

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
PRELIMINARY AGENDA
OCTOBER 25, 2018**

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

TAPING OF MEETING

SPECIAL REQUESTS

PUBLIC COMMENT

APPROVAL OF THE MINUTES OF SEPTEMBER 27, 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 October 25, 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

SOLICITOR'S REPORT

SUPERVISORS

UNFINISHED BUSINESS

- 2019 Budget
- 1957 Caterpillar Grader auction
- Holding Tank Ordinance-need to advertise

NEW BUSINESS

- Rotose Partnership Professional Services Agreement

- Dallas Data - Caselle Annual Maintenance Agreement
- Pension Plan – 2018 Excess Interest Award and Allocation Formula
- Electric provider contract renewal
- Animal Rescue League of Berks County 2019 Animal Control Contract

SUBDIVISION/PLANNING

SUBDIVISION EXTENSIONS

None

COMMUNICATIONS

- Copy of ARB Delinquent Account Report

ANNOUNCEMENTS

The next Board of Supervisors meeting will be held on Thursday, November 15, 2018 at 7:00 p.m. *(Please note this is one week early due to the Thanksgiving Day Holiday)*

EXECUTIVE SESSION (IF NEEDED)

ADJOURNMENT