

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
PRELIMINARY AGENDA
MAY 24, 2018**

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

TAPING OF MEETING

SPECIAL REQUESTS

PUBLIC COMMENT

APPROVAL OF THE MINUTES OF APRIL 26, 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 May 24, 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

Swamp Creek Lift Station – Application for Water Quality Management Part 2 permit

TWP. ENGINEER REPORT

A copy of the Township Engineer's report is enclosed

- 2018 Road Project
- Brooke & Fronheiser Subdivision – reaffirm approval

SOLICITOR'S REPORT

SUPERVISORS

UNFINISHED BUSINESS

- Truck purchase, ¾ ton pickup
- CELG sewer fund review update

- 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)
- Bally water supply agreement update
- Purchasing policy
- Rental Inspection Ordinance – Planning Commission Joint Meeting input
- Holding Tank Ordinance
- US Census Bureau LUCA update – 250 revisions submitted

NEW BUSINESS

- Per capita tax bills – generation of bills and collection without the assistance of the Boyertown School District
- Deming Law Office – request for payment for collection services rendered
- Rekeying of Township Building
- Anthony’s Mill Bridge Escrow Release
- Sewer Account 1089 request for late fee waiver

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, June 28, 2018 at 7:00 p.m.

EXECUTIVE SESSION (IF NEEDED)

ADJOURNMENT