

AGENDA – 1/6/2014
REORGANIZATION MEETING
BOARD OF SUPERVISORS
WASHINGTON TOWNSHIP

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. PUBLIC COMMENT
 1. Gary Anderson
5. Appointment of 2014 Chairman and Vice-Chairman:
 1. Temporary Chairman of the Board:
 2. Chairman of the Board:
 3. Vice-Chairman of the Board:
6. 2014 Appointments:
 1. Secretary Treasurer:
 2. Roadmaster:
 3. Assistant Roadmaster:
 4. Permit Enforcement Officials:
 5. Solicitor:
 6. Sewage Enforcement Official:
 7. Alternate SEO:
 8. Vacancy Board Chairman:
 9. Emergency Management Coordinator:
 10. Fire Marshall:
 11. Assistant Fire Marshall:
 12. Township Meetings: 3rd Monday of the month at 7:00 p.m. at the Municipal Building
 13. Depositories: FNB Fredericksburg, PLGIT and Vanguard
 14. Treasurer’s Bond: \$200,000.00
 15. UCC Building Code Official:
 16. Open Records Officer:
 17. Assistant Open Records Officer:
 18. UCC Appeals Board Members:
 19. Alternate UCC Appeals Board Member:
 20. Delegate to the Sch. County Tax Collection Committee:
 21. Alternate Delegate to the Sch. County Tax Collection Committee:
 22. Driveway Permit Official:
7. 2014 Benefits:

8. 2014 Wages:
 1. Roadmaster:
 2. Assistant Roadmaster:
 3. Full-Time Roadcrew:
 4. Part-Time Roadcrew:
 5. Secretary Treasurer:
 6. EMC:
9. 2014 Fees:
 1. Driveway Permit:
 2. Sewage Permit:
 3. Agriculture Structure Permit:
10. Approve Resolution 2014-Two appointing _____ CPA to conduct the 2013 Annual Audit.
11. Approve Resolution 2014-Three appointing Dawn Koch Secretary Treasurer as the Township's authorized representative to make request and receive tax information and records from Berkheimer, Earned Income Tax Collector.
12. Old Business:
 1. Unpermitted driveway – Mr. Lapp
 2. Evergreen Court/ Harvey Drive
13. New Business:
 1. Motion to ratify and approve the advertising of the regular monthly meetings that was approved at the December 16, 2013 meeting and advertised on December 24, 2013
 2. Motion to ratify and approve the advertising of the annual auditors meeting that was approved at the December 16, 2013 meeting and advertised on December 24, 2013
 3. Acknowledge receipt of Gary and Amy Anderson's application for an addition to the Agricultural Security Area (ASA), and motion to advertise such receipt.
 4. Check Signature
14. Motion to adjourn: _____; 2nd: _____; Time: _____