

AGENDA – 5/15/17
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 4/17/2017 regular monthly meeting and 5/1/2017 special meeting:
7. Presentation of the Treasurer’s Report and Bills for Approval:
8. Presentation of Receipts:
9. Township Manager:
10. Presentation of the Roadmaster’s Report:
 - a. Line painting quotes
 - b. Seasonal Part-time
11. Solicitor’s Report:
12. Zoning Reports (from County):
 - a. zoning permits issued
13. SEO Reports:
 - a. Larson Design Group- April 2017
14. Building/Driveway Reports:
 - a. Alfred Benesch & Co.- April/May 2017
15. Old Business:
 - a. Moyers Station Road water problem
 - b. MRM Trust comprehensive Insurance
 - i. Motion to adopt and approve Resolution 2017-SIX authorizing participation in the MRM Workers’ Compensation Pooled Trust
 - c. Hetzels Church and Dad Burnhams roadwork update
16. New Business:
 - a. Controlled Key system and Surveillance systems
 - b. Cleaning person
 - c. 2017 Per Capita Tax Exemption
 - d. Statewide Tax Recovery
 - e. Resident complaint and complaint form
 - f. Ordinance to amend the addition of the emergency management services
 - g. Adjourn to executive session where no decisions will be made
17. Motion to adjourn: _____; 2nd: _____; Time: _____