

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
PRELIMINARY AGENDA
MAY 25, 2017**

CALL TO ORDER

Pledge of Allegiance

An Executive Session was held on Tuesday, May 9, 2017 regarding a personnel matter.

ROLL CALL

TAPING OF MEETING

SPECIAL REQUESTS

PUBLIC COMMENT

APPROVAL OF THE MINUTES OF THE MEETING OF APRIL 27, 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 May 25, 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 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 EEMA O & M Report is enclosed
May 15, 2017 Notice of Violation

TWP. ENGINEER REPORT

A copy of the Township Engineer's report is enclosed

SOLICITOR'S REPORT

Blighted Property Ordinance
Medical Marijuana Ordinance
Spring Valley Village Assessment Appeal
Bally Springs non-connect fee discussion

SUPERVISORS

UNFINISHED BUSINESS

Barto Road Traffic Signal update
Boyertown Soccer Club – JK Memorial Field update
Spring Valley Village, Swamp Creek lift station update
Roof project update
Neighborhood Crime Watch update

NEW BUSINESS

Public works position
Road inspection report
2016 Audit (copy not available until 5/22/2017)

SUBDIVISION/PLANNING

Bally Springs Phase 3 Final Plan Approval

SUBDIVISION EXTENSIONS

A motion and seconded is needed to grant the following Subdivision Extensions:

Bally Springs Phase 3	5/29/17 to 8/27/17
Brooke-Fronheiser	5/25/17 to 8/23/17

COMMUNICATIONS

- Copy of ARB Delinquent Account Report

ANNOUNCEMENTS

The next Board of Supervisors meeting will be held on Thursday, June 22, 2017 at 7:00 p.m.

EXECUTIVE SESSION (IF NEEDED)

ADJOURNMENT