

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS  
PRELIMINARY AGENDA  
MAY 23, 2019**

**CALL TO ORDER**

Pledge of Allegiance

**ROLL CALL**

**TAPING OF MEETING**

**SPECIAL REQUESTS**

**PUBLIC COMMENT**

**APPROVAL OF THE MINUTES OF THE MEETING OF APRIL 25, 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 May 23, 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

- MS4 Stormwater Best Management Practice discussion, May 22, 2019 workshop summary
- Adoption of Price Adjustment Resolution 2019-18 for 2019 Road Project

**SOLICITOR'S REPORT**

## **SUPERVISORS**

### **UNFINISHED BUSINESS**

- PADOT Ebst Road/Route 100 stormwater issue
- LED lighting upgrade
- Gutter Cleaning
- Township clearing of problem trees and bushes in right-of-way
- Boom mower purchase, liquid fuels funding option
- Public works new employee job description
- Sewer fee waiver request, account 771, \$37.98
- Berky's Bridge replacement by Berks County, project update
- Limekiln Road stormwater

### **NEW BUSINESS**

- New funds / bank accounts for sewer fund as defined in 2019 budget
- Martin Stone Quarry, Gabel Quarry NPDES permit renewal application
- Joint meeting with Planning Commission – Prestige Properties, Edison Walk
- Use of fireworks in Township

### **SUBDIVISION/PLANNING**

- Clover Hill, Hoffman sewer easement, Final Plan approval status
- Edison Walk Recommendations

### **SUBDIVISION EXTENSIONS**

None

### **COMMUNICATIONS**

- Copy of ARB Delinquent Account Report
- Copy of May 10, 2019 BOS special meeting – Prestige Properties
- Copy of May 20, 2019 Recreation Board meeting minutes

### **ANNOUNCEMENTS**

The next Board of Supervisors meeting will be held on Thursday, June 27, 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**