## AGENDA – 5/1/2017 WASHINGTON TOWNSHIP BOARD OF SUPERVISORS SPECIAL MEETING-PERSONNEL

- 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. Public Comment
- 5. 2017 Road Project
  - a. Asphalt
  - b. Milling and paving
  - c. Crack seal
- 6. Keying & Surveillance System
  - a. Office Building and garage
  - b. Park
- 7. IT Support
  - a. Telephone and internet hookup
  - b. Server

| 6. | Motion to adjourn: | 2 <sup>ND:</sup> | Time: |  |
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