

AGENDA – 9/21/2015
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 8/17/2015 regular monthly meeting, 9/9/2015 employee benefits meeting, and the 9/16/2015 budget meeting:
7. Presentation of the Treasurer’s Report and Bills for Approval:
 - a. A separate motion is needed for the Martin Paving, Inc. invoice to be paid out of liquid fuels
8. Presentation of Receipts:
9. Presentation of the Roadmaster’s Report:
10. Solicitor’s Report:
11. Zoning Reports (from County):
 - a. zoning permits issued
12. SEO Reports:
 - a. Larson Design- August 2015
13. Building/Driveway Reports:
 - a. Alfred Benesch & Co.- August 2015
14. Old Business:
 - a. Roadmaster report template
 - b. Time clock update
 - c. Road tour and motion to advertise
15. New Business:
 - a. Statewide Tax Recovery
 - b. Minimum Municipal Obligation Report
 - c. Terry and Bobbi Maier
 - d. Reimbursement request from John Herber
 - e. Executive session to discuss legal matter
16. Motion to adjourn: _____; 2nd: _____; Time: _____