

## Supervisors' Meeting Agenda

## **December 7, 2020**

| 1.0 Call to Orde | Call to C | )rdei |
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- 2.0 Moment of Silence and Pledge of Allegiance
  - \*Announce meeting is being audio recorded for minute taking.
- 3.0 Roll Call
- 4.0 Acceptance of minutes from November 2, 2020
- 5.0 Financial Reports
  - Account Balances
  - Expenditures
  - Revenues
  - Payroll
  - Profit & Loss
- 6.0 Citizens Participation on Agenda Items
- 7.0 Committee Reports
  - Road Master
  - Planning Commission
- 8.0 Reports and Recommendations of the Chair
- 9.0 Notices and Communication
- 10.0 Items for Supervisors' Action
  - Approve year-end transfer of funds in excess of \$1,000 from the Township's Fire Account to the Washington Township Volunteer Fire Company.
  - Adopt final budget for 2021.

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- 11.0 Information Items
- 12.0 Old Business
- 13.0 New Business
  - Discussion/Review of 2021 Appointments, Salaries and Schedules
- 14.0 Citizens Participation
- 15.0 Announcements and Calendar of Events
  - Office closed Friday, December 25, 2020 and Friday, January 1, 2021
  - Annual Organization Meeting Monday, January 4<sup>th</sup>, 2021 at 6:00 p.m.
  - Planning Commission Meeting Monday, January 18th, 2021 at 6:00 p.m.
- 16.0 Adjournment