AGENDA – 1/21/19 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 12/17/2018 regular monthly meeting, 1/7/2019 Reorganization meeting, and 1/8/2019 Auditors meeting:
- 7. Presentation of the Treasurer's Report and Bills for Approval:
- 8. Presentation of Receipts:
- 9. Presentation of the Roadmaster's Report:
 - a. 2008 Chevy Truck purchase
 - b. 2019-20 Salt order through Co-stars
- 10. Solicitor's Report:
- 11. County Zoning, SEO, Building and Driveway Report:
- 12. Old Business:
- 13. New Business:
 - a. Cell phones
 - b. Leadership Training Courses
 - c. MS-965 Liquid Fuels Actual Use Report
 - d. 2018 PerCapita Tax Exemptions
 - e. 3 Beech Tree Drive- Fire Escrow
- 14. Motion to adjourn: _____; 2^{nd:} _____; Time: _____