

**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. 21<sup>st</sup> 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**