

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS  
PRELIMINARY AGENDA  
JANUARY 24, 2019**

**CALL TO ORDER**

Pledge of Allegiance

**ROLL CALL**

**TAPING OF MEETING**

**SPECIAL REQUESTS**

**PUBLIC COMMENT**

**APPROVAL OF THE MINUTES OF THE JANUARY 7, 2019 REORGANIZATION 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 January 24, 2019, 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**

- SALDO Revision, Ordinance 2019-1,- ready to send to Berks County Planning Commission, could authorize advertisement pending BCPC comments
- Security window installation
- Roadside mower purchase
- PSATS attendance and compensation
- Township phone policy

**NEW BUSINESS**

- 2019 Road projects
- Lighting upgrade, Township Building – bid review
- Shoring purchase – United Rentals
- Gehringer Road Open Space development
- Recreation trail grant availability, PA DCNR
- Costars Road Salt contract, 2019 - 2020

**SUBDIVISION/PLANNING**

None

**SUBDIVISION EXTENSIONS**

None

**COMMUNICATIONS**

- Copy of ARB Delinquent Account Report

**ANNOUNCEMENTS**

The next Board of Supervisors meeting will be held on Thursday, February 28, 2019 at 7:00 p.m.

**EXECUTIVE SESSION (IF NEEDED)**

**ADJOURNMENT**