

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

June 3, 2024, 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 Meeting Minutes from May 6, 2024
5. Treasurer's Reports
 - Audit Completed by Wagner, Dreesse, Elsasser & Associates
6. Committee Reports
 - Road Master
 - Planning Commission
7. Reports and Recommendations of the Chair
8. Notices and Communication
9. Items for Supervisors' Action
 - Vote to Bid Full Depth Reclamation of Cooley Road.
 - Vote to Accept Ken Bashista's resignation from the zoning hearing board allowing him to accept appointment to the planning commission.
 - Vote to Approve Sewage Module for Mark Fisher on Back Road.
 - Vote to Approve Land Development Plan for Schoolhouse on Petersburg Road (Ivan Swarey).
 - Vote to Approve Resolution No. 2024-05, a Plan Revision to Sewage Facilities Module for Schoolhouse on Petersburg Road (Ivan Swarey).
10. Old Business
 - Status of Short-Term Rental Properties
 - Compliant, 2024 Permit Issued
 - 321 Watson Road
 - 134 Flick Road
 - Renewal in Process – 2024 Permit Not Yet Issued
 - 3174 Back Road, Waiting on Proof of Septic Tank Pumping
 - 816 Lehman Road, Waiting on Proof of Septic Tank Pumping

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11. New Business
 - Fund Request from Footprints of Montgomery Food Pantry
12. Public Comment
 - Meeting Participation Request from Angie & Aaron Fisher of 14368 S Rt 44 regarding the short-term rental on Watson Road and sawmill on Ireland Road.
13. Announcements and Calendar of Events
 - 06/17/24 at 7 PM - Planning Commission Meeting
 - 07/01/24 at 6 PM - Supervisors' Meeting
14. Adjournment