Resolution **2019-07 Hazard Mitigation Update**
  - g. Statewide Tax Recovery
  - h. Property & Liability Insurance
  - i. 2019 Per Capita Tax Exemptions
  - j. Employee handbook update
14. Motion to adjourn: \_\_\_\_\_; 2<sup>nd</sup>: \_\_\_\_\_; Time: \_\_\_\_\_