

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS  
PRELIMINARY AGENDA  
NOVEMBER 17, 2016**

**CALL TO ORDER**

Pledge of Allegiance

**ROLL CALL**

**TAPING OF MEETING**

**SPECIAL REQUESTS**

- PA State Police – Lieutenant Christopher Blugis
- Curtis Rader – Quarry Issues

**PUBLIC COMMENT**

**APPROVAL OF THE MINUTES OF THE MEETINGS OF OCTOBER 27 and  
NOVEMBER 2, 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 November 17, 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 EEMA O & M Report is enclosed

**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
- Recycling Contract

- Road Signage Contract
- 2017 operating budget
- Forensic Investigation

#### **NEW BUSINESS**

- Uniform Construction Code 5-year audit
- Temporary parking restrictions, Boyertown Blast November 19<sup>th</sup>, 2016
- 2016 Road Reconstruction Project Payment Application

#### **SUBDIVISION EXTENSIONS**

None

#### **SUBDIVISION/PLANNING**

Planning Commission recommendation to review the status of the West Tract Plan (*see enclosed memo from Planning Commission*)

#### **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, December 15, 2016 at 7:00 p.m. (*Please note this is one week early due to the Christmas Holiday*)

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

#### **ADJOURNMENT**