

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
PRELIMINARY AGENDA
AUGUST 22, 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 JULY 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 August 22, 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

- 2019 Road Project
- Adoption of MS4 Pollution Reduction Plan

SOLICITOR'S REPORT

SUPERVISORS

UNFINISHED BUSINESS

- PADOT Ebst 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
- Proposed Edison Walk, summary of joint meeting with Planning Commission
- Request for connection, Schwager/Lane Road residence to Berks-Montgomery Municipal Authority

NEW BUSINESS

- Comcast franchise renewal notification
- Nuvoda/Kappe Associates, pilot test proposal, adding granular sludge system to our Wastewater Treatment Plant
- Purchasing, refrigerator for Community Room, replacement laptop for Administration

SUBDIVISION/PLANNING

None

SUBDIVISION EXTENSIONS

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, September 26, 2019 at 7:00 p.m.

EXECUTIVE SESSION (IF NEEDED)

ADJOURNMENT