

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
PRELIMINARY AGENDA
DECEMBER 15, 2016**

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

TAPING OF MEETING

SPECIAL REQUESTS

PUBLIC COMMENT

APPROVAL OF THE MINUTES OF THE MEETING OF NOVEMBER 17, 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 December 15, 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
- 2017 operating budget

NEW BUSINESS

- A motion is needed to adopt Resolution 2016-25, adopting the 2017 Operating Budget for Washington Township, totaling \$6,142,689.
- A motion is needed to adopt Resolution 2016-26, fixing the tax rate on real property for the fiscal year 2017 at 2.7 mills.
- A motion is need to adopt Resolution 2016-27, setting the Act 511 taxes for 2017 at the following rates;

LST	\$52.00
Per Capita	\$10.00
Real Estate Transfer	1%
Earned Income	1%
Amusement	10%
- A motion is needed to adopt Resolution 2016 – 28 levying assessments for 2017 for the maintenance of electric lighting in the Hillside Acres, Perkiomen Creek Farms II, Victoria Village, Cubbler Court and Bally Hi Lots 3 & 4.
- A motion is needed to authorize the County of Berks Information Systems Dept. to print the County/Municipal Tax Bills for 2017 and to include all municipal levies, as requested by the taxing district on the same bill with the county taxes which is sent to taxpayers in early spring, and to subsequently bill back a portion of the expenses for the printing and mailing of the tax bills.
- 2428 Old Route 100, Mr. Robert Auchenbach – request to waive requirement of buffer trees on new lot.
- Texas Eastern Transmission – notice of filing General Permit Application (GP-11) with the Pennsylvania Department of Environmental Protection for emergency pipeline work. Township has the opportunity to provide comments by January 4, 2017 on how the application fits with our zoning, planning and ordinances.

SUBDIVISION EXTENSIONS

SUBDIVISION/PLANNING

COMMUNICATIONS

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

ANNOUNCEMENTS

The Board of Supervisors will hold the annual organizational meeting on Monday, January 3, 2017 at 5:30 p.m.

The next WTMA (Water) meeting will be held on Thursday, January 26, 2017 at 6:30 p.m.

The next Board of Supervisors meeting will be held on Thursday, January 26, 2017 at 7:00 p.m.

EXECUTIVE SESSION (IF NEEDED)

ADJOURNMENT