

Washington Township
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Board of Supervisors
Devin O'Rourke, Chair
Brett Taylor, Vice Chair
George Ulrich, Road Master

Secretary/Treasurer
Susan Satteson

Supervisors' Meeting Agenda

Monday, July 3, 2023 at 6 PM

1. Call to Order / Roll Call **Announce meeting is being audio recorded for minute taking.*
2. Pledge of Allegiance
3. Public Comment on Agenda Items Only
4. Acceptance of Minutes from June 5, 2023
5. Treasurer's Reports (*Account Balances, Expenditures, Revenues, Payroll, Profit & Loss*)
 - Auditor's Report on Summary Financial Statements, 2022 Balance Sheet
 - Gap Road Bridge Payment, \$33,040 – Pay from ARPA funds?
6. Committee Reports
 - Road Master
 - Russell Standard awarded bid for Asphalt Fiber Seal/Fog Seal - \$161,454.09
 - Dust Control
 - Planning Commission
7. Reports and Recommendations of the Chair
8. Notices and Communication
 - Community Yard Sales are July 28th & 29th – Clean Up Days the following week?
9. Items for Supervisors' Action
 - Approve the use of Township Roads for the Iron Cross Bicycle Event to be held Sunday, October 15, 2023.
10. Old Business
 - PTO Donation Request (donation request form to be utilized going forward)
 - Electronic Sign (other quotes being obtained)
 - Status of STR Violations (solicitor to enforce penalties)
 - SALDO Update (Doug Hovey to attend July planning meeting)
11. New Business
 - Jonathan Fisher Sawmill Expansion
12. Public Comment
 - Received two complaints about Leisure Acres Road
13. Announcements and Calendar of Events
 - Planning Meeting: Tuesday, 07/17/23 at 7 PM
 - Supervisors' Meeting: Monday, 08/07/23 at 6 PM
14. Adjournment