

**DRAFT**

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS  
PRELIMINARY AGENDA  
SEPTEMBER 24, 2009**

**CALL TO ORDER**

Pledge of Allegiance

**TAPING OF MEETING**

**PLEASE NOTE: PUBLIC COMMENT PERIOD WILL BE AT THE BEGINNING OF THE MEETING.**

**MINUTES OF MEETING OF AUGUST 27, 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 September 24, 2009, and to file the treasurer's report for audit.

**TAX COLLECTOR**

**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**

Authorization to advertise the proposed Alternative Energy Ordinance

**SUPERVISORS**

**Tax Ordinance for the WTMA**

Discussion and approval or denial of proposed Ordinance 2009 – 01 raising the Township tax rate .62 mills for the WTMA. A letter has been received from a resident that could not attend tonight concerning their feelings.

## **MMO Minimum Municipal Obligation**

Per Act 205, a memo was received by Jason S. Ganster, Chief Administrative Officer of the Township's Non-Uniformed Pension fund, informing the Supervisors that the estimated general fund obligation to the Township's Pension Fund for 2010 will be \$31,869.00. So noted.

## **CPA firm to be appointed to audit 2009 financial records –**

A motion is needed for the Secretary/Manager to advertise the intentions of the Board of Supervisors to adopt a Resolution appointing a firm of Certified Public Accountants to audit the accounts of the township and its officers for fiscal year 2009, with the adoption of this resolution to take place at the October Board of Supervisors meeting.

## **STATUS OF CURRENT SUBDIVISIONS AS OF SEPTEMBER 2009**

### **PAYMENT OF 2009 ROAD PROJECT OF ANTHONY'S MILL ROAD**

A motion is needed to pay Martin Paving, Inc. \$88,242.08 for the work that was performed on Anthony's Mill Road. Dwight Powell, from Envirotech and Associates has reviewed the invoice and approves for payment. This road project was budgeted for \$120,000.00 and the bid was \$92,695.25. The actual cost was a savings of \$4,453.17.

### **WINTERIZING GEHRINGER ROAD**

The Planning Commission requests that the Board of Supervisors send a letter to Rotelle Development to see how and when they intend to winterize Gehringer Road prior to the winter months.

### **RESIGNATION FROM RECREATION ADVISORY COMMITTEE**

A motion is needed to accept the resignation of Elaine McFadyen from the Recreation Advisory Committee with regret. Announce that there is now an opening on the Recreation Advisory Committee.

### **ANNOUNCEMENT OF 2<sup>ND</sup> ANNUAL FALL FESTIVAL**

Announce that the 2<sup>nd</sup> Annual Fall Festival will be held on Saturday, October 10<sup>th</sup>, from 11 am to 4 pm here at Barto Park.

## **SUBDIVISIONS**

Washington Township Planning Commission recommends that the Stinley Subdivision be given Preliminary Approval. In the minutes of the Planning Commission, it is stated that each lot will have a rain garden as part of the townships storm water system and must be protected. It states that the township will inspect these gardens semi-annually and after any large storm event. Road Master Brian Mohr does not agree with this since the township would have to go on private property and also who would be paying for these inspections.

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**SUBDIVISION EXTENSIONS**

George Sterner Sketch Plan	10/05/09 to 01/03/10
Charles Hoffman Sketch Plan	10/05/09 to 01/03/10
Back Country Road	10/05/09 to 01/03/10
Clover Hill Sketch Plan	10/05/09 to 01/03/10
Melcher/Quaker Homes	10/05/09 to 01/03/10
West Side	10/05/09 to 01/03/10

**COMMUNICATIONS**

WTMA Treasurer's report  
Letter from Walter Ovdienko stating that he has complied with his violation notice after the 2<sup>nd</sup> mowing.  
Copies of July and August Recreation Advisory Committee minutes.

**ADJOURNMENT**