

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS  
PRELIMINARY AGENDA  
AUGUST 25, 2016**

**CALL TO ORDER**

Pledge of Allegiance

**ROLL CALL**

**TAPING OF MEETING**

**SPECIAL REQUESTS**

**PUBLIC COMMENT**

**APPROVAL OF THE MINUTES OF THE MEETING OF JULY 28, 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 August 25, 2016, and to file the treasurer's report for audit.

**TAX COLLECTOR**

**FIRE CHIEF'S REPORT**

**ZONING/SEO REPORTS**

A copy of the Zoning/SEO Report is enclosed

**SEWER ENGINEER REPORT**

- A copy of the Engineer's Report is enclosed, includes Application for payment No. 1 for the Comminutor Replacement project and a request to consider applying for a DCED Grant to fund manhole rehabilitation work.
- 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**

- Agricultural Security Area addition, 34 Wilt Road
- Pension Ordinance 2016-3
- Barto Road traffic signal project update
- Anthony's Mill Road bridge removal update
- 2016 township road projects
- Public works building roof

**NEW BUSINESS**

- Web site update to optimize viewing on mobile devices, \$950 quote from our current provider

**SUBDIVISION EXTENSIONS**

**SUBDIVISION/PLANNING**

**COMMUNICATIONS**

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

**ANNOUNCEMENTS**

The next Board of Supervisors meeting will be held on Thursday, September 22, 2016 at 7:00 p.m.

**EXECUTIVE SESSION (IF NEEDED)**

**ADJOURNMENT**