

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS  
PRELIMINARY AGENDA  
FEBRUARY 22, 2018**

**CALL TO ORDER**

Pledge of Allegiance

**ROLL CALL**

**TAPING OF MEETING**

**SPECIAL REQUESTS**

**PUBLIC COMMENT**

**APPROVAL OF THE MINUTES OF THE MEETING OF JANUARY 25, 2018**

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 February 22, 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

- Reserve at Bally Springs Escrow Release #3

**SOLICITOR'S REPORT**

**SUPERVISORS**

**UNFINISHED BUSINESS**

- 2018 sludge hauling and disposal contract (bid opening 2/20)
- 2018 Road Projects
- 2018 Truck purchase
- PADOT Traffic Light, recording of deeds

**NEW BUSINESS**

- Pine Forge Athletic Association baseball field lease
- Wastewater Treatment Plant, valve purchase
- Radio System, repeater maintenance

**SUBDIVISION/PLANNING**

None

**SUBDIVISION EXTENSIONS**

None

**COMMUNICATIONS**

- Copy of ARB Delinquent Account Report

**ANNOUNCEMENTS**

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

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

**EXECUTIVE SESSION (IF NEEDED)**

**ADJOURNMENT**