

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS  
PRELIMINARY AGENDA  
JUNE 25, 2009**

**BJ from H. A. Thomson Co. will be present to go over the list of Insurance Items**

**CALL TO ORDER**

Pledge of Allegiance

Lieutenant Hoke from the Reading State Police Barracks will be present to report on the happenings in the Township and a Crime Watch.

**Please note: Public comment period will be at the beginning of the meeting.**

**SPECIAL REQUESTS**

**TAPING OF MEETING**

**MINUTES OF MEETING OF MAY 28, 2009**

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 and Building Escrow Funds up to and inclusive of June 23, 2009, and to file the treasurer's report for audit.

**TAX COLLECTOR**

**REPORT ON PUBLIC WORK ACTIVITIES**

Several copies of the Roadmaster's Reports will be on the table for distribution. Copies are **ENCLOSED** in your notebooks.

**TOWNSHIP MANAGER'S REPORT**

Status of Baseball Field

**FIRE CHIEF'S REPORT**

**ZONING/SEO REPORTS**

See Zoning/SEO Reports **ENCLOSED**. There are some reports that are available on the table in the front of the meeting room for public to review.

**ENGINEER**

Discussion of 2009 Road Project and the possible awarding of the Bid.  
Discussion of extending the Bally Springs Subdivision Phases 2 & 3 for 5 years.

**SOLICITOR**

Discussion and authorization to advertise proposed alternative energy Ordinance.

**SUPERVISORS**

Discussion and enforcement for complaint located at 639 Forgedale Road. This will either be addressed by the PSP or Envirotech. Envirotech will have to do this at different times to verify complaint.

Discussion of letter received from Attorney Andrew Schantz concerning the possible zoning change at 2115 Old Route 100. Please note if everything is properly prepared and submitted for the Washington Inn zoning change, the public hearing will be advertised for August 27, 2009.

Discussion of adopting Resolution 2009-19, authorizing entering into an agreement with the Berks County Cooperative Purchasing Council for the supply of electricity.

**SUBDIVISIONS**

**SUBDIVISION EXTENSIONS**

Bally Well #4	07/21/09 to 10/18/09
George Sterner Sketch Plan	07/07/09 to 10/04/09
Melcher/Quaker Homes	07/07/09 to 10/04/09
Charles Hoffman Sketch Plan	07/07/09 to 10/04/09
Clover Hill Sketch Plan	07/07/09 to 10/04/09
Back Country Road	07/07/09 to 10/04/09

**COMMUNICATIONS**

- A copy of the WTMA Treasurer's report
- A copy of the June edition of the Berks County EMS news

**ADJOURNMENT**