

AGENDA – 9/24/18
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 8/20/2018 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:
10. Solicitor’s Report:
11. County Zoning, SEO, Building and Driveway Report:
12. Old Business:
 - a. 457b Employee Retirement Plan
 - i. Forfeitures
 - ii. Formally adopt **Ordinance 2018-Four** Authorizing Washington Twp to participate in the PA Municipal Trust.
 - iii. Approve the 457b Supplemental Participation Agreement allowing Washington Twp to join the 457b retirement plan.
 - iv. Adopt **Resolution 2018-12** approving the employer match of \$1,500.00 per employee, per year in participation of the 457b plan.
 - b. Recycling
 - c. Motion to formally adopt **Ordinance 2018-Three** reducing the speed limit on Hill Top Road.
13. New Business:
 - a. Budget Prep Meeting/Advertising
 - b. PMRS Minimum Municipal Obligation (MMO) for 2019
 - c. Speed study & Site distance class
 - d. Per Capita exemptions for 2018
 - e. Sewage facility planning module for Humma- Moyers Station Rd
 - f. Distribution of Firemen’s Relief Assoc.
14. Motion to adjourn: _____; 2nd: _____; Time: _____