

**WASHINGTON TOWNSHIP SUPERVISORS  
MEETING AGENDA  
Tuesday, January 2, 2024**

*Starts right after the completion of the Reorganizational Meeting*

**VERSION 1**

1. Pledge of Allegiance
2. From the Floor
3. Approval of the Agenda
4. Approval of the Meeting Minutes
  - a. Special Meeting Minutes – November 27, 2023 (Revised)
  - b. Regular Meeting Minutes – December 18, 2023
5. Township Secretary
  - a. Invoices Due
  - b. PMHIC Surplus Claim Fund – 2022
  - c. WTPD Donations – Gift Cards
  - d. Proposed Resolution 812 - Identity Theft Prevention – Adopting the Red Flag Program for 2024
  - e. Proposed Resolution 813 - Police Pension Fund Contribution for 2024
  - f. Proposed Resolution 814 - WTPD Fitness Standard for 2024
  - g. Purchasing Policy for 2024 – Policy # 2024-1
6. Assistant Zoning Officer's Report
7. Manager's Report
  - a. DEP Transfer Station Inspection Report December 18, 2023
  - b. WellSpan Health - Go Outdoors Program
8. Solicitor's Report
9. Miscellaneous