

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
PRELIMINARY AGENDA
OCTOBER 26, 2017**

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

TAPING OF MEETING

SPECIAL REQUESTS

PUBLIC COMMENT

APPROVAL OF THE MINUTES OF THE MEETING OF SEPTEMBER 28, 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 October 26, 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 2 Escrow Release #6
- Bally Springs Phase 3 Escrow Release #2

SOLICITOR'S REPORT

- Zoning Amendment-PRD Requirements
Berks County P.C. Review Letter-dated 10/17/17
- Property Maintenance Ordinance
- Rental Ordinance

SUPERVISORS

UNFINISHED BUSINESS

- Barto Road Traffic Light – update, payment application #2
- 2018 Budget

NEW BUSINESS

- Proposed sewer billing schedule
- Relay for Life, October 28th
- 2018 Road Projects
- 2018 Holiday Schedule

SUBDIVISION EXTENSIONS

None

SUBDIVISION/PLANNING

Brooke-Fronheiser Minor Plan-Plan was recommended for Conditional Final Approval at the October 5, 2017 Planning Commission meeting. Per the *(enclosed)* LTL Review Letter, dated October 19, 2017, all matters have been addressed on the Revised Plan. The Brooke-Fronheiser Plan is appropriate for final approval if the Board is so inclined.

COMMUNICATIONS

- Copy of ARB Delinquent Account Report

ANNOUNCEMENTS

The next Board of Supervisors meeting will be held on Thursday, November 16, 2017 at 7:00 p.m. *(Please note the meeting will be held a week early due to the Thanksgiving Day holiday)*

EXECUTIVE SESSION (IF NEEDED)

ADJOURNMENT