

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS  
PRELIMINARY AGENDA  
JUNE 23, 2016**

**CALL TO ORDER**

Pledge of Allegiance

**ROLL CALL**

**TAPING OF MEETING**

**SPECIAL REQUESTS**

**PUBLIC COMMENT**

**APPROVAL OF THE MINUTES OF THE MEETING OF MAY 26, 2016**

Additions, corrections and motion to approve

**TOWNSHIP REPORTS**

1. Motion to approve the payment of all bills for the General Fund, Highway Aid Fund, Recreation Fund, Street Light Fund, Traffic Impact Fund, Sewer Fund and Building Escrow Funds up to and inclusive of June 23, 2016, and to file the treasurer's report for audit.

**TAX COLLECTOR**

**FIRE CHIEF'S REPORT**

A copy of the Eastern Berks Fire Department's report is enclosed, 2015 tax paperwork are attached.

**ZONING/SEO REPORTS**

A copy of the Zoning/SEO Report is enclosed

**SEWER ENGINEER REPORT**

A copy of the Engineer's Report is enclosed  
A copy of the Miller Environmental Report is enclosed

**TWP. ENGINEER REPORT**

A copy of the Township Engineer's report is enclosed

**SOLICITOR'S REPORT**

**SUPERVISORS**

**UNFINISHED BUSINESS**

1. Ordinance 2016-2, Enactment of advertised ordinance to allow Berks EIT to utilize third party agencies for collection of Earned Income Taxes.
2. Barto Road traffic signal project update
3. Anthony's Mill Road bridge removal update

### **NEW BUSINESS**

1. American Tower, execution of Memorandum of Lease for cell tower
2. Signal Service, Inc., renewal of existing traffic signal maintenance contract for a two year period effective July 1, 2016.
3. Pension Plan resolution needed to insure compliance with Pennsylvania Act 205 pertaining to Procedures for Professional Services Contracts.
4. 2016 township road projects
5. A motion is needed to accept the second run of 2015 Per Capita Tax Exonerations as submitted by the Tax Collector.
6. Bally Springs Phase II escrow release #2

### **SUBDIVISION EXTENSIONS**

### **SUBDIVISION/PLANNING**

### **COMMUNICATIONS**

- Copy of ARB Delinquent Account Report
- Copy of Board & Committee vacancies list

### **ANNOUNCEMENTS**

The next WTMA (Water) meeting will be held on Thursday, July 28, 2016 at 6:30 p.m.

The next Board of Supervisors meeting will be held on Thursday, July 28, 2015 at 7:00 p.m.

### **EXECUTIVE SESSION (IF NEEDED)**

### **ADJOURNMENT**