

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
PRELIMINARY AGENDA
FEBRUARY 28, 2019**

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

TAPING OF MEETING

SPECIAL REQUESTS

Rich Mingey, Schwenkenfelder Road concept plan

PUBLIC COMMENT

APPROVAL OF THE MINUTES OF THE MEETING OF JANUARY 24, 2019

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 February 28, 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

- Security Window
- 2019 Road Projects
- Office lighting upgrade
- Shoring and gas monitor purchases
- Gehringer Road open space

- Limekiln Road stormwater issues
- SALDO Revision, BCPC comments received, motion to advertise needed
- Swamp Creek lift station, project update

NEW BUSINESS

- Zoning Hearing Board volunteer – Shawn Hester
- Volunteer application, willing to serve on any board where help is needed – Michael Ewing
- Notice of retirement, Doug Bleam
- Wastewater treatment plant expansion planning

SUBDIVISION/PLANNING

Shuhler Annexation-waiver and conditional approval recommendation enclosed

SUBDIVISION EXTENSIONS

None

COMMUNICATIONS

- Copy of ARB Delinquent Account Report
- Notification of public meeting and hearing, Rolling Hills Landfill, Southern Expansion, Oley Fairgrounds, March 21, 2019 at 6:00 p.m.

ANNOUNCEMENTS

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

The next WTMA (Water) meeting will be held on Thursday, April 25, 2019 at 6:30 p.m.

EXECUTIVE SESSION (IF NEEDED)

ADJOURNMENT