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THIS RESOLUTION

By the Board of Supervisors of Washington Township, Franklin County, Pennsylvania, adopting a meeting agenda as a mean of regulating business to be conducted at regular meetings.

WHEREAS, the Board of Supervisors for Washington Township, Franklin County, Pennsylvania, deeming it necessary and advisable for the orderly conducting of their regular meetings,

AND WHEREAS, by the use of a prepared agenda, it will advise all of the Supervisors of items to be discussed and handled by the Board of Supervisors at their next regular meeting,

AND WHEREAS, it will enable each and every one of them to familiarize themselves, if they desire, with the facts and circumstances pertaining to each item.

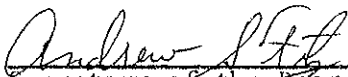
BE IT HEREBY RESOLVED that the Secretary of the Board of Supervisors shall prepare an agenda of each regular meeting to be held by the Board of Supervisors and list thereon the item or items that will be discussed,

AND BE IT FURTHER RESOLVED, that any items to be presented to the Board of Supervisors must be in the hands of the Secretary of the Board of Supervisors no later than 5 o'clock P.M. on the Wednesday immediately preceding the next regular scheduled meeting of the Board of Supervisors. The Secretary of the Board of Supervisors shall prepare an agenda and the same shall be delivered to each of the Supervisors, Solicitors and such other persons as the Supervisors deem advisable by Friday immediately preceding the regular scheduled meeting for which the agenda is prepared,

AND BE IT FURTHER RESOLVED, that nothing herein contained shall prohibit the Supervisors waiving the requirements on the time that requested items be submitted to the Secretary of the Board of Supervisors, nor shall prohibit any Supervisor brining any matter before the Board at the conclusion of the prepared agenda.

Upon motion of Glenn W. Snively and seconded by John H. McClellan and with all three Supervisors voting Aye and no voting Nay, the within Resolution was duly adopted by the Board of Supervisors for Washington Township, Franklin County, Pennsylvania, this 1st day of May, 1972.

Attest:


Secretary of the Board of
Supervisors for Washington
Township, Franklin County,
Pennsylvania

Chairman of the Board of Supervisors
for Washington Township, Franklin
County, Pennsylvania