

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS  
PRELIMINARY AGENDA  
APRIL 25, 2019**

**CALL TO ORDER**

Pledge of Allegiance

**ROLL CALL**

**TAPING OF MEETING**

**SPECIAL REQUESTS**

Prestige Property Partners – Edison Walk sketch plan

**PUBLIC COMMENT**

**APPROVAL OF THE MINUTES OF THE MEETING OF MARCH 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 April 25, 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

Swamp Creek lift station update, request for EDU release

**TWP. ENGINEER REPORT**

A copy of the Township Engineer's report is enclosed

2019 Road Project – bid results

MS4 permit review response and Best Management Practice discussion

**SOLICITOR'S REPORT**

## **SUPERVISORS**

### **UNFINISHED BUSINESS**

- Truck sale
- Roadside mower sale
- PADOT Ehst Road/Route 100 stormwater issue
- Mowing Contract
- RFP – Concept Design for Sewer Plant Expansion
- LED lighting upgrade
- Gutter Cleaning
- DCNR Community Recreation and Conservation Planning Grant application

### **NEW BUSINESS**

- Safety Committee, request for improving how the Township addresses trees and bushes that grow into road right-of-way. Sample program included in binders.
- Per Capita Tax exonerations
- May 4<sup>th</sup> – Spring Cleanup at the Red Barn

### **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, May 23, 2019 at 7:00 p.m.

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

### **EXECUTIVE SESSION (IF NEEDED)**

### **ADJOURNMENT**