## AGENDA –2/20/2023 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 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 1/16/2023 work session and regular monthly meeting, 1/25/2023 special meeting:
- 7. Presentation of the Treasurer's Report and Bills for Approval:
- 8. Presentation of Receipts:
- 9. Solicitor's Report:
- 10. Roadmaster Report:
  - a. Ultra-thin bonded wearing course bid for advertising
  - b. Part-time help
- 11. County Zoning, SEO, Building and Driveway Reports:
  - a. Hearing results for 98 Shoreline Drive
  - b. Letter address to Titus Nolt 1230 Deturksville Rd granted extension for subdivision plans
- 12. Old Business:
  - a. Office Building Windows
  - b. Shale property
  - c. Comcast Franchise Agreement
  - d. Assistant Road Master
  - e. Berkheimer Agreement & Resolutions for Delinquent Per Capita Collections
- 13. New Business:
  - a. Survey of financial condition
  - b. Grant opportunities
  - c. Garage cameras
  - d. Topographical Survey & sign posting of Blue Mountain Road bridge
  - e. Prior employee uncashed paycheck

14. Motion to adjourn:	; 2 <sup>nd:</sup>	; Time:
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