AGENDA –5/15/2023 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 4/17/2023 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. Roedersville Road bridge permit status
 - i. Concrete QC plan from Rylind Construction.
 - ii. Rebar plan from Rylind Construction.
 - b. Blue Mountain Road Bridge status
- 11. County Zoning, SEO, Building and Driveway Reports:
- 12. Emergency Management Report:
- 13. Old Business:
 - a. Office Building Windows update.
 - b. Shale property purchase update.
 - c. Road crew radios.
 - d. DCNR grant status.

14. New Business:

- a. 2023 Per-capita exemptions
- b. Non-building waiver for Titus Nolt.
- c. Cross walk on 443 in front of Red Lion Café.
- d. Remove Dawn Koch from all banks and add Holly Reinford.
- e. Make a wish ballpark use request.
- f. Public Officials liability renewal.
- g. Resolution 2023-Twelve appoint CAO.
- 15. Motion to adjourn: _____; 2^{nd:} _____; Time: _____