

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS  
PRELIMINARY AGENDA  
MARCH 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 FEBRUARY 22, 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 March 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
- Brooke - Fronheiser Subdivision Planning Module

**SOLICITOR'S REPORT**

**SUPERVISORS**

**UNFINISHED BUSINESS**

- Surplus equipment auction results
- Truck purchase, 10 wheeler
- CELG sewer fund review
- Township building door replacements

### **NEW BUSINESS**

- Board resignation (Zoning Hearing Board), critical vacancies (Zoning Hearing Board, Board of Auditors)
- Purchasing policy example
- Apparent sale of former West Tract to Prestige Building Partners, Ambler, PA
  - Request from Prestige to enter in a Professional Services Agreement with Twp. to cover our professional's costs. Sample PSA provided by Prestige attached.
- Concord Public Finance proposal for annual continuing disclosure and filing related to our sewer bond
- Sewer customer request for waiver of fees related to returned check
- Sewer customer request for waiver of sewer charge related to water leak

### **SUBDIVISION/PLANNING**

None

### **SUBDIVISION EXTENSIONS**

A motion and seconded is needed granting the following Subdivision Extension:  
Shuhler Farm                      04/02/18 to 07/01/18

### **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, April 26, 2018 at 7:00 p.m.

### **EXECUTIVE SESSION (IF NEEDED)**

### **ADJOURNMENT**