## AGENDA –07/17/2023 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 06/19/2023 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. DEP- Blue Mountain Road Bridge Permit GP-11 approved.
- 11. County Zoning, SEO, Building and Driveway Reports:
- 12. Emergency Management Report:
- 13. Old Business:
  - a. Cell phone stipend of \$300/yr for secretary/treasurer
  - b. "Slow, children at play" sign at 795 Mountain Rd
  - c. Re-audit January May 20<sup>th</sup>
  - d. Office cleaning frequency
  - e. Money order given by resident
  - f. Office building windows update
  - g. 2023 Per-capita exemptions
- 14. New Business:
  - a. Donations to Fire Companies & Ambulance
  - b. Ordinance 1998-2 Junked Cars; Storage of Motor Vehicles
  - c. 2023 Per Capita Tax Exemptions
  - d. Office Building Windows

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