

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
PRELIMINARY AGENDA
JULY 27, 2017**

CALL TO ORDER

Pledge of Allegiance

PUBLIC HEARING

Zoning Ordinance Amendment – Medical Marijuana

ROLL CALL

TAPING OF MEETING

SPECIAL REQUESTS

PUBLIC COMMENT

APPROVAL OF THE MINUTES OF THE MEETING OF JUNE 22, 2017

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 July 27, 2017, and to file the treasurer's report for audit.

TAX COLLECTOR

FIRE CHIEF'S REPORT

A copy of the Eastern Berks Fire Department's monthly and quarterly reports are 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

- Spring Valley Village, Swamp Creek Lift Station & DEP CAP updates

TWP. ENGINEER REPORT

A copy of the Township Engineer's report is enclosed

- Property Maintenance Code update recommendation
- Roof project update and request for payment approval

SOLICITOR'S REPORT

- Rental Property Ordinance options – sample ordinance (Bern Township) enclosed

SUPERVISORS

UNFINISHED BUSINESS

2017 Road Work-Draft RFP (cover, table of contents, scope of work and technical specifications only enclosed)

Blighted Property Ordinance, Planning Commission recommendation enclosed

NEW BUSINESS

Friends for Life Relay-Washington Park, Saturday, Oct. 28th, request for the park use fee to be waived

SUBDIVISION/PLANNING

SUBDIVISION EXTENSIONS

None

COMMUNICATIONS

- Copy of ARB Delinquent Account Report

ANNOUNCEMENTS

The next Board of Supervisors meeting will be held on Thursday, August 24, 2017 at 7:00 p.m.

EXECUTIVE SESSION (IF NEEDED)

ADJOURNMENT