

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
PRELIMINARY AGENDA
NOVEMBER 16, 2017**

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

TAPING OF MEETING

SPECIAL REQUESTS

PUBLIC COMMENT

**APPROVAL OF THE MINUTES OF THE MEETINGS OF OCTOBER 16, 2017
BUDGET MEETING, OCTOBER 26, 2017 JOINT MEETING & OCTOBER 26, 2017
REGULAR BOS MEETING**

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 November 16, 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

SOLICITOR'S REPORT

SUPERVISORS

UNFINISHED BUSINESS

Traffic Light update
2018 Budget (advertised for approval at Dec. 21st meeting)
Water and Sewer billing change update
2018 Sludge Hauling contract
Sale of 1996 International Dump Truck

NEW BUSINESS

Boyertown Soccer Club, tournament update, sign request
War Memorial maintenance and repairs

SUBDIVISION/PLANNING

None

SUBDIVISION EXTENSIONS

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

Bruce Ritter 12/19/17 to 3/19/18

COMMUNICATIONS

- Copy of ARB Delinquent Account Report
- Copy of Safety Committee Minutes of October 20, 2017

ANNOUNCEMENTS

- ❖ A special meeting to consider amending the zoning ordinance chapter relative to Planned Residential Development will be held on December 12, 2017 at 6:00 p.m.

- ❖ The next Regular Board of Supervisors meeting will be held on Thursday, December 21, 2017 at 7:00 p.m. *(please note this is one week early due to the Christmas Holiday)*

EXECUTIVE SESSION (IF NEEDED)

ADJOURNMENT