

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
PRELIMINARY AGENDA
SEPTEMBER 27, 2018**

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

TAPING OF MEETING

SPECIAL REQUESTS

PUBLIC COMMENT

APPROVAL OF THE MINUTES OF AUGUST 23, 2018 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 September 27, 2018, 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

- Bally Springs Phase 2 Street Trees

SOLICITOR'S REPORT

SUPERVISORS

UNFINISHED BUSINESS

- Bally well agreement
- Trench box and related equipment purchase

NEW BUSINESS

- Approval of 2019 Employee Holiday Schedule and 2019 Township Meeting Schedules
- 2019 Minimum Municipal Obligation (MMO) for Pension Plans

- Insurance renewal
- 2019 Budget process, 2018 revenue to date information
- Prestige Partners mine subsidence incident
- Diamond Disposal ZHB hearing, October 9, 2018 @ 6:00 pm
- Approval of disposal of specific public records by resolution
- Sale of truck parts

SUBDIVISION/PLANNING

SUBDIVISION EXTENSIONS

A motion and seconded is needed granting the following Subdivision Extension:
Shuhler Farm 09/30/18 to 12/28/18

COMMUNICATIONS

- Copy of ARB Delinquent Account Report

ANNOUNCEMENTS

Budget meeting is scheduled for Monday, October 15, 2018 at 6:00 p.m. and Tuesday, October 16, 2018 at 6:00 p.m. if needed.

The next WTMA (Water) meeting is scheduled for Thursday, October 25, 2018 at 6:30 p.m.

The next Board of Supervisors meeting will be held on Thursday, October 25, 2018 at 7:00 p.m.

EXECUTIVE SESSION (IF NEEDED)

ADJOURNMENT