## AGENDA – 1/2/2024 REORGANIZATION MEETING BOARD OF SUPERVISORS WASHINGTON TOWNSHIP

- 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. PUBLIC COMMENT
- 5. Appointment of 2024 Chairman and Vice-Chairman:
  - 1. Temporary Chairman of the Board:
  - 2. Chairman of the Board:
  - 3. Vice-Chairman of the Board:
- 6. 2024 Appointments:
  - 1. Secretary / Treasurer:
  - 2. Roadmaster:
  - 3. Assistant Roadmaster:
  - 4. Solicitor:
  - 5. Permit Enforcement Official:
  - 6. Sewage Enforcement Official:
  - 7. Alternate SEO:
  - 8. UCC Building Code Official:
  - 9. Driveway Permit Official:
  - 10. Vacancy Board Chairman:
  - 11. Emergency Management Coordinator:
  - 12. Township Meetings:
  - 13. Depositories: First Citizens Community Bank (General Fund & ARPA Funds), Fulton Bank (Investment), and PLGIT (Liquid Fuels) (Resolution 2023-Three)
  - 14. Treasurer's Bond:
  - 15. Open Records Officer:
  - 16. Assistant Open Records Officer:
  - 17. UCC Appeals Board Representative:
  - 18. UCC Appeals Board Members: Frank Fox (2023-25), Thomas Hlavaty (2022-24)
  - 19. Alternate UCC Appeals Board Member: James Martin, Jr. (2022-24)
  - 20. Delegate to the Sch. County Tax Collection Committee:
  - 21. Alternate Delegate to the Sch. County Tax Collection Committee:
  - 22. PSATS voting delegate for annual conference:

## 7. 2024 Benefits:

1. All benefits adopted per employee handbook

8.	2024 Wages:	
	1.	Township Manager:
	2.	Roadmaster:
	•	Assistant Roadmaster:
		Full-Time Roadcrew:
		Part-Time Roadcrew:
		Secretary-Treasurer:
	7.	EMC:
9.	2024 Fee Schedules:	
•	-	Driveway Permit:
	2.	•
	3.	Agriculture Structure Permit:
10. Old Business:		
	1.	2024 Adopted Budget
11. New Business:		
	1.	Millage rates for 2024 (Resolution 2024-One)
12.	Motion	n to adjourn:; 2 <sup>nd:</sup> ; Time: