

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

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

The Board of Supervisors held executive sessions on Feb. 2, 8, 9 and 16, 2016 regarding personnel matters.

TAPING OF MEETING

PUBLIC COMMENT

SPECIAL REQUESTS

APPROVAL OF THE MINUTES OF THE MEETING OF JANUARY 28, 2016

Additions, corrections and motion to approve

AMENDMENT OF MINUTES OF THE MEETING OF DECEMBER 17, 2015

A motion is needed to amend the minutes of December 17, 2015, Resolution No. 2015-37 adopting the 2016 Operating Budget in the amount of \$5,397,816. The correct Operating Budget amount is \$5,397,186.

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 February 25, 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

- Weinsteiger Pump Station impeller replacement
- RFP for O & M Contractors

TWP. ENGINEER REPORT

A copy of the Township Engineer's report is enclosed

SOLICITOR'S REPORT

SUPERVISORS

UNFINISHED BUSINESS

- A motion is needed to approve the field use agreement between Washington Township and Pine Forge Athletic Association.

NEW BUSINESS

- A motion is needed to appoint a temporary Secretary until a township manager is hired.
- A motion is needed to appoint a temporary Zoning Hearing Board Secretary.
- A motion is needed to enter into the 2016-2017 contract with COSTARS (PA State Purchasing) for road salt and authorize the execution of the contract. This contract must be received at COSTARS by March 15, 2016 to participate under the PA state wide bidding process.
- A motion is needed to appoint a temporary Chief Administrative Officer of the Washington Township non-uniformed employee pension plan and to execute the AG-385 Report to the PA Auditor General for the Municipal Pension and Fire Relief Program. This report is due by March 31, 2016.
- A motion is needed to authorize the advertisement and to accept bids for seasonal requirements (bituminous concrete and aggregate materials) for the 2016 season.
- A motion is needed to authorize the advertisement and to accept bids for fuel requirements (fuel oil, gasoline, and diesel fuel) for the 2016 season.

SUBDIVISION EXTENSIONS

None

SUBDIVISION/PLANNING

- Bally Springs – Phase II – Reaffirm Conditional Final Approval

COMMUNICATIONS

- Copy of ARB Delinquent Account Report
- Copy of Board & Committee vacancies list
- PA Compensation Rating Bureau-Washington Township has been approved for a 5% Certified Safety Committee Credit

ANNOUNCEMENTS

The next Board of Supervisors meeting will be held on Thursday, March 24, 2016 at 7:00 p.m.

EXECUTIVE SESSION (IF NEEDED)

ADJOURNMENT