

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
PRELIMINARY AGENDA
DECEMBER 20, 2018**

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

TAPING OF MEETING

SPECIAL REQUESTS

PUBLIC COMMENT

APPROVAL OF THE MINUTES OF THE NOVEMBER 15, 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 December 20, 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, \$2,100 bid received
- Administration security window
- Asphalt Paving Systems, 2018 Road project request for payment
- Bechtelsville response, Limekiln Road stormwater
- 2019 Budget and Tax Rate approval
- 2019 meeting schedule, revised

NEW BUSINESS

- Berks County Agricultural Land Preservation Board, request for Township to participate in sign program
- American Tower, request reconsider terms of cell tower lease
- Board and Committee vacancies

SUBDIVISION/PLANNING

None

SUBDIVISION EXTENSIONS

None

COMMUNICATIONS

- Copy of ARB Delinquent Account Report
- Emergency Mgt. community meeting (Washington Twp., Bechtelsville & Bally Boroughs)
- Berks Oathe Keepers If Disaster Strikes Seminar Feb. 16, 2019 at 9:00 am & 1:00 pm at Bechtelsville Fire Company

ANNOUNCEMENTS

The Board of Supervisors Reorganization meeting will be held on Monday, January 7, 2019 at 5:30 p.m.

The next regular Board of Supervisors meeting will be held on Thursday, January 24, 2019 at 7:00 p.m.

EXECUTIVE SESSION (IF NEEDED)

ADJOURNMENT