

**WASHINGTON TOWNSHIP
SUPERVISORS WORKSHOP AGENDA**

January 8, 2024, 1:30 PM

Version 1

The workshop meeting will begin immediately after the Planning Committee meeting.

<u>Project, Problem, or Idea</u>	<u>Discussion</u>
From the Floor	
Approval of the Agenda	
1. Workshop Minutes	.01 Workshop Minutes 12-11-2023
2. Assistant Zoning Officer	.01 Land Use Permit Report - December 2023 .02 Land Use Permit STATS 2022 - 2023
3. Code Enforcement Officer	.01 Code Enforcement Report - 2023 Year End Report
4. Manager	.01 Re-org Meeting Items <ul style="list-style-type: none"> a. Election of Chairman b. Election of Vice Chairman c. Appointment of Supervisor Committees d. Appoint Delegates to State Convention (Supervisors/Manager/Secretary) e. Appoint Voting Delegate to State Convention (Highest Twp Official Present) f. Approve Tax. Rate - Real Estate - Proposed Resolution #809 g. Approval of Charts for 2024 <ul style="list-style-type: none"> 1. Organizational Chart 2. Personnel List .02 Supervisor Meeting Items – Jan. 2, 2024 <ul style="list-style-type: none"> a. Approval of Meeting Minutes <ul style="list-style-type: none"> 1. Special Mtg Minutes - Nov. 27. 2023 (revised) 2. Regular Mtg Minutes - Dec. 18. 2023 b. PMHIC Surplus Claim Fund – 2022 c. Proposed Resolution #812 - Identity Theft Prevention - Adopting the Red Flag Program for 2024. d. DEP Transfer Station Inspection Report – 12-18-23 e. Wellspan Health - Go Outdoors Program .03 WBA Minutes <ul style="list-style-type: none"> a. September 12, 2023, Minutes b. October 10, 2023, Minutes c. November 14, 2023, Minutes .04 WTMA Minutes .05 Franklin County Tax Assessment

	.06 2024 RACP Application Forms a. Statement of Compliance Form b. Worker Protection Form
5. Solicitor	
6. Miscellaneous	
7. Executive Session	.01 Employee Matters