

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
PRELIMINARY AGENDA
MARCH 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 FEBRUARY 23, 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 March 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

- A motion is needed to adopt Resolution #2016-18, allowing an escalator clause for bituminous material to be included as part of the 2017 Seasonal Requirements Contract.
- Waiver Request from the Stormwater Management Ordinance for property located at 243 Lenape Road

SUBDIVISION EXTENSIONS

None

SUBDIVISION/PLANNING

COMMUNICATIONS

- Copy of ARB Delinquent Account Report

ANNOUNCEMENTS

The next WTMA (Water) quarterly 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, April 27, 2017 at 7:00 p.m.

EXECUTIVE SESSION (IF NEEDED)

ADJOURNMENT