

AGENDA – 1/3/2022  
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 2022 Chairman and Vice-Chairman:
  1. Temporary Chairman of the Board:
  2. Chairman of the Board:
  3. Vice-Chairman of the Board:
6. 2022 Appointments:
  1. Secretary / Treasurer:
  2. Roadmaster:
  3. Assistant Roadmaster:
  4. Solicitor:
  5. Permit Enforcement Official:
  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 (General Fund & ARPA Funds), Fulton Bank (Investment), and PLGIT (Liquid Fuels) (**Resolution 2022-Three**)
  15. Treasurer’s Bond: \$1,000,000.00
  16. Open Records Officer:
  17. Assistant Open Records Officer:
  18. UCC Appeals Board Representative:
  19. UCC Appeals Board Members: **Frank Fox (2020-22), Thomas Hlavaty (2022-24), Heath Machamer (2021-23)**
  20. Alternate UCC Appeals Board Member: **James Martin, Jr. (2022-24), James Martin, Sr. (2021-23)**

21. Delegate to the Sch. County Tax Collection Committee:
22. Alternate Delegate to the Sch. County Tax Collection Committee:
23. PSATS voting delegate for annual conference:

7. 2022 Benefits:

1. All benefits adopted per employee handbook

8. 2022 Wages:

1. Township Manager: (**Resolution 2022-Four**)
2. Roadmaster:
3. Assistant Roadmaster:
4. Full-Time Roadcrew:
5. Part-Time Roadcrew:
6. Secretary Treasurer:
7. EMC:

9. 2022 Fee Schedules:

1. Driveway Permit: (**Resolution 2022-Five**)
2. Sewage Permit:
3. Agriculture Structure Permit:

10. Old Business:

1. Motion to appoint a CPA firm to perform 2021 by audit **Resolution 2022-TWO**

11. New Business:

1. Motion to appoint an auditor for a two-year term
2. Motion to appoint an auditor for a six-year term

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