

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
REORGANIZATION MEETING AGENDA**

January 7, 2019 - 7:00 p.m.

1. Call to Order and Pledge of Allegiance
2. Requests to Address the Board/Public Comment
3. Nomination(s) & Election of Board Chairman
4. Nomination(s) & Election of Board Vice-Chairman
5. Appointments

- a. P. Diane Headlee, Township Secretary/Treasurer

Recommended Action

Consider a motion to retain P. Diane Headlee as the part-time Township Secretary/Treasurer during calendar year 2019, for 20 hours per week, at an hourly rate of \$17.75, and with benefits and working conditions granted to part-time employees by policy #2016-1.

- b. Walter Stout, Working Supervisor

Recommended Action

Consider a motion that Walter Stout continue as a part-time Working Supervisor during calendar year 2019, for up to 20 hours per week, at the 2019 hourly wage and working conditions set by the Board of Auditors pursuant to Section 606 of the Township Code.

- c. Charles Hickman, Working Supervisor

Recommended Action

Consider a motion to hire Charles Hickman as a full-time Working Supervisor during calendar year 2019, at the 2019 hourly wage and working conditions set by the Board of Auditors pursuant to Section 606 of the Township Code.

- d. Troy Smith, Working Supervisor

Recommended Action

Consider a motion that Troy Smith be named as an as needed Working Supervisor, on the call of the Chairman or

Roadmaster, during calendar year 2019, at the 2019 hourly wage and working conditions set by the Board of Auditors pursuant to Section 606 of the Township Code.

6. Treasurer's Bond Continuation

Recommended Action

Consider a motion to continue the Treasurer's Bond in the amount of \$200,000 for 2019.

7. Setting of Meeting Dates

Recommended Action

Consider a motion to establish the regular monthly meeting Board of Supervisors of Washington Township, Greene County, PA, as the second Tuesday of each month at 7:00 p.m. during the 2019 calendar year, in the Township Maintenance Building, in Ruff Creek, PA. Any additional, re-scheduled or special meetings of the board shall be advertised in accordance with the applicable law.

8. Adjournment