

AGENDA – 1/20/2020
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 12/16/19 regular monthly meeting, Annual Reorganization meeting 1/6/2020 and the 1/7/2020 annual Auditor’s meeting:
7. Presentation of the Treasurer’s Report and Bills for Approval:
8. Presentation of Receipts:
9. Solicitor’s Report:
10. Township Reports:
 - a. Public works
 - i. Enerpac ram
 - b. Permits
11. Old Business:
 - a. 2020 Employee Benefits
 - b. Road Master appointment
12. New Business:
 - a. Salt purchase for 2020-21 winter season
 - b. Liquid Fuels Actual Use Report
 - c. Pine Grove Teener League field request
 - d. Sale of items on Municipibid
 - e. Kutz Road Bridge, Multimodal grant, engineering proposal
 - f. Federal Surplus property program
 - g. Statewide Tax Recovery
 - h. 2019 Per Capita Exemptions
13. Motion to adjourn: _____; 2nd: _____; Time: _____