Agenda for Washington Township Board of Supervisors Meeting

December 18, 2023

1. Call meeting to order @ 7:00 P.M with the Pledge of Allegiance to the Flag

2. Approval of BOS Minutes from November

3. Treasurer's Report

- 4. Fire & EMS Reports-if available
- a. Penn State Health Life Lion EMS Report for November
- b. Northern York County Fire Rescue EMS Report for November
- c. Wellsville Fire Co. Report for November

d. Northeast Adams Fire & EMS Report for November

- 5. Subdivision Plans:
- a. Frock/Ford Subdivison

- 6. Business from the Floor: (Please keep comments to 5 minute maximum if not on the Agenda)
  - a. State Police Report

7. Old Business:

a. Resolution 2023-04 to appoint Smith Elliott Kearns & Co as public accounting firm to perform the 2023 audit, replacing the elected Auditors, as advertised.

b.

8. New Business:

- a. Resolution 2023-05 to adopt Per Capita, Realty Transfer and Real Estate Taxes for 2023
- b. Announce time for Reorganizational meeting on January 2, 2024 and advertise.
- c. Appointment for vacant Auditor position for the Township

9. Solicitor's Report:

a.

10. Approval & Payment of the Bills

11. Adjournment