

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS  
PRELIMINARY AGENDA  
MAY 26, 2016**

**CALL TO ORDER**

Pledge of Allegiance

**ROLL CALL**

**TAPING OF MEETING**

**SPECIAL REQUESTS**

Boyertown Soccer Club, Dirk Boughter – Washington Park field update

**PUBLIC COMMENT**

**APPROVAL OF THE MINUTES OF THE MEETING OF APRIL 28, 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 May 26, 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**

- Surplus property sales, use of on line auctions and authorization to sell surplus copier
- Washington Park parking lot – thank Martin Stone for donation of 115 tons valued at \$689.82 for the completion of the parking lot.

- PADOT request to utilize Dairy Lane as part of Old Route 100 detour for a short duration project in October 2016
- TCC Ordinance – authorize advertisement of draft ordinance to allow the Berks County Tax Collection Committee to use third party vendors to assist in collection of EIT taxes.
- Agricultural Security Area – accept application for 19.48 acres adjacent to Wilt Road to be added.
- BCCPC 2016 – 2017 Rock Salt bid – authorize participation seeking bids for 250 tons of salt to be provided with no obligation to purchase.
- Athletic Field Lease Renewal – Boyertown Soccer Club
- Authorization to seek bids for 2016 budgeted replacement of Public Works building roof.
- Hereford/Washington Joint Comprehensive Plan
- Bally Springs Phase II escrow release #1

### **SUBDIVISION EXTENSIONS**

### **SUBDIVISION/PLANNING**

### **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, June 23, 2016 at 7:00 p.m.

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

### **ADJOURNMENT**