

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
PRELIMINARY AGENDA
AUGUST 23, 2018**

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

TAPING OF MEETING

SPECIAL REQUESTS

Nancy Staffa – 1980 County Line Road water/drainage issues
Bally Springs Homeowners Association – elimination of planned street lights

PUBLIC COMMENT

APPROVAL OF THE MINUTES OF JULY 26, 2018 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 August 23, 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
- Lenape Road reconstruction project
 - Pollution Reduction Plan for MS4 permit, authorization to advertise

SOLICITOR'S REPORT

SUPERVISORS

UNFINISHED BUSINESS

- Boyertown Soccer Club JK Memorial Field – tentative construction start date 9/4/18

NEW BUSINESS

- Spring Valley Village tax assessment appeal payment
- Office lighting upgrades
- Storm readiness

SUBDIVISION/PLANNING

SUBDIVISION EXTENSIONS

None

COMMUNICATIONS

- Copy of ARB Delinquent Account Report

ANNOUNCEMENTS

The next Board of Supervisors meeting will be held on Thursday, September 27, 2018 at 7:00 p.m.

EXECUTIVE SESSION (IF NEEDED)

ADJOURNMENT