

**Washington Township Board Meeting
March 3, 2014 - 7:00 pm
Meeting Agenda**

Call to Order / Roll Call

Pledge of Allegiance

Approval of Board Meeting Minutes Dated [February 3, 2014](#)

Approval of Closed Executive Session Minutes Dated [February 3, 2014](#)

Public Commentary

Reports

1. Road Commissioner
2. Assessor
3. Clerk
4. Washington Township Planning Commission (WTPC)
5. Supervisor's Report
6. Trustee's Report
7. Transportation Report
8. Foundation for a Green Community
9. General Assistance Report

Old Business

1. Beecher Mausoleum Discussion
2. Discussion Regarding Meeting Hall Usage
3. 2014-15 Budget Discussion

New Business

1. Consideration and Approval of Planning Commission (WTPC) Recommendations
2. Consideration and Approval to Authorize the Supervisor To Approve / Sign the Intygres "Confirmation" Document
3. Consideration and Approval of the 2014 Annual Town Meeting Agenda
4. Consideration and Approval of Meeting Dates for Fiscal Year 2014-2015
5. Consideration and Approval of *An Ordinance Ratifying And Authorizing Approval Of The 2014 Paratransit Service Provider Agreements By And Between Suburban Bus Division Of The Regional Transportation Authority (Pace) And Washington Township Service Provider (#14-01)*
6. Any and all other actions necessary to approve and/or finalize the Paratransit Service Provider Agreements

Payment of Bills

Upcoming Seminars and Meetings

- *March 31, 2014 – Washington Township Board Meeting - 7:00 PM*

Announcements

- **March 29 - Senior Breakfast – Cardinal Creek Golf Course – 8:30 am**
- **April 2 – Senior Movie Night – 6:30 pm**

Adjournment

Any disabled person requiring special accommodations should notify Supervisor Mike Stanula prior to the meeting date to make necessary arrangements. Supervisor Stanula may be reached at 946-2026.

A CLOSED (EXECUTIVE) SESSION MAY BE HELD AT ANY POINT DURING THE MEETING.