

AGENDA – 6/15/2015  
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 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. Correspondence: See attached list
5. Public Comment Period:
6. Presentation of Minutes to the 5/18/2015 regular monthly meeting and special meeting 6/1/2015:
7. Presentation of the Treasurer’s Report and Bills for Approval:
8. Presentation of Receipts:
9. Presentation of the Roadmaster’s Report:
  - a. 2015 road program should be finalized so bid can be advertised
10. Solicitor’s Report:
  - a. Hidden Acres Lane
11. Zoning Reports (from County):
  - a. zoning permits issued
12. SEO Reports:
  - a. Larson Design- May 2015
13. Building/Driveway Reports:
  - a. Alfred Benesch & Co.- May 2015 building permits
14. Old Business:
  - a. Uninsured property at the park
  - b. Township Office Building
15. New Business:
  - a. Donations to Fire Companies.
    - i. Pine Grove HH&L Fire Company
    - ii. Friedensburg Fire Company
    - iii. North End Fire Company
    - iv. Summit Station Fire Co. #1
  - b. Adopt Floodplain Resolution 2015-Three establishing fee schedule
  - c. Cancel Treasurers Bond with National Penn Insurance
  - d. Statewide Tax Recovery Exemption
16. Motion to adjourn: \_\_\_\_\_; 2<sup>nd</sup>: \_\_\_\_\_; Time: \_\_\_\_\_