

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS  
PRELIMINARY AGENDA  
JANUARY 28, 2016**

**CALL TO ORDER**

Pledge of Allegiance

**ROLL CALL**

**TAPING OF MEETING**

**SPECIAL REQUESTS**

**PUBLIC COMMENT**

**APPROVAL OF THE MINUTES OF THE MEETINGS OF DECEMBER 17, 2015 AND  
JANUARY 4, 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 January 28, 2015, 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 to accept the resignation of Christopher Bashore from the position of Township Manager effective January 19, 2016.

- A motion is needed to issue a notice to Miller Environmental with the intent not to automatically renew the Agreement for Operation and Maintenance of the Washington Township Sanitary Sewer Facilities.
- A motion is needed to issue a request for proposal for sewer operator services.
- A motion is needed to award the 2016 inflow and infiltration program contract.
- A motion is needed to award the contract for the Wastewater Treatment Plant Comminutor Replacement Project.
- A motion is needed to approve the Application for Township Road Occupancy Permit for Lee Jon Williams for work to occur at Stauffer Road and Eagles Watch Drive South.
- A motion is needed to approve the field use agreement between Washington Township and Pine Forge Athletic Association.
- Discussion on potential Planning Commission appointments.
- Discussion on potential Board of Auditors appointments.
- Discussion on proposed remedial action on Apple Street from the 2015 bituminous seal coat project.

### **SUBDIVISION EXTENSIONS**

### **SUBDIVISION/PLANNING**

- Bally Springs – Phase II – Reaffirm Conditional Final Approval

### **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, February 25, 2016 at 7:00 p.m.

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

### **ADJOURNMENT**

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS  
AGENDA ADDENDUM  
JANUARY 28, 2016**

**SUPERVISORS**

**NEW BUSINESS**

- A motion is needed to adopt Resolution #2016-17, adopting the BWB Emergency Management Agency Emergency Operations Plan.
- A motion is needed to adopt Resolution #2016-18, adopting the Declaration of Disaster Emergency.
- A motion is needed to award the Comminutor replacement at the Waste Water Treatment Plant to the apparent low bidder, Eastern Environmental Contractors, Inc. based on their bid of \$52,920.
- A motion is needed to award the 2016 Sanitary Sewer Cleaning and Televising project to Pipe Data View Services based on their proposal dated January 26, 2016.
- A motion is needed to accept the 2015 Per Capita Tax Exonerations as submitted by the Tax Collector.