

AGENDA – 9/19/16
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 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 8/15/2016 regular monthly meeting and 9/10/2016 Road Tour meeting:
7. Presentation of the Treasurer’s Report and Bills for Approval:
8. Presentation of Receipts:
9. Presentation of the Roadmaster’s Report:
 - a. 2017 Road work plan
 - b. Equipment schedule
 - c. Line painting bids
 - d. Ball park update
 - e. anti-skid bids
10. Solicitor’s Report:
11. Zoning Reports (from County):
 - a. zoning permits issued
12. SEO Reports:
 - a. Larson Design- August 2016
13. Building/Driveway Reports:
 - a. Alfred Benesch & Co.- August 2016
 - b. Township Building Contracts
 - c. Kemmerling Road application payment
14. Old Business:
 - a. Office building update
 - b. Motion to approve the addition of several tax id’s (list attached) to the already established Agricultural Security Area (ASA)
15. New Business:
 - a. Resignation of Layne Frantz
 - b. Budget meeting set and advertise
 - c. Minimum Municipal Obligation for PMRS
 - d. Statewide Tax Recovery
 - e. PA UCC Inter-Municipal Agreement
16. Motion to adjourn: _____; 2nd: _____; Time: _____