

**WASHINGTON TOWNSHIP SUPERVISORS**  
**MEETING AGENDA**  
**February 7, 2022 - held at 1:30 pm**  
**VERSION 1**

1. Pledge of Allegiance
2. From the Floor
3. Approval of the Agenda
4. Approval of the Meeting Minutes
  - a. Reorganizational Minutes - January 3, 2022
  - b. Regular Meeting Minutes – January 3, 2022
  - c. Regular Meeting Minutes – January 17, 2022
5. Washington Township Office Complex of Franklin County
6. Reports
  - a. None
7. Secretary / Treasurer Report
  - a. Invoices – February 7, 2022
  - b. Treasurers Report – December 2021
  - c. Citizen Gift for Officer T. McFarland
  - d. Franchise Fee Payment from Comcast 12-31-2021
  - e. Recycling Report - 12-31-2021
  - f. Transfer Station Report - 12-31-2022
8. Assistant Secretary
  - a. Recycling Report – December 2021
9. Zoning Officer Report
  - a. None
10. Manager's Report
  - a. Ratify Approval of CPA Boyer and Ritter for 2021, 2022, & 2023
  - b. Washington Twp Transfer Station 4th qtr. 2021 Inspection Report
  - c. January 2022 EIT Report
  - d. February 2022 EIT Report
  - e. January 2022 LST Report
  - f. February 2022 LST Report
  - g. Resolution 764 - Proposed Document Destruction Request -February 2022
  - h. Resolution 765 - Proposed WTPD Fitness Standards\_Amended\_2022
11. Solicitors Report
12. Miscellaneous