

AGENDA – 1/19/2015
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 12/15/2014 regular monthly meeting:
 - a. Presentation of Minutes to the 1/5/2015 reorganization meeting
 - b. Presentation of Minutes to the 1/6/2015 auditors meeting
7. Presentation of the Treasurer’s Report and Bills for Approval:
 - a. Foster Materials Antiskid invoices
8. Presentation of Receipts:
9. Presentation of the Roadmaster’s Report:
 - a. Approve amount of salt to be purchased through Co-Star Salt Agreement
10. Solicitor’s Report:
 - a. Treasurers Bond Application
 - b. PIRMA Intergovernmental Contact- update 1/2015
11. Zoning Reports (from County):
 - a. zoning permits issued
12. SEO Reports:
 - a. Larson Design- December 2014
 - b. Light-Heigel- November 2014
13. Building/Driveway Reports:
 - a. Alfred Benesch & Company- December 2014
14. Old Business:
 - a. Employee Handbook
15. New Business:
 - a. Approve Resolution 2015-Two appointing CPA to conduct the 2014 Annual Audit.
 - b. Statewide tax recovery exemption request
 - c. PIRMA renewal application- Township liability insurance
 - d. Liquid Fuels Actual Use report
16. Motion to adjourn: _____; 2nd: _____; Time: _____