

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

January 3, 2022 - 7:00 p.m.

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

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

Recommended Action

Consider a motion to retain P. Diane Headlee as the Township Secretary/Treasurer during calendar year 2022, for up to 20 hours per week, at an hourly rate of \$19.25, and with benefits and working conditions granted to part-time employees by policy #2021-1.

- b. Walter Stout, Working Supervisor

Recommended Action

Consider a motion that Walter Stout continue as a part-time Working Supervisor during calendar year 2022, for up to 20 hours per week, at the 2022 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 2022, at the 2022 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 2022, at the 2022 hourly wage and working conditions set by the Board of Auditors pursuant to Section 606 of the Township Code.

7. Treasurer's Bond Continuation

Recommended Action

Consider a motion to continue the Treasurer's Bond in the amount of \$200,000 for 2022.

8. Setting of Meeting Dates

Recommended Action

Consider a motion to establish the regular monthly meeting of the Board of Supervisors of Washington Township, Greene County, PA, as the second Tuesday of each month at 6:30 p.m. during the 2022 calendar year. All meetings are held 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.

9. Adjournment

Next meeting – January 11, 2021, at 6:30 pm.