

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS  
PRELIMINARY AGENDA  
JUNE 27, 2019**

**CALL TO ORDER**

Pledge of Allegiance

**ROLL CALL**

**TAPING OF MEETING**

**SPECIAL REQUESTS**

**PUBLIC COMMENT**

**APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF MAY 22, 2019 AND  
REGULAR MEETING OF MAY 23, 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 June 27, 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**

Prestige Properties request for zoning change

**SUPERVISORS**

**UNFINISHED BUSINESS**

- PADOT Ehst Road/Route 100 stormwater issue
- Public works part time employee hiring update
- Berky's Bridge replacement by Berks County, project update

- Limekiln Road stormwater
- Water system sale
- Wastewater Treatment Plant expansion plan RFP

#### **NEW BUSINESS**

- Replacement fuel pumps and fittings, public works
- 2428 Old Route 100, request for exception/modification of septic pumping requirements
- Joint meeting with Planning Commission July 11<sup>th</sup>, 2019 – Prestige Properties, Edison Walk
- Use of fireworks in Township

#### **SUBDIVISION/PLANNING**

#### **SUBDIVISION EXTENSIONS**

None

#### **COMMUNICATIONS**

- Copy of ARB Delinquent Account Report

#### **ANNOUNCEMENTS**

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

The Board of Supervisors will hold a joint meeting with the Washington Township Planning Commission of July 11, 2019 at 7:00 p.m.

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

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

#### **ADJOURNMENT**