

WASHINGTON TOWNSHIP COUNCIL
BI-MONTHLY MEETING AGENDA
NOVEMBER 16, 2021

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|--|---------|---------------|
| 1. <u>CALL TO ORDER</u> | TIME | 4:30 P.M. |
| A. PLEDGE OF ALLEGIANCE | | |
| 2. <u>AGENDA APPROVAL</u> | MOTION | SECOND |
| 3. <u>SECRETARY PRESENTS THE MINUTES OF PREVIOUS MEETING</u> | | |
| A. REGULAR MEETING | 11/2/21 | MOTION SECOND |
| 4. <u>SECRETARY PRESENTS THE BILLS – MOTION TO PAY BILLS & PAYROLL</u> | MOTION | SECOND |

	<u>BILLS</u>	<u>PAYROLL</u>
GENERAL FUND	\$ 0.00	\$ 0.00
SEWER	\$ 0.00	\$ 0.00

5. TREASURERS REPORT: EQUIPMENT FUND CD: \$ 217,681.66
6. SECRETARY'S BI-MONTHLY - VERBAL REPORT
7. SECRETARY PRESENTS THE CORRESPONDENCE – NONE
8. ZONING ADMINISTRATOR'S ENFORCEMENT REPORT – VERBAL
9. ENGINEER'S REPORT - NONE

10. COMMITTEE REPORTS

A. SEWER & WATER AUTHORITY	FEIKLES	NO MEETING
B. EDINBORO LIAISON	CAMPBELL	VERBAL REPORT
C. FIRE DEPT.	RENICK	VERBAL REPORT
D. WATERSHED ASSOCIATION	LAYTHE	VERBAL REPORT
E. PARKS & RECREATION	LAYTHE	NO MEETING

11. OLD BUSINESS –

- A. SHERROD HILL ROAD PRESSURE SEWER EXTENSION RESOLUTION
- B. 2022 DRAFT BUDGET
- C. BULK WATER AGREEMENT WITH BOROUGH OF EDINBORO

12. NEW BUSINESS –

- A. AUTHORIZATION TO PURCHASE JOHN DEERE COMPACT EXCAVATOR

13. REQUESTS FROM VISITORS

14. EXECUTIVE SESSION – PERSONNEL MATTERS

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| 15. <u>ADJOURNMENT</u> | MOTION | SECOND | TIME |
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