

AGENDA –12/20/2021
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 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 10/18/2021 budget meeting and the 11/15/2021 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:
 - a. Sewage facilities planning module for Lewert subdivision
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. Curve on Moyers Station Road
13. New Business:
 - a. Motion to appoint a CPA firm to perform 2021 by audit **Resolution 2022-TWO**
 - b. Motion to set and advertise the reorganization meeting as Monday, January 3, 2022, 7:00pm
 - c. Motion to set and advertise the auditors meeting as Tuesday, January 4, 2022, 7:00pm
 - d. Motion to set and advertise the 2022 regular meetings, 3rd Monday of each month at 7:00pm
 - e. COVID Policy update
 - f. Per Capita exemption for 2021
 - g. Statewide Tax Recovery per capita exemptions
14. Motion to adjourn: _____; 2nd: _____; Time: _____