

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS  
PRELIMINARY AGENDA  
NOVEMBER 15, 2018**

**CALL TO ORDER**

Pledge of Allegiance

**ROLL CALL**

**TAPING OF MEETING**

**SPECIAL REQUESTS**

**PUBLIC COMMENT**

**APPROVAL OF THE MINUTES OF THE OCTOBER 15, 2018 BUDGET MEETING &  
OCTOBER 25, 2018 REGULAR BOS 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 November 15, 2018, and to file the treasurer's report for audit.

**TAX COLLECTOR**

**FIRE CHIEF'S REPORT**

**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**

- 1957 Caterpillar Grader auction, no bids received
- Holding Tank Ordinance, ready for adoption
- Building upgrades, rekeying (Ewings Key & Lock), Administration security window
- Animal Rescue League, ARL proposal to revise contract to \$2 per capita paid quarterly (no other information provided, revised contract expected 11/16/2018)

**NEW BUSINESS**

**SUBDIVISION/PLANNING**

None

**SUBDIVISION EXTENSIONS**

None

**COMMUNICATIONS**

- Copy of ARB Delinquent Account Report

**ANNOUNCEMENTS**

The next Regular Board of Supervisors meeting will be held on Thursday, December 20, 2018 at 7:00 p.m. *(please note this is one week early due to the Christmas Holiday)*

**EXECUTIVE SESSION (IF NEEDED)**

**ADJOURNMENT**