

AGENDA – 10/19/2015
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 9/21/2015 regular monthly meeting:
7. Presentation of the Treasurer’s Report and Bills for Approval:
8. Presentation of Receipts:
9. Presentation of the Roadmaster’s Report:
10. Solicitor’s Report:
11. Zoning Reports (from County):
 - a. zoning permits issued
12. SEO Reports:
 - a. Larson Design- September 2015
13. Building/Driveway Reports:
 - a. Alfred Benesch & Co.- September 2015
14. Old Business:
 - a. Statewide Tax Recovery
 - b. Tentatively adopt budget and advertise availability for inspection
15. New Business:
 - a. Distribute Firemen’s Volunteer Relief Assoc. monies
 - b. Authorization to obtain audit proposals for 2015 audit
 - c. Advertise intent to hire a CPA to perform the 2015 annual audit
16. Motion to adjourn: _____; 2nd: _____; Time: _____