

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

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

TAPING OF MEETING

SPECIAL REQUESTS

PUBLIC COMMENT

APPROVAL OF THE MINUTES OF THE MEETING OF FEBRUARY 28, 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 March 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

Hearing, proposed revisions to Subdivision and Land Development Ordinance (SALDO)

SUPERVISORS

UNFINISHED BUSINESS

- Gehringer Road open space (see Recreation Committee minutes)
- Swamp Creek lift station update
- Phone policy
- Truck purchase

- Roadside mower purchase
- PADOT Ehst Road/Route 100 stormwater issue

NEW BUSINESS

- Road Occupancy Permit, 397 Weinsteiger Road, connection to public sewer
- Employee hire and job description, advertise for applications
- Gehringer and County Line Road, LTAP offer to perform traffic study
- Bally Borough, return of escrow, Crow Hill Road Water Tank, Minor Land Development review
- Barto Bridge, National Register of Historic Places, grant available for marker
- Berks County Cooperative Purchasing Council, participation in 2019-2020 joint bid for rock salt
- Berks County Cooperative Purchasing Council, survey of interest, animal control service joint bid
- Berks County Solid Waste Authority, request for donation for household hazardous waste collections and paper shredding events
- Safety Committee, request for installation of snow shield on Salt Storage Building
- RFP – Concept Design for Sewer Plant Expansion, proposals due April 15, 2019

SUBDIVISION/PLANNING

None

SUBDIVISION EXTENSIONS

None

COMMUNICATIONS

- Copy of ARB Delinquent Account Report
- Environmental Advisory Council, March 18, 2019 meeting minutes
- Recreation Advisory Committee, March 18, 2019 meeting minutes

ANNOUNCEMENTS

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

The next Board of Supervisors meeting will be held on Thursday, April 25, 2019 at 7:00 p.m.

EXECUTIVE SESSION (IF NEEDED)

ADJOURNMENT