

AGENDA –12/19/2022
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 11/16/2022 work session and regular monthly meeting:
7. Presentation of the Treasurer’s Report and Bills for Approval:
8. Presentation of Receipts:
9. Solicitor’s Report:
10. Roadmaster Report:
11. County Zoning, SEO, Building and Driveway Reports:
12. Old Business:
 - a. Roedersville Road bridge
 - b. Kutz Bridge
 - c. Office Building Windows
 - d. Blue Mountain Road Bridge engineering
 - e. Shale property
 - f. Comcast Franchise Agreement
 - g. **Resolution 2022-06** Act 57 of 2022 Waiver of additional charges of real estate tax
 - h. Motion to adopt **Ordinance 2022-01 Grist Mill Road Speed Limit**
 - i. Motion to adopt proposed 2023 budget
 - j. Intersection of Ferebees, Wild Cherry, & Oak Roads.
13. New Business:
 - a. Motion to approve **Resolution 2023-ONE** setting of tax rates for 2023
 - b. Motion to appoint a CPA firm to perform 2022 by audit **Resolution 2023-TWO**
 - c. Motion to set and advertise the reorganization meeting as Monday, January 2, 2023, 7:00pm
 - d. Motion to set and advertise the auditors meeting as Tuesday, January 3, 2023, 7:00pm
 - e. Motion to set and advertise the 2023 regular meetings, 3rd Monday of each month at 7:00pm
 - f. Tice application for additional sewage for proposed addition
 - g. Statewide Tax recovery
 - h. Motion to advertise **Ordinance 2023-01 Truck Restrictions on Certain Roads**
14. Motion to adjourn: _____; 2nd: _____; Time: _____