

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
PRELIMINARY AGENDA
OCTOBER 24, 2019**

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

TAPING OF MEETING

SPECIAL REQUESTS

WTMA (water) Conduit Financing

PUBLIC COMMENT

APPROVAL OF THE MINUTES OF SEPTEMBER 26, 2019 MEETING

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 October 24, 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

SUPERVISORS

UNFINISHED BUSINESS

- 2020 Budget
- PADOT Ehst Road/Route 100 stormwater issue
- Berky's Bridge replacement by Berks County, project update
- Limekiln Road stormwater
- 2019 Road Inspection Report
- Ongoing property maintenance issue, Wissinger Road

- Sewer engineer interview schedule

NEW BUSINESS

- Dallas Data - Caselle Annual Maintenance Agreement
- Approval of the 2020 Meeting and Holiday Schedule
- Radar speed signs purchase
- Public works position, winter road maintenance concerns

SUBDIVISION/PLANNING

- Clover Hill Final Plan review

SUBDIVISION EXTENSIONS

A motion and seconded is needed to grant the following Subdivision Extension:
Clover Hill 10/29/19 to 01/26/20

COMMUNICATIONS

- Copy of ARB Delinquent Account Report

ANNOUNCEMENTS

The next Board of Supervisors meeting will be held on Thursday, November 21, 2019 at 7:00 p.m. *(Please note this is one week early due to the Thanksgiving Day Holiday)*

EXECUTIVE SESSION (IF NEEDED)

ADJOURNMENT