## AGENDA – 1/4/2016 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 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. PUBLIC COMMENT
- 5. Appointment of 2016 Chairman and Vice-Chairman:
  - 1. Temporary Chairman of the Board:
  - 2. Chairman of the Board:
  - 3. Vice-Chairman of the Board:
- 6. 2016 Appointments:
  - 1. Secretary Treasurer:
  - 2. Roadmaster:
  - 3. Assistant Roadmaster:
  - 4. Solicitor:
  - 5. Permit Enforcement Officials:
  - 6. Sewage Enforcement Official:
  - 7. Alternate SEO:
  - 8. UCC Building Code Official:
  - 9. Driveway Permit Official:
  - 10. Vacancy Board Chairman:
  - 11. Emergency Management Coordinator:
  - 12. Fire Marshall:
  - 13. Township Meetings: 3<sup>rd</sup> Monday of the month at 7:00 p.m. at the Municipal Building
  - 14. Depositories: First Citizens Community Bank, PLGIT and Vanguard (Resolution 2016-THREE)
  - 15. Treasurer's Bond: \$1,000,000.00
  - 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:

## 7. 2016 Benefits:

- a. Health, Dental and vision- 20% employee contribution (motion to change handbook description to include employee cost sharing for insurance)
  - i. Health Insurance including Dental and Vision Insurance All regular full-time employees are eligible for medical coverage under a plan determined by the Board of Supervisors. Full-time employees are eligible for coverage after thirty (30) days; employees are responsible for 20% of the monthly premium for medical, dental, and vision insurance.

## 8. 2016 Wages:

- 1. Roadmaster:
- 2. Assistant Roadmaster:
- 3. Full-Time Roadcrew:
- 4. Part-Time Roadcrew:
- 5. Secretary Treasurer:
- 6. EMC:
- 9. 2016 Fee Schedules:
  - 1. Driveway Permit:
  - 2. Sewage Permit:
  - 3. Agriculture Structure Permit:
- 10. Old Business:
- 11. New Business:

12. Motion to adjourn: \_\_\_\_\_; 2<sup>nd:</sup> \_\_\_\_; Time: \_\_\_\_\_;