

AGENDA – 4/20/2015
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 3/16/2015 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:
10. Solicitor’s Report:
11. Zoning Reports (from County):
 - a. zoning permits issued (No permits for April)
12. SEO Reports:
 - a. Larson Design- March 2015
13. Building/Driveway Reports:
 - a. Alfred Benesch & Co.- March-April 2015
14. Old Business:
 - a. Life & Short Term Disability quotes
 - b. Ratify motion to advertise Ordinance 2015-1 to include Ordinance 2015-2
 - c. Adopt Ordinance 2015-1 Health Trust (Short Term Disability & Life Insurance)
 - d. Adopt Ordinance 2015-2 Unemployment Compensation
15. New Business:
 - a. Statewide tax recovery
 - b. Revised proposal (option 3) Kemmerling Road
 - c. Planning module waiver form for the Knarr/Oberholtzer Subdivision
 - d. Uninsured property at park
 - e. Treasurer Bond
16. Motion to adjourn: _____; 2nd: _____; Time: _____