

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
PRELIMINARY AGENDA
JULY 28, 2016**

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

TAPING OF MEETING

SPECIAL REQUESTS

PUBLIC COMMENT

APPROVAL OF THE MINUTES OF THE MEETING OF JUNE 23, 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 July 28, 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.

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. Barto Road traffic signal project update
2. Anthony's Mill Road bridge removal update
3. Pension Plan resolution 2016-12, to insure compliance with Pennsylvania Act 205 pertaining to the solicitation of professional services contracts.
4. 2016 township road projects

5. Award contract for operation of wastewater treatment plant, collection system and water system.
6. Kubota roadside mower repairs/replacement.
7. Forensic Audit.

NEW BUSINESS

1. Appointment of Richard Sichler, Township Manager, to the Berks County Earned Income Tax Collection Bureau Executive Committee as a municipal representative for the Boyertown School district.
2. Consider joining the county's Uniform Construction Code Countywide Appeals Board to eliminate the need to maintain our own Board of Appeals that is utilized very little at a cost of \$200 per year.
3. Accept/reject a Repository Bid of \$500 for a mobile home located at 454 Lenape Road.
4. Consider repair of failed Niantic Road traffic sensor loop or its replacement with a video system.

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, October 27, 2016 at 6:30 p.m.

The next Board of Supervisors meeting will be held on Thursday, August 26, 2015 at 7:00 p.m.

EXECUTIVE SESSION (IF NEEDED)

ADJOURNMENT