

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
PRELIMINARY AGENDA
JUNE 22, 2017**

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

TAPING OF MEETING

SPECIAL REQUESTS

PennDOT Bridge Replacement Project (Burkey's Bridge)

PUBLIC COMMENT

APPROVAL OF THE MINUTES OF THE MEETING OF MAY 25, 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 June 22, 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

2017 Road Work
Zoning Ordinance Amendment, Medical Marijuana
Boyertown Soccer Club – JK Memorial Field update
Spring Valley Village, Swamp Creek lift station update
Bally Springs Phase 2 open space parking area

NEW BUSINESS

EAC Appointment – Dwayne Henne
File cabinet purchase -409.260, Minor Equipment budget line item
Property Maintenance Code update

SUBDIVISION/PLANNING

SUBDIVISION EXTENSIONS

None

COMMUNICATIONS

- Copy of ARB Delinquent Account Report

ANNOUNCEMENTS

The next WTMA (water) meeting will be held on Thursday, July 27, 2017 at 6:30 p.m.

The next Board of Supervisors meeting will be held on Thursday, July 27, 2017 at 7:00 p.m.

EXECUTIVE SESSION (IF NEEDED)

ADJOURNMENT