

AGENDA –3/20/2023
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 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 2/20/2023 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:
 - a. Blue Mountain Road bridge permit
 - b. Birds Hill & Flat Hill bid opening
11. County Zoning, SEO, Building and Driveway Reports:
12. Old Business:
 - a. Office Building Windows
 - b. Shale property
 - c. Comcast Franchise Agreement
 - d. Assistant Road Master job description approval
 - e. Investment account update
 - f. Roedersville Bridge underpinning construction services
13. New Business:
 - a. Pine Grove teener league field request
 - b. Motion to advertise Ordinance No. 2023-02 Holding Tank Ordinance No. 40 amendments.
 - c. Motion to adopt Resolution 2023-10 DCNR Grant Application Electronic Authorization
 - d. Motion to adopt Resolution 2023-11 Sale of Personal Property
 - e. Green Communication Radios
 - f. Statewide Tax Recovery agreement & exoneration
 - g. 2023 Per Capita Tax exemptions
14. Motion to adjourn: _____; 2nd: _____; Time: _____