

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

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

TAPING OF MEETING

SPECIAL REQUESTS

PUBLIC COMMENT

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JUNE 27, 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 July 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

TWP. ENGINEER REPORT

- A copy of the Township Engineer's report is enclosed
- Contract time extension request-Recon Construction Services for 2019 Road Project
 - Approval to advertise 30-day public comment period for MS4 Pollution Reduction Plan

SOLICITOR'S REPORT

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
- 2018 Road Project - final payment, Advanced Pavement Systems \$24,943.50

NEW BUSINESS

- District 3 Septic Pumping Violations
- Roark Americana, Inc. – Zoning Hearing Board application, direction from BoS
- State Correctional Institution, Phoenix – offer to provide supervised work crews
- Notary Reappointment with training request
- Limerick Generating Station Biennial Exercise – November 19, 2019
- Request for connection, Lane Road residence to Berks-Montgomery Municipal Authority
- Township vehicle insurance – proposed change by EMC to deductible for heavy trucks comprehensive and collision from \$500 to \$1,000
- Proposed property donation – undeveloped ½ acre lot, Old Route 100

SUBDIVISION/PLANNING

None

SUBDIVISION EXTENSIONS

A motion and seconded is needed to grant the following Subdivision Extension:
Clover Hill 07/30/19 to 10/28/19

COMMUNICATIONS

- Copy of ARB Delinquent Account Report
- Animal Crossing General Permit acknowledgement

ANNOUNCEMENTS

The next regular Board of Supervisors meeting will be held on Thursday, August 22, 2019 at 7:00 p.m.

EXECUTIVE SESSION (IF NEEDED)

ADJOURNMENT