AGENDA – 4/18/16 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 3/21/2016 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. 2016 Tar and chip road project
 - b. Moyerstation Road project
 - c. Tools
- 10. Solicitor's Report:
- 11. Zoning Reports (from County):
 - a. zoning permits issued
- 12. SEO Reports:
 - a. Larson Design- March 2016
- 13. Building/Driveway Reports:
 - a. Alfred Benesch & Co.- Mar/Apr 2016
 - b. Office building bids
- 14. Old Business:
 - a. Township Credit Card Signatures page
 - b. Motion to advertise Township Manager Ordinance
 - c. Liability and Workers Comp Insurance
- 15. New Business:
 - a. Statewide Tax Recovery
 - b. Holding tax escrow-Sarah Miller

16. Motion to adjourn:	; 2 ^{nd:}	;Time:
------------------------	--------------------	--------