

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
PRELIMINARY AGENDA
SEPTEMBER 22, 2016**

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

TAPING OF MEETING

SPECIAL REQUESTS

Curtis Rader-Quarry issues

PUBLIC COMMENT

APPROVAL OF THE MINUTES OF THE MEETING OF AUGUST 25, 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 September 22, 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 EEMA O & M Services Group, Inc.

TWP. ENGINEER REPORT

A copy of the Township Engineer's report is enclosed

SOLICITOR'S REPORT

SUPERVISORS

UNFINISHED BUSINESS

- Barto Road traffic signal project update
- Anthony's Mill Road bridge removal update
- 2016 township road project update
- Web site provider review
- FEMA Winter Storm Jonas Public Assistance Grant closeout authorization

NEW BUSINESS

- Boyertown Soccer Club JK Memorial Field lease
- Liability and property insurance renewal, H.A. Thomson
- Bally Springs Phase II Escrow Release #4
- Cougles Recycling, contract expiration
- US Municipal Supply, contract expiration
- Review and approval of 2017 meeting dates & holiday schedule

SUBDIVISION EXTENSIONS

None

SUBDIVISION/PLANNING

None

COMMUNICATIONS

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

ANNOUNCEMENTS

Budget workshops will be held on Monday, October 17, and Tuesday, October 18. Both workshops are scheduled to begin at 6:00 p.m.

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, October 27, 2016 at 7:00 p.m.

EXECUTIVE SESSION (IF NEEDED)

ADJOURNMENT