

AGENDA –12/21/2020
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 11/16/2020 regular monthly meeting and the 12/14/2020 Harvey Drive discussion meeting:
7. Presentation of the Treasurer’s Report and Bills for Approval:
8. Presentation of Receipts:
9. Solicitor’s Report:
10. Roadmaster Report:
 - a. New hires
 - b. Harvey Drive
 - c. Intermunicipal Agreement
11. County Zoning, SEO, Building and Driveway Reports:
12. Old Business:
 - a. Floodplain fee schedule resolution
 - b. Roedersville Road bridge update
 - c. Kutz Bridge Multimodal update
 - d. Chicken House development
13. New Business:
 - a. Motion to formally adopt the advertised 2021 budget
 - b. Motion to approve **Resolution 2021-ONE** setting of tax rates for 2021
 - c. Motion to appoint a CPA firm to perform 2020 by audit **Resolution 2021-TWO**
 - d. Motion to set and advertise the reorganization meeting as Monday, January 4, 2021 7:00pm
 - e. Motion to set and advertise the auditors meeting as Tuesday, January 5, 2020 7:00pm
 - f. Motion to set and advertise the 2021 regular meetings, 3rd Monday of each month at 7:00pm
 - g. Statewide Tax Recovery PerCapita exemptions
 - h. 2020 PerCapita exemptions
 - i. Coronavirus relief fund recipient agreement.
14. Motion to adjourn: _____; 2nd: _____; Time: _____