TOWNSHIP OF WASHINGTON FRANKLIN COUNTY, PENNSYLVANIA

A RESOLUTION 475

OF THE BOARD OF SUPERVISORS OF THIS TOWNSHIP PROVIDING FOR PREPARATION AND DISTRIBUTION OF MEETING AGENDAS IN ADVANCE OF REGULAR MEETINGS

WHEREAS, the Board of Supervisos deem it necessary and advisable for the proper conducting of its affairs that its individual members be familiar with the items and issues to be discussed at their regular meetings in advance of said meetings; and

WHEREAS, the Board of Supervisors also deem it advisable to make its business agenda available to the public in advance of its regular meetings.

NOW THEREFORE, BE IT RESOLVED, that a written agenda of each regular meeting to be held by the Board of Supervisors shall be prepared and distributed by the Manager of the Board of Supervisors in accordance with the following policy: any and all items to be placed on the agenda for any regular meeting must be presented to the Manager no later than 12:00 o'clock noon on the Thursday immediately preceding the next regular scheduled meeting of the Board of Supervisors. The Manager shall prepare an agenda and the same shall be made available to each of the individual Supervisors, and the Solicitor, and to such other persons as the Board of Supervisors shall direct, by noon on the Friday immediately preceding the regular scheduled meeting for which the agenda is prepared; provided, however, that nothing contained herein shall prohibit the Board of Supervisors from waiving the requirements of this policy, nor prohibit any Supervisor from bringing any matter before the Board at the conclusion of the prepared agenda.

AND BE IT FURTHER RESOLVED that the Resolution adopted March 20, 1972 regarding agenda preparation be, and it is hereby, repealed in its entirety.

DULY RESOLVED, this 16th. day of February, 1982 by the Board of Supervisors of Washington Township, Franklin County, Pennsylvania , in lawful session duly assembled.

TOWNSHIP OF WASHINGTON, COUNTY OF FRANKLIN, PENNSYLVANIA

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Sherley Door

Board of Supervisors