

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
PRELIMINARY AGENDA
JANUARY 25, 2018**

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

TAPING OF MEETING

SPECIAL REQUESTS

Curtis Rader-Quarry

PUBLIC COMMENT

**APPROVAL OF THE MINUTES OF THE MEETINGS OF DECEMBER 21, 2017 AND
JANUARY 2, 2018 REORGANIZATION 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 January 25, 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

Escrow release – Spring Valley Village Phases 3.1, 3.2 and 3.3

SOLICITOR'S REPORT

SUPERVISORS

UNFINISHED BUSINESS

- Board and Committee vacancies
- 2018 sludge hauling contract

NEW BUSINESS

- 2018-2019 Costars salt contract participation
- 2017 Certification of 2017 unpaid tax bills
- 2018 Road Projects
- 2018 Truck purchase
- Shop air compressor purchase
- Wastewater Treatment Plant control system update
- MS4 Steering Committee proposed ordinance/intergovernmental agreement

SUBDIVISION/PLANNING

SUBDIVISION EXTENSIONS

COMMUNICATIONS

- Copy of ARB Delinquent Account Report

ANNOUNCEMENTS

The next Board of Supervisors meeting will be held on Thursday, February 22, 2018 at 7:00 p.m.

The next WTMA (Water) meeting will be held on Thursday, April 26, 2018 at 6:30 p.m.

EXECUTIVE SESSION (IF NEEDED)

ADJOURNMENT