

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS  
PRELIMINARY AGENDA  
OCTOBER 26, 2017**

**CALL TO ORDER**

Pledge of Allegiance

**ROLL CALL**

**TAPING OF MEETING**

**SPECIAL REQUESTS**

**PUBLIC COMMENT**

**APPROVAL OF THE MINUTES OF THE MEETING OF SEPTEMBER 28, 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 October 26, 2017, and to file the treasurer's report for audit.

**TAX COLLECTOR**

**FIRE CHIEF'S REPORT**

**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

**TWP. ENGINEER REPORT**

A copy of the Township Engineer's report is enclosed

- Bally Springs Phase 2 Escrow Release #6
- Bally Springs Phase 3 Escrow Release #2

**SOLICITOR'S REPORT**

- Zoning Amendment-PRD Requirements  
Berks County P.C. Review Letter-dated 10/17/17
- Property Maintenance Ordinance
- Rental Ordinance

## **SUPERVISORS**

### **UNFINISHED BUSINESS**

- Barto Road Traffic Light – update, payment application #2
- 2018 Budget

### **NEW BUSINESS**

- Proposed sewer billing schedule
- Relay for Life, October 28<sup>th</sup>
- 2018 Road Projects
- 2018 Holiday Schedule

### **SUBDIVISION EXTENSIONS**

None

### **SUBDIVISION/PLANNING**

**Brooke-Fronheiser Minor Plan**-Plan was recommended for Conditional Final Approval at the October 5, 2017 Planning Commission meeting. Per the *(enclosed)* LTL Review Letter, dated October 19, 2017, all matters have been addressed on the Revised Plan. The Brooke-Fronheiser Plan is appropriate for final approval if the Board is so inclined.

### **COMMUNICATIONS**

- Copy of ARB Delinquent Account Report

### **ANNOUNCEMENTS**

The next Board of Supervisors meeting will be held on Thursday, November 16, 2017 at 7:00 p.m. *(Please note the meeting will be held a week early due to the Thanksgiving Day holiday)*

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

### **ADJOURNMENT**