

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
PRELIMINARY AGENDA
SEPTEMBER 26, 2019**

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

TAPING OF MEETING

SPECIAL REQUESTS

Representative David Maloney, presentation of commendations to members of Eastern Berks Fire Company (move to Barto Park Pavilion)

Elaine Kelley, 38 Avalon Circle-mail delivery for Bally Springs Phase 3

PUBLIC COMMENT

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF AUGUST 22, 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 September 26, 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

- Wastewater Treatment Plant inlet lift station pump rail specification

TWP. ENGINEER REPORT

A copy of the Township Engineer's report is enclosed

- 2019 Road Project
- MS4 Report

SOLICITOR'S REPORT

SUPERVISORS

UNFINISHED BUSINESS

- PADOT Ehst Road/Route 100 stormwater issue
- Berky's Bridge replacement by Berks County, project update
- Limekiln Road stormwater
- Water system sale, extension service agreement
- Route 100 commercial rezoning
- 2019 Road Inspection

NEW BUSINESS

- 2020 Minimum Municipal Obligation (MMO) – *No action required*
- West Tract lift station clean out
- Nuvoda treatment plant pilot test
- Barto Road guiderail repair
- Environmental Advisory Council resignation
- Barto Road open space parcel, request for use by Optimists Club
- Road grader purchase

SUBDIVISION/PLANNING

None

SUBDIVISION EXTENSIONS

None

COMMUNICATIONS

- Copy of ARB Delinquent Account Report

ANNOUNCEMENTS

Budget meetings are scheduled for Monday, October 14th & Tuesday, October 15th

The next WTMA (water) meeting will be held on Thursday, October 24, 2019 at 6:30 p.m.

The next regular Board of Supervisors meeting will be held on Thursday, October 24, 2019 at 7:00 p.m.

EXECUTIVE SESSION (IF NEEDED)

ADJOURNMENT