

AGENDA – 9/18/17
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 8/7/2017 regular monthly 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:
11. Solicitor’s Report:
 - a. Tax collection inquire
 - b. UCC Amendment ordinance
12. Zoning Reports (from County):
 - a. zoning permits issued
13. SEO Reports:
 - a. Larson Design Group- August 2017
14. Building/Driveway Reports:
 - a. Alfred Benesch & Co.- July/August 2017
 - b. AG Permit
15. Old Business:
 - a. Savings account options- Vanguard to Fulton
16. New Business:
 - a. 2018 Minimum Municipal Obligation
 - b. Keys/locks at pavilion
 - c. Statewide Tax Recovery
 - d. 2017 Per Capita Tax Exemption request
 - e. Fire escrow ordinance/resident concern
 - f. 2018 Budget plan
 - g. Adjourn to executive session for legal matters where no decisions will be made
17. Motion to adjourn: _____; 2nd: _____; Time: _____