

AGENDA – 5/16/16  
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 4/18/2016 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. Open bids for 2016 tar and chip road project
10. Solicitor’s Report:
  - a. Holding tank agreement
11. Zoning Reports (from County):
  - a. zoning permits issued
12. SEO Reports:
  - a. Larson Design- April 2016
  - b. Alfred Benesch & Co.- April/May 2016
13. Building/Driveway Reports:
  - a. Alfred Benesch & Co.- April/May 2016
14. Old Business:
  - a. Building update and contracts
  - b. Building finance update
  - c. Adopt Township Manager **Ordinance 2016-1**
  - d. Secretary land line disconnect
  - e. Insurance update regarding park vandalism
15. New Business:
  - a. Acknowledge the receipt of ASA applicants
  - b. Motion to advertise the receipt of ASA applicants and additions to the ASA currently on file
  - c. Statewide Tax Recovery
  - d. Resident Request
16. Motion to adjourn: \_\_\_\_\_; 2<sup>nd</sup>: \_\_\_\_\_; Time: \_\_\_\_\_