AGENDA – 2/17/2020

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 1/20/20 regular monthly meeting and the 2/11/20 special meeting:
7. Presentation of the Treasurer’s Report and Bills for Approval:
8. Presentation of Receipts:
9. Solicitor’s Report:
10. Township Reports:
	1. Public works
	2. Permits
11. Old Business:
	1. Kutz Road Bridge, Multimodal grant, engineering proposal
	2. Adopt Resolution 2020-six Per Capita Rules & Regulations
	3. Generator
12. New Business:
	1. Statement of financial condition
	2. Planning waiver & non-building declaration- Ball Park Lane
	3. Comcast Contract
	4. PMRS updates
	5. Statewide Tax Recovery
13. Motion to adjourn: \_\_\_\_\_\_\_\_\_\_\_; 2nd: \_\_\_\_\_\_\_\_\_\_\_; Time: \_\_\_\_\_\_\_\_\_