

**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 16th and Tuesday, October 17th
- ❖ 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