

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS  
PRELIMINARY AGENDA  
SEPTEMBER 28, 2017**

**CALL TO ORDER**

Pledge of Allegiance

**ROLL CALL**

**TAPING OF MEETING**

**SPECIAL REQUESTS**

**PUBLIC COMMENT**

**APPROVAL OF THE MINUTES OF THE MEETING OF AUGUST 24, 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 September 28, 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 3 – Escrow Release #1
- Traffic Signal Project – Payment Application #1

**SOLICITOR'S REPORT**

**SUPERVISORS**

**UNFINISHED BUSINESS**

Barto Road Traffic Light – update

**NEW BUSINESS**

Request for return of park reservation fee

Road Occupancy Permit – RAW Excavating

2018 Minimum Municipal Obligation for pension plans

Pennsylvania Twps. Health Insurance Cooperative Trust and PSATS Unemployment Compensation Group Trust, election of trustees

**SUBDIVISION EXTENSIONS**

None

**SUBDIVISION/PLANNING**

None

**COMMUNICATIONS**

- Copy of ARB Delinquent Account Report

**ANNOUNCEMENTS**

- ❖ Budget meetings are scheduled for Monday, October 16<sup>th</sup> and Tuesday, October 17<sup>th</sup>
- ❖ The next Water (WTMA) meeting will be held on Thursday, October 26, 2017 at 6:30 p.m.
- ❖ The next Board of Supervisors meeting will be held on Thursday, October 26, 2017 at 7:00 p.m.

**EXECUTIVE SESSION (IF NEEDED)**

**ADJOURNMENT**