## AGENDA – 2/18/19 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 1/21/19 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. 2019-20 Salt order through Co-stars
  - b. 2019 Road work bid
  - c. Spring road tour
- 10. Solicitor's Report:
- 11. County Zoning, SEO, Building and Driveway Report:
- 12. Old Business:
- 13. New Business:
  - a. Statement of financial condition
  - b. Pine Grove Teener League Ballpark Request
  - c. Statewide Tax Recovery
- 14. Motion to adjourn: \_\_\_\_\_; 2<sup>nd:</sup> \_\_\_\_\_; Time: \_\_\_\_\_