

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS  
PRELIMINARY AGENDA  
APRIL 26, 2018**

**CALL TO ORDER**

Pledge of Allegiance

**ROLL CALL**

**TAPING OF MEETING**

**SPECIAL REQUESTS**

John Wynne - Sewer

**PUBLIC COMMENT**

**APPROVAL OF THE MINUTES OF THE MARCH 15, 2018 WORKSHOP MEETING  
AND THE REGULAR BOS MEETING OF MARCH 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 April 26, 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

- 2018 Road Project

**SOLICITOR'S REPORT**

**SUPERVISORS**

**UNFINISHED BUSINESS**

- Mower purchase – budget revision to authorize purchase of mower and upgraded discharge chute in the amount of \$11,267.99 from Recreation Fund account 454.700

- Truck purchase, ¾ ton pickup (cost estimates to be provided prior to meeting, not in binder)
- CELG sewer fund review
- Township building door replacements
- Hereford-Washington Joint Municipal Comprehensive Plan – schedule hearing

### **NEW BUSINESS**

- Wastewater treatment plant – request to upgrade Comcast service to add internet connection that will allow remote communication to upgraded controls (additional charge of \$60 per month)
- Potential sale of former West Tract to Prestige Building Partners, Ambler, PA
  - Summary of 4/20/2018 staff meeting with Prestige Building Partners
- Spotted Lanternfly – Penn State Extension Service request for volunteers for 2018 SLF banding program
- PADEP NPDES MS4 (stormwater) Individual permit renewal – authorization to submit application to renew permit with \$2,500 permit renewal application fee. Due October 2, 2018.
- First Energy – Transmission Line Construction
- Berks County Solid Waste Authority – sponsorship request
- 2018 Road Inspection
- 1500 Block County Line Road – dead trees located off Township ROW
- Power washing of Township Building (\$850.00)
- BMMA sewer connection – 1419 County Line Road
- Spring Valley Village – 18 Stauffer Road annexation

### **SUBDIVISION/PLANNING**

None

### **SUBDIVISION EXTENSIONS**

None

### **COMMUNICATIONS**

- Copy of ARB Delinquent Account Report

### **ANNOUNCEMENTS**

The next Board of Supervisors meeting will be held on Thursday, May 24, 2018 at 7:00 p.m.

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

### **ADJOURNMENT**