

Washington Township Supervisors  
Agenda January 3<sup>rd</sup>, 2023

1. **Salute to the Flag/Regular Meeting call to Order:**
2. **Public Participation:** Motion(s) as needed.
3. **Secretarial Report:** Motion(s) as needed.
  - Regular Monthly Meeting Minutes dated December 7th, 2022, Treasurers Report, Unpaid and Additional Unpaid Bills as submitted in written form.
  - Sanitation Exonerations/ Municipal Service Fee
4. **Correspondence:**
  - Waste Management- price increase
  - Compliance Audit- Lilly Community Fire Company
5. **Road Master's Report:** Motion(s) as needed.
6. **Engineer Report:** Motion(s) as needed.
  - DCED/Marnier East Grants
  - PA Local Shares Grant- pending
7. **Solicitor's Report:** Motion(s) as needed.
  - PMRS Retirement Plan- Advertising Ordinance
8. **New Business:** Motion(s) as needed.
9. **Old Business:** Motion(s) as needed.
  - Regional Police Workshops
  - Codes Setback variance request.
10. **Regional Recreation Center Report:** Motion(s) as needed.
11. **Additional Agenda Items:**
12. **Executive Session:** Motion(s) as needed.
13. **Good of the Township:** Motion(s) as needed.
14. **Adjournment:** Motion(s) as needed.

WASHINGTON TOWNSHIP SUPERVISORS  
P O BOX 56 93 JONES STREET  
LILLY, PA 15938

Re-Organization Meeting Agenda 2023

Meeting call to order: Salute to the Flag:  
Motion for Temporary Chairman  
Motion Temporary Recording Secretary

---

Motion for Chairman  
Motion for Vice-Chairman  
Motion for Roadmaster  
Motion for Road master expenses  
Motion for Secretary, Recording Secretary, Treasurer and R-T-K Officer  
Motion for Township Solicitor  
Motion for Township Engineer  
Motion for the Vacancy Board  
Motion for Emergency Management  
Motion for Insurance Carrier  
Motion for Financial Depository  
Motion to re-adopt all ordinances, resolutions, and current fee schedules.  
Motion to accept all taxes  
Motion to set sanitation fees  
Motion to for general circulation entities for advertising  
Motion to set regular meeting dates.  
Motion to set compensation for meetings.  
Motion to set the labor rates.  
Motion to name confidential contact with Berkheimer Tax Administrator.  
Motion to purchase fuel and gasoline.  
Motion to have all equipment repairs serviced.  
Motion to exonerate Allegheny Ridge Wind Farm.  
Motion to adjourn the Re-Organization meeting.