

AGENDA –1/17/2022  
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 3<sup>RD</sup> 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 12/20/2021 regular monthly meeting, the 1/3/2022 reorganization meeting, and the 1/4/2022 auditors meeting:
7. Presentation of the Treasurer’s Report and Bills for Approval:
8. Presentation of Receipts:
9. Solicitor’s Report:
10. Roadmaster Report:
  - a. Salt purchase 2022-2023 season
11. County Zoning, SEO, Building and Driveway Reports:
12. Old Business:
  - a. Roedersville Road bridge update
  - b. Kutz Bridge Multimodal- motion to advertise bid on PennBid
  - c. Office Building Windows
  - d. Supplemental appropriations for the 2021 & 2022 budget from the American Rescue Plan allocation by resolution
  - e. Fire Company donations
13. New Business:
  - a. COVID Policy update
  - b. Liquid Fuels Actual Use Report (MS-965)
  - c. 2021 Per capita exemptions
  - d. Statewide Tax recover exemption
14. Motion to adjourn: \_\_\_\_\_; 2<sup>nd</sup>: \_\_\_\_\_; Time: \_\_\_\_\_