WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
PRELIMINARY AGENDA
FEBRUARY 23, 2017

CALL TO ORDER
Pledge of Allegiance

ROLL CALL

TAPING OF MEETING

SPECIAL REQUESTS

PUBLIC COMMENT

APPROVAL OF THE MINUTES OF THE MEETING OF JANUARY 26, 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 February 23, 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

TWP. ENGINEER REPORT
A copy of the Township Engineer's report is enclosed

SOLICITOR'S REPORT

SUPERVISORS

UNFINISHED BUSINESS
- Barto Road traffic signal project update
- Recycling Contract
- Boyertown Soccer Club – JK Memorial Field
- 2017 Seasonal Requirements RFP

NEW BUSINESS

- H&K Group, Inc. renewal of PADEP Beneficial Use of Hot Mix Asphalt Baghouse Fines permit. Comment period open until April 7th, 2017. EAC to review at its March 13, 2017 meeting.
- Spring Valley Village's proposed reconstruction of Swamp Creek lift station.

SUBDIVISION/PLANNING

SUBDIVISION EXTENSIONS

COMMUNICATIONS
- Copy of ARB Delinquent Account Report
- PADOT notification of Public Plans Display for Route 100 repairs is available for viewing at the Hereford Twp. Building until March 7, 2017. Includes Rt 100 from our northern Twp. line to Dairy Lane.

ANNOUNCEMENTS
The next WTMA (Water) meeting will be held on Thursday, April 27, 2017 at 6:30 p.m.

The next Board of Supervisors meeting will be held on Thursday, March 23, 2017 at 7:00 p.m.

EXECUTIVE SESSION (IF NEEDED)

ADJOURNMENT