

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
PRELIMINARY AGENDA
AUGUST 24, 2017**

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

TAPING OF MEETING

SPECIAL REQUESTS

PUBLIC COMMENT

APPROVAL OF THE MINUTES OF THE MEETING OF JULY 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 August 24, 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.
 - Upgrades to SBR#1, DEP compliance
- A copy of the EEMA O & M Report is enclosed

TWP. ENGINEER REPORT

A copy of the Township Engineer's report is enclosed
2017 Road Project – August 21, 2017 bid opening results

SOLICITOR'S REPORT

SUPERVISORS

UNFINISHED BUSINESS

Barto Road Traffic Light – update
Weinsteiger Road – request to contract portion of road milling work

NEW BUSINESS

Park System – rope fences, security cameras
Spotted Lanternfly
Sludge Hauling Contract – authorize advertisement, set length

SUBDIVISION EXTENSIONS

A motion and seconded is needed to grant the following Subdivision Extension:
Brooke-Fronheiser 8/24/17 to 11/22/17

SUBDIVISION/PLANNING

COMMUNICATIONS

- Copy of ARB Delinquent Account Report

ANNOUNCEMENTS

The next Board of Supervisors meeting will be held on Thursday, September 28, 2017 at 7:00 p.m.

EXECUTIVE SESSION (IF NEEDED)

ADJOURNMENT