

## RESOLUTION 09-2

A RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL AUTHORITY DESIGNATING AND AUTHORIZING ITS REGULAR BUSINESS MEETING DATES FOR THE YEAR 2009.

SECTION 1: The regularly scheduled meetings shall occur on the first three Tuesdays of each month except December which shall be the first two Tuesdays and shall begin at 7:30 PM. 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 for 2009 shall be:

January- 6, 13, 20  
February- 3, 10, 17  
March- 3, 10, 17  
April- 7, 14, 21  
May- 5, 12, 19  
June- 2, 9, 16  
July- 14, 21, 28  
August- 4, 11, 18  
September- 1, 8, 15  
October- 6, 13, 20  
November- 3, 10, 17  
December- 1, 8

The Reorganization Meeting for 2010 shall be held January 5, 2010

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authorizing the scheduling of official business meetings by the Washington Township Municipal Authority are hereby rescinded.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 6th day of January 2009 in lawful session duly assembled.

Washington Township Municipal Authority

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Chairman

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Secretary/Treasurer