

AGENDA –1/16/2023
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 12/19/2022 work session and regular monthly meeting, 12/27/2022 Roedersville Road Teams meeting, 1/3/2023 Reorganizational meeting, 1/4/2023 Auditor’s meeting, 1/6/2023 Roedersville Road Teams meeting:
7. Presentation of the Treasurer’s Report and Bills for Approval:
8. Presentation of Receipts:
9. Solicitor’s Report:
10. Roadmaster Report:
 - a. Salt purchase
11. County Zoning, SEO, Building and Driveway Reports:
12. Old Business:
 - a. Roedersville Road bridge
 - b. Office Building Windows
 - c. Blue Mountain Road Bridge engineering
 - d. Shale property
 - e. Comcast Franchise Agreement
 - f. Motion to adopt **Ordinance 2023-01 Truck Restrictions on Certain Roads**
13. New Business:
 - a. Assistant Road Master
 - b. MS-965 review
 - c. Pay off Fulton loan
 - d. Move saving to PA Invest account
 - e. 2022 Per Capita Exemptions
 - f. Berkheimer Agreement & Resolutions for Delinquent Per Capita Collections
14. Motion to adjourn: _____; 2nd: _____; Time: _____