

Washington Township
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Board of Supervisors
Brett Taylor, Chair
Zach Cleaver, Vice Chair
George Ulrich, Supervisor

Secretary/Treasurer
Susan Satteson

Where Good Roots Grow Great Things

Supervisors' Meeting Agenda February 2, 2025, at 6 PM

1. **Call to Order / Roll Call** **Announce: The meeting is audio recorded for minute taking.*
2. **Pledge of Allegiance**
3. **Public Comment on Agenda Items Only**
4. **Acceptance of Meeting Minutes**
5. **Treasurer's Reports**
 - Received Notification of Compliance from Dept of Treasury for Award Closeout Process of SLFRF Funds.
 - Received \$61,200 of PEMA funds in January, next drawdown expected in February.
6. **Committee Reports**
 - Road Master
 - Planning Commission
7. **Reports and Recommendations of the Chair**
8. **Notices and Communication**
 - Washington Township is now a proud member of the PA Wilds Cooperative.
9. **Items for Supervisors' Action**
 - Open 2026 Equipment Bids, Vote to Award
 - Vote to Proceed with Zoning Map Amendment
 - Vote to Proceed with Amendment to Short-Term Rental Ordinance
Allowing park models only if service connections for water, sewer, and electricity are permanent.
10. **Old Business**
11. **New Business**
 - Aggregate/Seal Coat Bids, Request sheets due before 2/17/26 COG meeting.
 - Requests from Residents for 2025 Tax Receipts.
12. **Public Comment**
13. **Announcements and Calendar of Events**
 - 02/17/25 at 7 PM – Planning Commission Meeting (Tuesday)
 - 03/02/26 at 6 PM – Board of Supervisors' Regular Meeting
14. **Adjournment**