

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

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

TAPING OF MEETING

SPECIAL REQUESTS

PUBLIC COMMENT

APPROVAL OF THE MINUTES OF JUNE 28, 2018 AND JULY 11, 2018 SPECIAL MEETING

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 July 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

- MS4 permit renewal project cost estimate
- Bally Springs Phase 2 – Street lighting options and MetEd Agreement

SOLICITOR'S REPORT

SUPERVISORS

UNFINISHED BUSINESS

- Wastewater Treatment Plant – Controller upgrade project
- Pike Township Intergovernmental Agreement - Ordinance
- Boyertown Soccer Club – JK Memorial Field Lease Agreement amendment

NEW BUSINESS

- Well Isolation Agreement – Chad Sell, Bev Coller
- Donation to Center for Excellence in Local Government/Paul Janssen
- Grandview Raceway start time violation
- Purchasing
 - Upgrade equipment trailer loading ramps – Powerco
 - Additional filing cabinets
 - Panel or room air-conditioning, WWTP control room

SUBDIVISION/PLANNING

- Shuhler Subdivision / Bally Well – Planning Waiver and Non-Building Declaration

SUBDIVISION EXTENSIONS

None

COMMUNICATIONS

- Copy of ARB Delinquent Account Report

ANNOUNCEMENTS

The next Board of Supervisors meeting will be held on Thursday, August 23, 2018 at 7:00 p.m.

EXECUTIVE SESSION (IF NEEDED)

ADJOURNMENT