

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

December 4, 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 November 6, 2023
5. Treasurer's Reports
6. Committee Reports
 - Road Master
 - Planning Commission
7. Reports and Recommendations of the Chair
8. Notices and Communication
9. Items for Supervisors' Action
 - Adopt Final Budget for 2024
 - Adopt Resolution No. 2023-07 – Tax Collector Fees
 - Equipment Bid
10. Old Business
 - Gap Road Bridge (Amesite Use)
11. New Business
 - Utilizing County pre-release work crews for bridge clean-up
 - Quickbooks Upgrade
 - Discussion/Review of 2024 Appointments, Salaries & Schedules
12. Public Comment
13. Announcements and Calendar of Events
 - 12/18/23 at 7 PM - Planning Commission Meeting
 - 01/02/24 at 6 PM - Supervisors' Organization Meeting
 - 01/03/24 – Auditors' Organization Meeting (time to be determined)
14. Adjournment