

AGENDA – 2/16/2015
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 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 1/19/2015 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. Approve amount of salt to be purchased through Co-Star Salt Agreement
10. Solicitor’s Report:
11. Zoning Reports (from County):
 - a. zoning permits issued
12. SEO Reports:
 - a. Alfred Benesch & Co.- 12/22/14-1/18/15
 - b. Light-Heigel- December 2014
13. Building/Driveway Reports:
 - a. Alfred Benesch & Co. – 12/22/14-1/18/15
14. Old Business:
 - a. Employee Handbook
 - b. Township liability insurance
15. New Business:
 - a. Statement of Financial Condition
 - b. Grounds & park mowing and maintenance, authorize to advertise.
 - c. Pine Grove Teener League request to use park
 - d. Park/Pavilion use
 - e. Review options for Kemmerling Road 2015 Project Scope
 - f. Statewide Tax Recovery Inc.
16. Motion to adjourn: _____; 2nd: _____; Time: _____