

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
PRELIMINARY AGENDA
APRIL 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 MARCH 24, 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 April 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

NEW BUSINESS

- A motion is needed authorizing a \$1.00 per hour increase for the temporary seasonal employee retroactive to April 1, 2016.

- In previous years the recreation fund, funded the food for the Friends for Life 5K Run. Friends for Life is asking if the township would again provide the food for this event which will be held on Saturday, June 4, 2016.
- Cubbler Court & Hoffman Estates open space (*please see enclosed April meeting minutes with the Planning Commission's recommendations at the bottom of page 2*)
- *Barto Road Traffic Light grant update. The project was not recommended by PennDOT District 5, a DCNR Multi Modal grant is still pending.*

SUBDIVISION EXTENSIONS

None

SUBDIVISION/PLANNING

COMMUNICATIONS

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

ANNOUNCEMENTS

The annual Spring Clean-Up will be held on Saturday, May 7 from 9:00 a.m. to 1:00 p.m. at the Red Barn Recycling Center.

The next Board of Supervisors meeting will be held on Thursday, May 26, 2016 at 7:00 p.m.

EXECUTIVE SESSION (IF NEEDED)

ADJOURNMENT