## AGENDA –11/15/2021 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 10/18/2021 meeting:
- 7. Presentation of the Treasurer's Report and Bills for Approval:
- 8. Presentation of Receipts:
- 9. Solicitor's Report:
- 10. Roadmaster Report:
- 11. County Zoning, SEO, Building and Driveway Reports:
- 12. Old Business:
  - a. Roedersville Road bridge update
  - b. Kutz Bridge Multimodal update
  - c. Office Building Windows
  - d. **Resolution 2021-5** Supplemental appropriations for the 2021 budget from the American Rescue Plan allocation
  - e. Motion to formally adopt the advertised 2022 budget
- 13. New Business:
  - a. Motion to approve **Resolution 2022-ONE** setting of tax rates for 2022
  - b. Authorize approval to obtain fee schedules/proposals for upcoming reorganization meeting
  - c. 2021 Per Capita Tax exemptions
  - d. Proposed activity center at 117 Fox Road

14. Motion to adjourn:	; 2 <sup>nd:</sup>	; Time:
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