

AMMENDMENT TO RESOLUTION 08-1

A RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL AUTHORITY DESIGNATING AND AUTHORIZING ITS REGULAR BUSINESS MEETING DATES FOR THE YEAR 2008.

SECTION 1: The regularly scheduled meetings shall occur on the first three Tuesdays of each month except December and shall begin at 7:30PM. The meetings will be held at the Washington Township Supervisors' Meeting Room located at 13013 Welty Road, Waynesboro, PA.

The second Tuesday meeting shall also be designated a Workshop.

SECTION 2: The scheduled meeting dates shall be:

January 8th, 15th, 22nd
February 5th, 12th, 19th
March 4th, 11th, 18th
April 1st, 8th, 15th
May 6th, 13th, 20th
June 3rd, 10th, 17th
July 1st, 8th, 15th
August 5th, 12th, 19th
September 2nd, 9th, 16th
October 7th, 14th, 21st
November 4th, 11th, 18th
December 2nd, 9th

Reorganization Meeting- January 6, 2009

SECTION 3: ALL RESOLUTIONS previously authorizing the scheduling of official business meetings by the Washington Township Municipal Authority are hereby rescinded.

ENACTED AND RESOLVED this 8 Th day of January 2008 in lawful session duly assembled.

Washington Township Municipal Authority

Approved 1/8/2008 by Jeffrey Geesaman / Chairman