

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
PRELIMINARY AGENDA
JUNE 28, 2018**

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

TAPING OF MEETING

SPECIAL REQUESTS

PUBLIC COMMENT

APPROVAL OF THE MINUTES OF MAY 24, 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 June 28, 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
- Bally Springs Phase 3 escrow release
- MS4 NPDES permit application due 10/2/2018

SOLICITOR'S REPORT

SUPERVISORS

UNFINISHED BUSINESS

- Sale of 1998 Chevy pickup and tires
- Rekeying of Township Building

- Per capita tax bills – Boyertown School District preparing bills
- Bally water supply agreement update
- Purchasing policy

NEW BUSINESS

- Sewer fund presentation – Paul Janssen, Director, Center for Excellence in Local Government (CELG)
- Boyertown Soccer Club – JK Memorial Field proposed construction
- Resolution 2018-20 – Documenting traffic light expenses and future repayment of General Fund from Traffic Impact Fund
- Per capita tax bills – generation of bills and collection without the assistance of the Boyertown School District
- Door replacements – Township building and garage
- General Code – proposal for Code update including on-line documents
- Pike Township request for Intergovernmental Cooperation Agreement
- Signal Service Inc. – renewal of Traffic Signal Maintenance Contract, 2 year contract
- Matthew Rhoads application for Recycling Committee
- Safety Committee request to allow shorts for appropriate tasks

SUBDIVISION/PLANNING

None

SUBDIVISION EXTENSIONS

A motion and seconded is needed granting the following Subdivision Extension:

Shuhler Farm 07/02/18 to 09/29/18

COMMUNICATIONS

- Copy of ARB Delinquent Account Report

ANNOUNCEMENTS

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

The next Board of Supervisors meeting will be held on Thursday, July 26, 2018 at 7:00 p.m.

EXECUTIVE SESSION (IF NEEDED)

ADJOURNMENT