

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
PRELIMINARY AGENDA
NOVEMBER 19, 2009**

CALL TO ORDER

Pledge of Allegiance

TAPING OF MEETING

SPECIAL REQUESTS

Supervisor Krestynick would like to speak on behalf of an organization.

PLEASE NOTE: PUBLIC COMMENT PERIOD WILL BE AT THE BEGINNING OF THE MEETING, AND LIMITED TO 5 MINUTES

MINUTES OF MEETING OF OCTOBER 22, 2009

Additions, corrections and motion to approve

TOWNSHIP REPORTS

1. Motion to approve the payment of all bills for the General Fund, Highway Aid Fund, Recreation Fund, Street Light Fund, Traffic Impact Fund and Building Escrow Funds up to and inclusive of November 19, 2009, and to file the treasurer's report for audit.

TAX COLLECTOR

Per Capita Exonerations enclosed submitted by the Tax Collector. The following are permanent exemptions:

Emily J. Brumbach, Cynthia A. Eshbach, Robert M. Eshbach. A motion is needed to accept these permanent exonerations.

The following are 1-year exonerations:

Megan Glod-Wetzel, Caitlin Heffner, Seth Heffner, Francis Kehs Jr. Erin Reichart, Adrienne Stigura, Jennifer Stigura. A motion is needed to accept these 1-year exonerations.

REPORT ON PUBLIC WORK ACTIVITIES

Several copies of the Roadmaster's Reports will be on the table for distribution. Copies are **ENCLOSED** in your notebooks.

FIRE CHIEF'S REPORT

ZONING/SEO REPORTS

See Zoning/SEO Reports **ENCLOSED**. There are some reports that are available on the table in the front of the meeting room for public to review.

ENGINEER

SOLICITOR

A copy of the Alsace Township Crime Watch Bylaws and examples of their minutes.

SUPERVISORS

2010 Preliminary Budget – a motion is needed to accept the 2010 Preliminary Budget in the amount of \$2,069,184.56 with final adoption of the Budget to take place at the December 17, 2009 Board of Supervisors meeting. The 2010 Budget DOES include a tax increase of .62 mills. The Base Tax is still 1.70 mills and the Sewer Tax is .62 mills for a total of 2.32 mills.

A motion is needed to approve Resolution No. 2009 -23 for the Updated Act 537 Plan.

A motion is needed to approve Resolution No. 2009 – 24 for the Plan Revision for the Temporary Pump Station for the West Tract.

A motion is needed to adopt the amendment to Chapter 131 of the Code of Ordinances for Washington Township to allow the Alternative Energy Overlay District.

A motion is needed to re-enter into the Annual Agreement with the Animal Rescue League for 2010 which cost the Township \$300.00.

SUBDIVISIONS/PLANNING

SUBDIVISION EXTENSIONS

Hutts Glass 12/2/09 to 3/2/10

A motion is needed to grant this extension.

COMMUNICATIONS

A call for a resident thanking the Township Crew for helping a female out of a ditch

A letter was received from Stephan A. Holstein on how he feels about the tax increase.

The 1099 form from the Volunteer Barto Fire Company for what they receive in rent per year from the Post Office. That amount per year is \$13,000, which is \$1,125.00 per month.

A copy of the October 15, 2009 WTMA minutes.

A copy of the Volunteer Barto Fire Company's fire calls for the month of October
A copy of the WTMA's treasurer's report.

ADJOURNMENT