

AGENDA – 11/16/2015  
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 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 10/19/2015 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:
  - a. Anti-quotes
10. Solicitor’s Report:
11. Zoning Reports (from County):
  - a. zoning permits issued
12. SEO Reports:
  - a. Larson Design- October 2015
  - b. Alfred Benesch & Co.-October 2015
13. Building/Driveway Reports:
  - a. Alfred Benesch & Co.- October 2015
    - i. Kemmerling Road
    - ii. Township Building
14. Old Business:
  - a. Motion to advertise and tentatively adopt proposed budget and tax rates
  - b. 2015 Audit proposals
15. New Business:
  - a. Loan balance with FNB Bank
  - b. Sewage Complaint
  - c. Statewide Tax Recovery
  - d. Authorize Secretary to obtain fee schedules/proposals for reorg meeting
16. Motion to adjourn: \_\_\_\_\_; 2<sup>nd</sup>: \_\_\_\_\_; Time: \_\_\_\_\_